



***Board of Governors
Meeting Highlights***

***September 24, 2015
Nanaimo 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, September 24, 2015 the Board of Governors:

Presentation: Enrolment Statistics

Tina McComb, Director, Enrolment Management, presented an overview of enrolment management and the statistics for Fall 2015.

Presentation: Governance at Vancouver Island University

Marie Armstrong, University Secretary, gave an overview of the governance structure at Vancouver Island University.

Proposed: MBA Tuition Fee

The Board gave first reading and notice of motion to the MBA tuition fee increase. The proposed changes include an increase in the dual MBA/MScIB program and single degree program for both international and domestic students.

Received Committee Reports From

- Facilities Committee
- Finance Committee
- Policy Development and Review Committee
- Governance Committee

Received Information Reports From

- President & Vice-Chancellor

Received For Information

- Letter re: Institutional Accountability Plan and Report
- Letter Re: Canada-Mexico Roundtable
- Letter re: Installation as Chancellor of Dalhousie University
- Letter re: Worker Rights Consortium
- AUCC- Reaffirmation of Adherence to Criteria for Membership
- Senate Highlights – June 04, 2015
- VIUFA Leave Reports:
 - i. Clay Armstrong, Faculty of Arts and Humanities
 - ii. Patrick Carpenter, Faculty of Arts and Humanities
 - iii. Laura Cranmer, Faculty of Arts and Humanities
 - iv. Terri Doughty, Faculty of Arts and Humanities
 - v. Lev Idels, Faculty of Science and Technology

Next Board Meeting – November 26, 2015

Approved Minutes

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

Board Members

Allan Wiekenkamp, Chair

Stewart Hawthorn, Vice-Chair

Chris Burnley

Warren Erhart

Terence Fitzgerald

Makenzie Leine

Louise Mandell, Chancellor

Sherry McCarthy

Chris Munro

Claire I. Moglove

Ralph Nilson, President & Vice-Chancellor

Jay Oddleifson

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 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.
