



## ***Board of Governors Meeting Highlights***

***March 26, 2015  
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 Thursday, March 26, 2015 the Board of Governors:

### **Heard a Presentation: Make VIU Sweatshop Free Campaign**

Alec Patterson from the VIU Students' Union gave a presentation on the Make VIU Sweatshop Free Campaign.

### **Approved: Tuition Fee Proposal**

The Board approved the [Tuition Fee Schedule #011](#).

### **Received Committee Reports From**

- Finance Committee
- Policy Development and Review Committee

### **Received Information Reports From**

- President & Vice-Chancellor

### **Received For Information**

- **VIU Research Awards Committee Reports**
  - I. Kathleen Bortolin and Michael Paskevicius, Centre for Innovation and Excellence in Learning
  - II. Sarah Dudas, Faculty of Science and Technology
  - III. Lev Idels, Faculty of Science and Technology
  - IV. Joey Moore, Faculty of Social Sciences
  - V. Tim Stokes, Faculty of Science and Technology

### **Next Board Meeting**

May 28, 2015, Nanaimo Campus

### **Approved Minutes**

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

### **Board Members**

Allan Wiekenkamp, Chair

Chris Burnley

Terence Fitzgerald

Makenzie Leine

Louise Mandell, Chancellor

Stewart Hawthorn, Vice-Chair

Warren Erhart

Richard Harlow

Sherry McCarthy

Chris Munro

Claire I. Moglove  
Jay Oddleifson  
Erralyn Thomas

Ralph Nilson, President & Vice-Chancellor  
Steven Purse

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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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