

# Board of Governors Meeting Highlights

January 21, 2021  
via Zoom



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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, January 21, 2021 the Board of Governors:

## Proposed: Policies and Procedures

The Board gave first reading and notice of motion to:

- Policy 31.11 Research and Scholarly Activity Centres & Institutes
- Procedure 31.11.001 Research and Scholarly Activity Centres & Institutes (new)
- Procedure 31.11.001 Outreach Centres (rescission)
- Procedure 31.11.002 Research Groups (rescission)
- Procedure 31.11.003 Research Centres (rescission)
- Procedure 31.11.004 Research Institutes (rescission)

The proposed revisions can be viewed in the agenda package. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) by April 1, 2021.

## Received Committee Reports From

- Facilities Committee
- Policy Review Committee

## Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Chair

## Received For Information

- Senate Highlights – Nov. 5, 2020
- Senate Highlights – Dec. 3, 2020

## Next Board Meeting

Thursday, April 8, 2021 via Zoom

## Approved Minutes

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

## Board Members

Manley McLachlan, Board Chair

Judith Sayers, 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