

Board of Governors Meeting Highlights

May 26, 2022
Nanaimo 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 May 26, 2022 the Board of Governors:

Endorsed: Academic Plan 2022-2027

The Board endorsed the Academic Plan 2022-2027. To view the Academic Plan for more information please see the [Academic Plan website](#).

Approved: Program Cancellations and Suspension

The Board approved the cancellation of the following programs:

- Bachelor of Arts, Minor in Business

Election: Board Chair and Vice-Chair

- Manley McLachlan was elected Chair by acclamation.
- George Anderson was elected Vice-Chair by acclamation.

Approved: 2022-2023 Board Meeting Schedule

The Board approved the 2022-2023 Board Meeting Schedule. To view the schedule for more information please see the [Board of Governors website](#).

Endorsed: Institutional Accountability Plan & Report

The Board endorsed the draft Institutional Accountability Plan & Report. To view the plan for more information please see the [Office of University Planning and Analysis Documents Archive Website](#).

Resolution: 2022-2023 Mandate Letter

The Board resolved that the Chair sign the 2022-2023 Mandate Letter. To view the Mandate Letter for more information please see the [Office of University Planning and Analysis Documents Archive Website](#).

Approved: Domestic Tuition Rates for Students Arriving in Canada under the Canada-Ukraine Authorization for Emergency Travel (CUAET)

The Board approved on an interim emergency basis the proposal to grant domestic tuition rates to international students who arrive in Canada under the Canada-Ukraine Authorization for Emergency Travel (CUAET) for the Fall 2022 term, and further approved that this rate be offered to Ukrainian students until CUAET is discontinued, or until the Board passes a motion cancelling this rate for Ukrainian students.

Received Committee Reports From

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

Received Information Reports From

- President & Vice-Chancellor
- Board Chair

Received For Information

- Senate Highlights – April 7, 2022
- Senate Highlights – March 3, 2022

Next Board Meeting

September 22, 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