

# Board of Governors Meeting Highlights

May 27, 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 May 27, 2021 the Board of Governors:

## **Approved: 2020-2021 Audited Consolidated Financial Statements**

The Board received the Audit Findings Report and approved the Audited Consolidated Financial Statements for the year ended March 31, 2021. To view the statements, please visit: <https://gov.viu.ca/financial-planning/audited-financial-statements>

## **Approved: 2021 – 2022 Board Meeting Schedule**

The Board approved the 2021-2022 Board Meeting Schedule. The schedule can be viewed at <https://gov.viu.ca/board/meeting-schedule>

## **Election: Chair and Vice-Chair**

The Board conducted the annual election for the positions of Chair and Vice-Chair of the Board effective September 1, 2021. Manley McLachlan was elected Chair by acclamation; Jean Crowder was elected Vice-Chair by acclamation.

## **Approved: Discontinuance of the Faculty of International Education**

The Board approved the Discontinuance of the Faculty of International Education.

## **Approved: Policies and Procedures**

The Board gave second reading and approval for the policies and procedures noted below:

- [31.02 Copyright](#)
- [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)

## **Received Committee Reports From**

- Audit Committee
- Facilities Committee
- Finance Committee

## **Received Information Reports From**

- President & Vice-Chancellor
- Chancellor

- Board Chair

### **Received For Information**

- [Senate Highlights – April 1, 2021](#)

### **Next Board Meeting**

Wednesday, September 29, 2021

### **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

Erin Egeland

John Alan Jack

Emmy Manson

Jean Crowder, Board Vice-Chair

Deb Saucier, President & Vice-Chancellor

Karen Bittner

Catherine Brazier

Linda Derksen

Colin Gabelmann