

Board of Governors Meeting Highlights

May 28, 2020
Nanaimo Campus



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

At its meeting held via Zoom on Thursday, May 28, 2020 the Board of Governors:

Retiring Board Members

The Board thanked retiring board members Rachel Dalton (appointed February 2019), Warren Erhart (appointed July 2014), Eliza Gardiner (elected July 2017), and Erralyn Joseph (appointed June 2014) for their dedication and service to the institution.

Approved: New Program

The Board endorsed granting the Information Technology and Applied Systems – Web and Mobile Development Diploma to students successfully completing the program requirements.

Approved: New Program

The Board endorsed granting the Post-Degree Diploma in Natural Resource Law Enforcement to students successfully completing the program requirements.

Approved: 2020-2021 Board Meeting Schedule

The Board approved the 2020-2021 Board meeting schedule. The schedule can be viewed at <https://www2.viu.ca/board/schedule.asp>.

Election: Chair and Vice-Chair

The Board conducted the annual election for the positions of Chair and Vice-Chair of the Board effective September 1, 2020. Manley McLachlan was elected Chair by acclamation; Jean Crowder was elected Vice-Chair by acclamation.

Approved: 2019-2020 Audited Consolidated Financial Statements

The Board received the Audit Findings Report and approved the Audited Consolidated Financial Statements for the year ended March 31, 2020. To view the statements please visit: <https://www2.viu.ca/financialplanning/financialstatements.asp>

Approved: Policies and Procedures

The Board gave second reading and approval to the following policies and procedures:

- [Policy 31.07 Animal Care](#)
- [Procedure 31.07.001 Animal Care Committee](#)
- [Procedure 31.15.003 Summative Program Assessment](#)
- [Procedure 31.15.004 Suspension, Cancellation and Reinstatement of Credentialed Programs](#)
- [Policy 41.17 Sexual Misconduct](#)
- [Procedure 41.17.001 Sexual Misconduct](#)

Received Committee Reports From

- Facilities Committee
- Finance Committee
- Policy Review Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Chair

Received For Information

- Senate Highlights - March 5, 2020
- Senate Highlights - April 2, 2020
- VIU Research Awards:
 - Joanne Falvai, Faculty of Social Sciences
 - Paige Fisher, Faculty of Education
 - Jamie Gorrell, Faculty of Science & Technology
 - Sylvie Lafreniere, Faculty of Social Sciences
 - Lindsay McCunn, Faculty of Social Sciences
 - Lauren Mayes, Faculty of Social Sciences
 - Kevin Mazutinec, Faculty of Arts & Humanities
 - Farhad Moghimehfar, Faculty of Management
 - Farhad Moghimehfar, Faculty of Management

Next Board Meeting: September 24, 2020

Approved Minutes

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

Board Members

Manley McLachlan, Chair

Louise Mandell, Chancellor

Karen Bittner

Anouk Borris

Catherine Brazier

Kiera Brown

Rachel Dalton

Linda Derksen

Jean Crowder, Vice-Chair

Deb Saucier, President & Vice-Chancellor

Warren Erhart

Colin Gabelmann

Eliza Gardiner

John Alan Jack

Erralyn Joseph