

# Board of Governors Meeting Highlights

March 26, 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, March 26, 2020 the Board of Governors:

## **Approved: 2020-2021 Consolidated Resource Plan**

The Board approved the 2020-2021 Consolidated Resource Plan (Budget). To view the budget or for more information please see the [Budget Plan website](#).

## **Approved: Program Cancellations**

The Board approved the cancellation of the Horticulture Therapy, Green Building and Renewable Energy Technician, and Bachelor of Arts, Minor in Theatre programs.

## **Approved: Program Suspension**

The Board approved the continued suspension of intake into the Bachelor of Science in Fisheries and Aquaculture until all current students have completed the program or transferred to the Bachelor of Science, Minor in Aquaculture.

## **Approved: Policies and Procedures**

The Board gave second reading and approval 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*

## **Proposed: Policies and Procedures**

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

- Policy 41.17 Sexual Misconduct
- Procedure 41.17.001 Sexual Misconduct

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](mailto:board@viu.ca) before May 1, 2020.

## **Received Committee Reports From**

- Finance Committee
- Policy Review Committee

## **Received Information Reports From**

- President & Vice-Chancellor
- Chancellor
- Board Chair

## **Received For Information**

- VIU Research Awards:
  - Sharon Kelly, Faculty of Management
  - Rachel Moll, Faculty of Education
  - Sandra Johnstone, Faculty of Science & Technology
  - Jasmine Janes, Faculty of Science & Technology

## **Next Board Meeting: May 28, 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