

Board of Governors Meeting Highlights

April 8, 2021
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, April 8, 2021 the Board of Governors:

Approved: 2021-2022 Budget

The Board approved the 2021-2022 Budget. Full details can be found in the [2021-22 Consolidated Resources Plan](#).

Approved: 2021-2026 Strategic Plan

The Board approved the 2021-2026 Strategic Plan. The approved plan can be viewed online at [Strategic Planning](#).

Approved: Registration Centre Fees

The Board approved the Registration Centre Fees for 2021-2022.

Approved: Policy

The Board gave second reading and approval to [Policy 42.01 Bank and Investment Accounts Authorized Signatures](#).

Proposed: Policies and Procedures

The Board gave first reading and notice of motion to:

- Policy 31.02 Copyright

The proposed revisions can be viewed in the agenda package. For input, please forward comments to board@viu.ca by May 7, 2021.

Received Committee Reports From

- Facilities Committee
- Finance Committee
- Policy Review Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Chair

Received For Information

- Consolidated Resource Plan 2021-2022
- Senate Highlights – Feb. 4, 2021
- Senate Highlights – March 4, 2021
- VIU Research Awards:
 - Sarah Carruthers, Faculty of Science & Technology
 - Shannon Dames, Faculty of Health & Human Services
 - Michael Lait, Faculty of Social Sciences
 - Lindsay McCunn, Faculty of Social Sciences
 - Lindsay McCunn, Faculty of Social Sciences

- Linda Shea, Faculty of Health & Human Services
- Wendy Simms, Faculty of Education
- Garrett Stone, Faculty of Management

Next Board Meeting

Thursday, May 27, 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