

Board of Governors Meeting Highlights

February 27, 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 on Thursday, February 27, 2020 the Board of Governors:

New Board Members

New appointed board member Karen Bittner joined the Board of Governors December 31, 2019.

Presentation

The Vancouver Island University Students’ Union gave a presentation on Fairness for International Students. A copy of the presentation can be viewed at <https://isapp.viu.ca/commPublic/main.asp>.

Approved: MBA Tuition

The Board gave second reading and approval to the domestic and international MBA tuition, effective for the September 2020 intake. The approved tuitions are now on the institutional Tuition and Fee Schedule and can be viewed at https://gov.viu.ca/sites/default/files/tuition_and_fee_schedule_web.pdf.

Approved: Strategic Planning

The Board approved the strategic planning process. Information on VIU's strategic planning process can be found at <https://gov.viu.ca/strategic-planning>.

Approved: Policies and Procedures

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

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

Proposed: Policies and Procedures

The Board gave first reading and notice of motion to the following policies and procedures:

- Policy 31.17 Establishment or Discontinuance of a Faculty
- Procedure 31.17.001 Establishment or Discontinuance of a Faculty
- Policy 43.04 Authority to Appoint, Suspend, or Remove Employees *Rescission*
- Policy 43.25 Group Benefits Age 65 and Beyond *Rescission*

To view the proposed policies or procedures, please view the meeting agenda package at <https://isapp.viu.ca/commPublic/main.asp>. For input, please forward comments to board@viu.ca before March 19, 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:
 - Aggie Weighill, Faculty of Management
 - Deirdre Wilson, Faculty of Education
- Senate Highlights – Dec. 5, 2019
- Senate Highlight – Feb. 6, 2020
- Retirement Gift Summary 2019

Next Board Meeting

Thursday, March 26, 2020 at the Nanaimo Campus

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