

# Board of Governors Meeting Highlights

December 9, 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 December 9, 2021 the Board of Governors:

## **Approved: Audit Service Plan**

The Board approved the Audit Service Plan for the year ending March 31, 2022.

## **Approved: Tuition and Fee Schedule #018**

The Board gave second reading and approval for Tuition and Fee Schedule #018, effective April 1, 2022. The approved schedule can be viewed at <https://www2.viu.ca/board/TuitionApproval.asp>.

## **Approved: New Program**

The Board endorsed granting the Indigenous Protected & Conserved Areas Planning Advanced Certificate to students successfully completing the program requirements.

## **Approved: Program Cancellations**

The Board approved the cancellation of the following programs:

- Forensic Accounting and Fraud Investigation Advanced Diploma
- Global Education Graduate Diploma
- Community Health Promotion for Aboriginal Communities Certificate
- Leadership and Disability Studies Diploma

## **Proposed: Policies and Procedures**

The Board gave first reading and notice of motion for *Policy 31.13 Intellectual Property* and proposed *Procedure Xx.xx.xxx Mobilization of Intellectual Property*; the text, of which, can be viewed in the agenda package. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) before January 6, 2022.

## **Received Committee Reports From**

- Audit Committee
- Finance Committee
- Facilities Committee
- Policy Review Committee

## Received Information Reports From

- President & Vice-Chancellor
- Board Chair

## Received For Information

- VIU Research Awards
  - Dr. Marla Morden, Professor of Psychology, Vancouver Island University
- Senate Highlights – [October 7, 2021](#)
- Senate Highlights – [November 4, 2021](#)

## Next Board Meeting

Thursday, March 31, 2022

## 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

George Anderson

Nate Bello

Linda Derksen

Colin Gabelmann

John Alan Jack

Emmy Manson

Jean Crowder, Board Vice-Chair

Deb Saucier, President & Vice-Chancellor

Karen Bittner

Catherine Brazier

Erin Egeland

Janine Garcia

Sofia Johnson