



VANCOUVER ISLAND  
UNIVERSITY

**Vancouver Island University  
Board of Governors**

**Synopsis of Meeting Held February 23, 2012  
at the Nanaimo Campus**

(full details of the agenda can be found at [https://isweb.viu.ca/comm\\_public](https://isweb.viu.ca/comm_public). (click on “+” symbol))

At its meeting held on February 23, 2012, the Board of Governors:

**Confirmed Board Membership Changes**

Board membership changes were confirmed as follows:

- Mike Brown, Barb Carle-Thiesson, and John Phillips have been reappointed for terms ending December 31, 2013.
- Patrick Barbosa has been re-elected for the term July 1, 2012 to June 30, 2013.
- Chris Bergen has been elected for the term July 1, 2012 to June 30, 2013.

**Approved: Policies and Procedures**

The Board gave second reading and approved the following policies and procedures:

- [Policy 44.01 – Tobacco Products](#)
- [Policy 11.30 – Governance](#)
- [Policy 44.15 – Smudging and Other Ceremonial Uses of Smoke and Tobacco](#)
- [Procedure 44.15.001 – Smudging and Other Ceremonial Uses of Smoke and Tobacco](#)

**Approved: New Bylaw #20 – Meeting Conduct – Recording and Communication Devices**

The Board gave second reading and approved new [Bylaw #20 – Meeting Conduct – Recording and Communication Devices](#).

**Approved: New Programs**

The Board endorsed the granting of a *Global Education Graduate Diploma* to students successfully completing the program requirements.

The Board endorsed the granting of a *Practical Nursing Program Diploma* to students successfully completing the program requirements. The Board also endorsed sending a letter to the Ministry, as directed by Senate, concerning the reformulation/changes in funding for the Practical Nursing Program.

**Approved: 2012 – 2013 Board Meeting Schedule**

The Board approved the [2012-2013 Board Meeting Schedule](#).

**Proposed: Policies and Procedures**

The Board gave first reading and notice of motion for the following policies and procedures:

- [Policy 41.16 – Political Engagement – Employees of VIU](#).

- [New Policy – Confidentiality of Student Records.](#)
- [New Procedure – Confidentiality of Student Records.](#)
- [New Policy – Endowment Funds.](#)

For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) before March 9, 2012.

### **Proposed: Tuition Fees**

The Board gave first reading and notice of motion for revisions to Tuition Fee Schedule #007 the text of which can be viewed at <http://www.viu.ca/policies/documents/FeeSchedule008-draft2.pdf>. The revisions propose a 2% increase effective April 1, 2012, consistent with the Ministry Tuition Policy. For input, please forward comments to [board@viu.ca](mailto:board@viu.ca) before March 9, 2012.

### **Received Information Reports From**

- Audit Committee
- Facilities Committee
- President & Vice-Chancellor

### **Received For Information**

- VIU Research Awards Committee (VIURAC) Final Reports
  - i. Jay Ruzesky, English Department
  - ii. Rachel Moll, Education
  - iii. Pam Shaw, Geography
  - iv. Leigh Blaney, Health & Human Services
  - v. Manjeet Uppal, Child & Youth Care/Helene Demers, Anthropology
  - vi. Melanie Martin/Laurie Meijer Drees, First Nations Studies
  - vii. Gordon Edmondson, Fisheries & Aquaculture Programs/Dave Switzer, International Centre for Sturgeon Studies
  - viii. Melanie O'Neill, Psychology
- VIUFA Assisted Leave Reports
  - i. Robert Pepper-Smith, Philosophy and Religious Studies
  - ii. Mike Taugher, Theatre Department
  - iii. Jerry Hinbest, Sociology Department
  - iv. Rhonda Bailey, Arts & Humanities
  - v. Maureen Makepeace-Dore, Health & Human Services
  - vi. John Black, Social Sciences
  - vii. Ken Hammer, Recreation and Tourism
- Ministry Letter re Institutional Accountability Plan and Report
- Letter from Deputy Minister, Cheryl Wenezenki-Yolland
- Letter from Minister Yamamoto re 2011 Premier's trade mission to China and India
- Letter from Canadian Association of Schools of Nursing Accreditation Bureau
- Senate Highlights – December 1, 2011
- Senate Highlights – February 2, 2012

### **Next Board Meeting**

March 15, 2012, Powell River Campus

## Approved Minutes

All approved Board minutes are available at [https://isweb.viu.ca/comm\\_public](https://isweb.viu.ca/comm_public).

## Board Members

Shawn Atleo, Chancellor

Ralph Nilson, President & Vice-Chancellor

Mike Brown, Chair

Barb Carle-Thiesson, Vice-Chair

Patrick Barbosa

Kristine Chyplyk

Bill Cripps

Jerry Doman

Stewart Hawthorn

Katie Marocchi

John Phillips, Past Chair

Steven Purse

Dominique Roelants

Ann Scott

Bill Yoachim

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## Policy on Presentations to the Board by Employees, Students and Members of the Community (Policy 11.20)

*The Board encourages persons or groups to address it on issues related to the University. A period of time will be set aside at each Regular Meeting of the Board and any person or group may speak to an issue. In addition, at the request of a person or group or on the decision of the Chairperson, presentation may be made at an in-camera meeting of the Board. Written briefs should be in the hands of the University Secretary/Senior Policy Advisor at least 10 working days in order to be included in the agenda of that meeting. Fifteen minutes will be allotted for scheduled presentations, and five minutes will be allotted for unscheduled presentations. Policy 11.20 can be viewed at [https://isweb.viu.ca/policy\\_procedure/docshow.asp?doc\\_id=21017](https://isweb.viu.ca/policy_procedure/docshow.asp?doc_id=21017).*

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