



***Board of Governors
Meeting Highlights***

***November 26, 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, November 26, 2015 the Board of Governors:

Board Membership

Board Chair Allan Wiekenkamp welcomed and introduced new student Board Member Aubrey Robertson. A. Robertson signed the Oath of Office prior to the meeting.

Approved: MBA Tuition Fee

The Board gave second reading and approval to the MBA tuition fee increase. The changes include an increase in the dual MBA/MScIB program and single degree program for both international and domestic students. To view the fees please visit https://isweb.viu.ca/comm_public/main.asp?comm_filter=M_119.

Proposed: Student Services Fees

The Board gave first reading and notice of motion to the proposed student services fee. The fee will provide new and enhanced supplemental initiatives for students and sustain current service levels. For input, please forward comments to board@viu.ca by February 19, 2016.

Proposed: Tuition Fees

The Board gave first reading and notice of motion to Tuition Fee Schedule #012. The revisions propose an increase to domestic student tuition effective April 1, 2016 (consistent with the Ministry Tuition Policy). For input, please forward comments to board@viu.ca by February 19, 2016.

Approved: Policy/Procedures

The Board gave second reading and approved Policy 31.18 Biosafety, Procedure 31.18.001 Biosafety Management, and Procedure 31.18.002 Biosafety Programs.

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

- Senate Highlights - October 1, 2015
- Senate Highlights – November 5, 2015
- 2016-2017 VIUFA Assisted Leaves Approved
 - i. Mike Blackwell, Faculty of Social Sciences
 - ii. Brian Dick, Faculty of Science and Technology
 - iii. Erick Groot, Faculty of Science and Technology
 - iv. Sharon Kelly, Faculty of Management
 - v. John Lepage, Faculty of Arts and Humanities
 - vi. Imogene Lim, Faculty of Social Sciences
 - vii. Leanne Rose, Faculty of Health and Human Services
 - viii. Joanne Schroder, Faculty of Management
 - ix. Terri Spronk, Faculty of Health and Human Services
 - x. Dawn Thompson, Faculty of Arts and Humanities \
- VIU Research Awards - Final Report
 - i. Justin McGrail, Faculty of Arts and Humanities

Next Board Meeting – February 25, 2016, Parksville/Qualicum Centre

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
Claire I. Moglove	Ralph Nilson, President & Vice-Chancellor
Jay Oddleifson	Steven Purse
Aubrey Robertson	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.
