

Board of Governors Meeting Highlights

September 24, 2020
via Zoom



(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, September 24, 2020 the Board of Governors:

Retiring Board Member

The Board thanked retiring Chancellor Louise Mandell – who served from 2014-2020 –for her dedication and service to the institution.

New Board Members

New board members Nate Bello (appointed), Erin Egeland (elected faculty), and Emmy Manson (appointed) joined the Board of Governors in July 2020.

Approved: Five-Year Capital Plan Submission

The Board approved the 2021-2026 Five-Year Capital Plan Submission. A copy of the plan is available in the agenda package.

Approved: New Program

The Board endorsed granting the Baking and Pastry Arts Management Diploma to students successfully completing the program requirements.

Approved: Account Closures

The Board approved the closure of accounts for the purpose of operating cash flow requirements.

Endorsed: Public Bodies Report

The Board endorsed the 2019-2021 Public Bodies Statement of Financial Information (SOFI) Report. The report can be viewed at <https://gov.viu.ca/financial-planning/statement-financial-information>.

Proposed: Tuition and Fee Schedule #017

The Board gave first reading and notice of motion for Tuition and Fee Schedule #017. The schedule proposes an increase to domestic tuition (effective April 1, 2021) and international tuition (effective September 1, 2021) consistent with the Ministry Tuition Policy. A copy of the schedule is available in the agenda package. For input, please forward comments to board@viu.ca by November 10, 2020.

Proposed: Policies and Procedures

The Board gave first reading and notice of motion to:

- Policy 43.06 Retiring Employees *rescission*

The proposed revisions can be viewed in the agenda package. For input, please forward comments to board@viu.ca by November 10, 2020.

Received Committee Reports From

- Facilities Committee
- Finance Committee
- Policy Review Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Chair

Received For Information

- VIU Research Awards:
 - Martin Angelstad, Faculty of Science & Technology
 - Teresa Farrell, Faculty of Education
 - Jaime Gorrell, Faculty of Science & Technology
 - Jerry Hindbest, Faculty of Social Sciences
 - Marie Hopwood, Faculty of Social Sciences
 - Jasmine Janes, Faculty of Science & Technology
 - Piera Jung, Faculty of Health & Human Services
 - Jennifer Kusz, Faculty of Social Sciences
 - Imogene Lim, Faculty of Social Sciences
 - Justin McGrail, Faculty of Arts & Humanities
 - Georgina Martin, Faculty of Arts & Humanities
 - Farhad Moghimehfar, Faculty of Management
 - Suzanne Nilson, Faculty of Science & Technology
 - Ann Rogers, Faculty of Social Sciences
- Senate Highlights – June 4, 2020
- Senate Highlights – May 7, 2020

Next Board Meeting

Thursday, November 26, 2020 via Zoom

Approved Minutes

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

Board Members

Manley McLachlan, Board Chair

Louise Mandell, Chancellor

Nate Bello

Anouk Borris

Kiera Brown

Erin Egeland

John Alan Jack

Jean Crowder, Board Vice-Chair

Deb Saucier, President & Vice-Chancellor

Karen Bittner

Catherine Brazier

Linda Derksen

Colin Gabelmann

Emmy Manson