



***Board of Governors
Meeting Highlights***

***February 26, 2015
Cowichan Campus***

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

At its meeting held on Thursday, February 26, 2015 the Board of Governors:

Presentation: Adult Basic Education

Bob Darling and Gordon Buzzard, , from the Faculty of Academic and Career Preparation, presented on the potential impact of the government funding policy change on adult basic education.

Approved: Mount Arrowsmith Biosphere Reserve Research Institute

The Board reviewed the Mount Arrowsmith Biosphere Research Institute recommendation from Senate and approved the establishment of the research institute.

Approved: VIU Board of Governors Meeting Schedule

The Board approved the [2015-2016 meeting schedule](#).

Proposed: Tuition Fee Schedule #011

The Board gave first reading and notice of motion for Tuition Fee Schedule #011. The revisions propose an increase to domestic student tuition effective April 1, 2015 (consistent with the Ministry Tuition Policy) and some new supply and lab fees. For input, please forward comments to board@viu.ca by March 18, 2015.

Received Committee Reports From

- Facilities Committee
- Finance Committee

Received Information Reports From

- Chancellor
- President & Vice-Chancellor

Received For Information

- Ministry Letter re: 2013/14 Institutional Accountability Plan and Report
- Ministry Letter re: Master of Geographic Information Systems Applications
- Rx for a Successful Board: A Healthy Board Culture
- Summary of Retirement Gifts 2014
- VIUFA Assisted Leave Reports:
 - i. Linda Byrnes, Faculty of Health & Human Services
 - ii. Erik Krogh, Faculty of Science & Technology
- VIU Research Awards Committee Reports:
 - i. Cheryl Warsh, Faculty of Arts & Humanities

Next Board Meeting

March 26, 2015, Nanaimo Campus

Approved Minutes

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

Board Members

Allan Wiekenkamp, Chair

Chris Burnley

Richard Harlow

Sherry McCarthy

Chris Munro

Ralph Nilson, President & Vice-Chancellor

Steven Purse

Stewart Hawthorn, Vice-Chair

Warren Erhart

Makenzie Leine

Louise Mandell, Chancellor

Claire I. Moglove

Jay Oddleifson

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 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.
