

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

At its meeting held on Thursday, September 25, 2014 the Board of Governors:

Approved: 2014 – 2015 Board Meeting Schedules

The Board approved the amended 2014-2015 Board Meeting Schedule. To view the schedule please visit <http://www2.viu.ca/board/schedule.asp>.

Approved: New Programs

The Board endorsed granting the *Business Fundamentals for Aboriginal Communities Certificate* and the *Proficiency in Language and Culture Certificate* to students successfully completing the program requirements.

Approved: Policy and Procedure Rescissions

The Board gave second reading and approval for the rescission of *Policy 41.01 Use of Private Vehicles on University Business*, *Policy 41.12 Use of University Vehicles*, *Procedure 41.12.001 University Fleet Safety – Drivers*, and *Procedure 41.12.003 Use of Seatbelts*.

Proposed: International Tuition Fees

The Board gave first reading and notice of motion to the proposed international tuition fees. To view the proposal please visit https://isweb.viu.ca/comm_public.

Received Information Reports From

- Facilities Committee
- Finance Committee
- Policy and Development Review Committee
- President & Vice-Chancellor

Received For Information

- **BCGEU Professional Development Report:**
 - i. Joanna Lord, Faculty of Academic and Career Preparation
- **Institutional Accountability Plan and Report**
- **Letter Re: Elder College Support**
- **VIU Research Awards Committee Reports:**
 - i. Daniel Burgoyne, Faculty of Arts and Humanities
 - ii. Dave Robinson, Faculty of Management
 - iii. Wendy Simms, Faculty of Science and Technology
 - iv. Alison Taplay, Faculty of Health and Human Services
- **Senate Highlights – June 05, 2014**
- **VIU Board Members Endowment Fund Report**
- **VIUFA Leave Report:**
 - i. Joy Hui Liu, Faculty of Management
- **VIUSU 2014-2015 Fees**

Upcoming Board Meetings

November 27, 2014 – Nanaimo Campus

Approved Minutes

All approved Board minutes are available at https://isweb.viu.ca/comm_public.

Board Members

Allan Wiekenkamp, Chair

Chris Burnley

Warren Erhart

Makenzie Leine

Chris Munro

Jay Oddleifson

Ann Scott

Stewart Hawthorn, Vice-Chair

Jerry Doman

Richard Harlow

Sherry McCarthy

Ralph Nilson, President & Vice-Chancellor

Steven Purse

Erralyn Thomas

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 the Board 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 Board Chair, presentations may be made at an in-camera meeting of the Board. Written briefs should be in the hands of the University Secretary at least ten working days prior to a Regular Meeting in order to be included in the agenda of that meeting. Every effort will be made by the Board, through the Chair, to provide answers, if called for in a presentation. If no advance notice of the subject matter has been submitted, the Chair will reserve the right to refer the questions to University Administration for preparation of a written response. Fifteen minutes will be allotted for scheduled presentations. Five minutes will be allotted for unscheduled presentations. Policy 11.20 can be viewed online at <http://www2.viu.ca/policies/policies-index.asp>.
