

Board of Governors Meeting Highlights

September 29, 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 September 29, 2021 the Board of Governors:

Proposed: Tuition and Fee Schedule #018

The Board gave first reading and notice of motion for Tuition and Fee Schedule #018. The schedule proposes an increase to domestic tuition (effective April 1, 2022) consistent with the Ministry Tuition Policy. Copies of the schedules are available in the agenda package.

Approved: Registration Centre Fee Schedule 2022-2023

The Board reviewed and approved the Registration Centre fee schedule for 2022-2023 effective April 1, 2022.

Approved: Five-Year Capital Plan Submission

The Board approved the 2022-2027 Five-Year Capital Plan Submission. A copy of the plan is available in the agenda package.

Endorsed: Public Bodies Report

The Board endorsed the 2020-2021 Public Bodies Statement of Financial Information (SOFI) Report. The report can be viewed at <https://gov.viu.ca/financial-planning/statement-financial-information>.

Endorsed: New Program

The Board endorses granting the Psychedelic-assisted Therapy Graduate Certificate to students successfully completing the program requirements.

Approved: Cancellation of Program

The Board approved the cancellation of the Aluminum Boat Building program.

Received Committee Reports From

- Facilities Committee
- Finance Committee
- Governance Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Chair

Received Information Reports From

- VIU Research Award Reports:
 - i. Jasmine Janes
 - ii. Jasmine Janes
 - iii. Dr. Lindsay McCunn
 - iv. Dr. Spencer Russell
 - v. Albert Seinen
 - vi. Dr. Wendy Simms

Received For Information

- Senate Highlights:
 - i. May 6, 2021
 - ii. June 3, 2021

Next Board Meeting

December 09, 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

George Anderson

Sofia Johnson

Jean Crowder, Board Vice-Chair

Deb Saucier, President & Vice-Chancellor

Karen Bittner

Catherine Brazier

Linda Derksen

Colin Gabelmann

Janine Garcia