

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

At its meeting held on Thursday, November 27, 2014 the Board of Governors:

Approved: International Tuition Fees

The Board gave second reading and approval to the proposed international tuition fees. To view the fees please visit <https://www2.viu.ca/board/documents/FeeSchedule010FINALwithINTL20141201.pdf>.

Proposed: Policy and Procedure Rescissions

The Board gave first reading and notice of motion for the rescission of *Policy 31.06 Disruption Free Learning and Working Environment* and *Procedure 31.06.001 Disruption Free Learning and Working Environment*. For input, please forward comments to board@viu.ca before February 9, 2015.

Received Reports From

- Audit Committee
- Finance Committee
- President & Vice-Chancellor

Received For Information

- **VIU Research Awards Committee Reports:**
 - i. Sheila Grieve, Faculty of Health & Human Services
 - ii. Erik Krogh, Faculty of Science & Technology
 - iii. Richard Lane, Faculty of Arts & Humanities
 - iv. Pete Parker, Faculty of Management
 - v. Dave Robinson, Faculty of Management
 - vi. Alanna Williams, Faculty of Arts & Humanities

Upcoming Board Meetings

February 26, 2015 – Cowichan 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

Louise Mandell, Chancellor

Ralph Nilson, President & Vice-Chancellor

Steven Purse

Erralyn Thomas

Stewart Hawthorn, Vice-Chair

Jerry Doman

Richard Harlow

Sherry McCarthy

Chris Munro

Jay Oddleifson

Ann Scott

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>.
