

Board of Governors Meeting Highlights

March 31, 2022
Cowichan Campus



(full details of the agenda can be found at <https://isapp.viu.ca/commPublic/main.asp> (click on “+” symbol))

At its meeting held on March 31, 2022 the Board of Governors:

Approved: 2022-2023 Consolidated Resource Plan

The Board approved the 2022-2023 Consolidated Resource Plan (Budget). To view the budget or for more information please see the [Budget Plan website](#).

Approved: Program Cancellations and Suspension

The Board approved the cancellation of the following programs:

- Business Post-Degree Diploma
- MBA Foundation
- Special Education Teacher Specialty Post-Degree Diploma

The Board approved the suspension of the following program:

- Bachelor of Music in Jazz Studies

Approved: Policy and Procedure

The Board gave second reading and approval to the following policy and procedure:

- [Policy 31.13 Intellectual Property](#)
- [Procedure 31.13.001 Mobilization of Intellectual Property](#)

Received Committee Reports From

- Facilities Committee
- Finance Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Chair

Received For Information

- Senate Highlights – February 3, 2022
- Senate Highlights – December 2, 2021
- BCGEU Leave Report - Paula Schnare
- VIUFA Assisted Leave Approvals:
 - Tim Stokes
 - Thomas Delamere
 - Sasha Koerbler
 - Ravindra Mohabeer
 - Melanie O'Neill
 - Jerome Lesemann
 - Jamie Gorell
 - David Bigelow
 - Alexandra Weissflock

Next Board Meeting

May 26, 2022, Nanaimo Campus

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