

# Board of Governors Meeting Highlights

November 28, 2019  
Nanaimo Campus



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(full details of the agenda can be found at <https://isapp.viu.ca/commPublic/main.asp>. (click on “+” symbol)

At its meeting held on Thursday, November 28, 2019 the Board of Governors:

## **Retiring Board Member**

The Board thanked retiring board chair Makenzie Leine – appointed board member; served from 2014-2019 – for her dedication and service to the institution.

## **Approved: Tuition and Fee Schedule #016**

The Board gave second reading and approval to Tuition and Fee Schedule #016, effective April 1, 2020. The approved schedule can be viewed at <https://www2.viu.ca/board/TuitionApproval.asp>.

## **Approved: Mount Arrowsmith Biosphere Region Research Institute**

The Board renewed the Mount Arrowsmith Biosphere Reserve Research Institute and approved a name change from Mount Arrowsmith Biosphere Reserve Research Institute to the Mount Arrowsmith Biosphere Region Research Institute.

## **Approved: New Program**

The Board endorsed granting the Master of Arts in Community-Based Cultural Practice to students successfully completing the program requirements.

## **Approved: New Program**

The Board endorsed granting the Professional Indigenous Lands Management Certificate to students successfully completing the program requirements.

## **Approved: New Program**

The Board endorsed granting the Integrated Engineering Diploma to students successfully completing the program requirements.

## **Approved: New Program**

The Board endorsed granting the BA/BSc Minor in Aquaculture to students successfully completing the program requirements.

## **Proposed: Master of Business Administration Tuition**

The Board gave first reading and notice of motion for the proposed domestic and international tuition fees for the September 2020 Master of Business Administration intake. A copy of the proposal can be found in the agenda package. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) by January 8, 2020.

## **Proposed: Policies and Procedures**

The Board gave first reading and notice of motion to:

- [Policy 31.16 Postdoctoral Fellowships](#)
- [Procedure 31.16.001 Postdoctoral Fellowships](#)

The proposed revisions can be viewed in the agenda package. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) by January 8, 2020.

## **Received Committee Reports From**

- Audit Committee
- Finance Committee
- Policy Committee

## **Received Information Reports From**

- President & Vice-Chancellor
- Chancellor

## **Received For Information**

- VIUFA Assisted Leave Reports:
  - Shannon Dames, Faculty of Health & Human Services
  - John Hill, the Writing Centre
  - Marie Hopwood, Faculty of Social Sciences
  - Erik Krogh, Faculty of Science & Technology
  - Jeff Lewis & Erik Krogh, Faculty of Science & Technology
- VIU Research Awards:
  - Nancy Page, Faculty of Arts & Humanities
  - Cheryl Warsh, Faculty of Arts & Humanities
- Senate Highlights – Oct. 3, 2019
- Senate Highlights – Nov. 7, 2019

## **Next Board Meeting**

Thursday, February 27, 2020, Nanaimo Campus

## **Approved Minutes**

All approved Board minutes are available at <https://isapp.viu.ca/commPublic/main.asp>.

## **Board Members**

Makenzie Leine, Chair

Louise Mandell, Chancellor

Anouk Borris

Catherine Brazier

Kiera Brown

Jean Crowder

Rachel Dalton

Linda Derksen

Manley McLachlan, Vice-Chair

Deb Saucier, President & Vice-Chancellor

Warren Erhart

Colin Gabelmann

Eliza Gardiner

John Alan Jack

Erralyn Joseph