



***Board of Governors  
Meeting Highlights***

***May 28, 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, May 28, 2015 the Board of Governors:

**Approved: 2015/2016 Registration Centre Fee Schedule**

The Board approved the 2015/2016 Registration Centre Fee Schedule.

**Approved: Tuition Fee Schedule – Addition**

The Board approved the addition of lab fees for the Bachelor of Arts Graphic Design Major. To view the schedule please visit: <https://www2.viu.ca/board/TuitionApproval.asp>

**Approved: 2014/2015 Institutional Accountability Plan**

The Board approved the 2014/2015 Institutional Accountability Plan Report subject to the inclusion of the ministry performance measures.

**Approved: 2014/2015 Audited Financial Statements**

The Board approved the Audited Financial Statements for the year ended March 31, 2015. To view the statements please visit: <https://www2.viu.ca/financialplanning/financialstatements.asp>

**Endorsed: New Program**

The Board endorsed the Community Health for Aboriginal Communities Certificate.

**Election of Chair and Vice-Chair**

The Board conducted the annual election for the positions of Chair and Vice-Chair of the Board effective September 1, 2015. Allan Wiekenkamp was elected Chair by acclamation and Stewart Hawthorn was elected Vice-Chair by acclamation.

**Approved: Bank Account Signatories**

The Board approved the signatories for the two accounts with RBC Investor Services Trust.

**Received Committee Reports From**

- Audit Committee
- Facilities Committee
- Finance Committee

**Received Information Reports From**

- President & Vice-Chancellor
- Board Members
- Senior Management

## Received For Information

- Wilkinson letter to Wiekenkamp
- Senate Highlight Report – April 2, 2015 and May 7, 2015
- VIUFA Assisted Leave Reports
  - i. Greg Bush, Faculty of Arts and Humanities
  - ii. Paige Fisher, Faculty of Education
  - iii. Alan Gilchrist, Faculty of Social Sciences
  - iv. Chris Gill, Faculty of Science and Technology
  - v. Michael Govorov, Faculty of Social Sciences
  - vi. Jeannie Martin, Faculty of Arts and Humanities
  - vii. Gara Pruesse, Faculty of Science and Technology
  - viii. Jane Watson, Faculty of Science and Technology
  - ix. Alexandra Weissfloch, Faculty of Science and Technology

## Next Board Meeting – September 24, 2015

### 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

Claire I. Moglove

Jay Oddleifson

Erralyn Thomas

Stewart Hawthorn, Vice-Chair

Warren Erhart

Richard Harlow

Sherry McCarthy

Chris Munro

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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