



VANCOUVER ISLAND  
UNIVERSITY

**Vancouver Island University  
Board of Governors**

**Synopsis of Meeting Held June 27, 2013  
at the 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, June 27, 2013 the Board of Governors:

### **Election of Chair / Vice-Chair**

The Board conducted the annual election for the positions of Chair and Vice-Chair of the Board effective September 1, 2013. Ann Scott was elected Chair by acclamation and Allan Wiekenkamp was elected Vice-Chair by acclamation.

### **Approved: Five-Year Capital Plan 2014/15 – 2018/19**

The Board approved the updated Five-Year Capital Plan 2014/15 – 2018/19. To view the plan please visit [http://www.viu.ca/facilities/Campus\\_Development/CapitalPlanning/CapitalPlanning.asp](http://www.viu.ca/facilities/Campus_Development/CapitalPlanning/CapitalPlanning.asp).

### **Approved: 2012/13 VIU Institutional Accountability Plan and Report**

The Board approved the 2012/13 VIU Institutional Accountability Plan and Report. To view the report please visit <http://www.viu.ca/upa/KeyDocuments/index.asp>.

### **Approved: Policies**

The Board gave second reading and approval for the following policies:

- [Policy 21.09 \(new\) Naming VIU Facilities, Departments, Physical Assets, Groups and Teams](#)
- [Policy 31.10 Integrity and Conduct in Research and Scholarly Activity](#)
- [Policy 33.05 Schedule of Dates](#)
- [Policy 41.13 Death of a Member of the VIU Community](#)
- [Policy 43.04 Authority to Appoint Employees](#)

The Board gave second reading and rescission of the following policy:

- RECISSION: Policy 44.02 Recycling

### **Approved: Procedures**

The Board gave second reading and receipt for the following procedures:

- [Procedure 21.09.001 \(new\) Naming VIU Facilities, Departments, Physical Assets, Groups and Teams](#)
- [Procedure 31.10.001 Integrity and Conduct in Research and Scholarly Activity](#)
- [Procedure 41.13.001 Death of an Employee](#)
- [Procedure 41.13.002 Death of a Student](#)
- [Procedure 41.013.003 \(new\) Death of a VIU Community Member](#)

## **Approved: Policies and Procedures**

The Board gave first reading and notice of motion for the following policies and procedures:

- [Procedure 44.12.001 Displaying of Flags](#)
- [Policy \(new\) Presidential Review](#)
- [Procedure \(new\) Presidential Annual Review](#)
- [Procedure \(new\) Presidential Re-appointment Review Process](#)
- [Policy \(new\) Management of Student Surveys](#)
- [Procedure \(new\) Management of Student Surveys](#)
- [Policy \(new\) Works of Art at VIU](#)
- [Procedure \(new\) Works of Art at VIU](#)
- [Policy \(new\) Gifts, Donations, and Sponsorships](#)
- [Procedure \(new\) Gifts, Donations, and Sponsorships](#)

## **Approved: New Programs**

The Board endorsed the granting of the *Bachelor of Arts, major in Visual Arts* and a *Masters of Community Planning* to students successfully completing the program requirements.

## **Received Information Reports From**

- Facilities Committee
- Policy Development & Review Committee
- President & Vice-Chancellor
- Board Chair

## **Received For Information**

- Vancouver Island University Students' Union Fees 2013-2014
- Cowichan Valley Education Collaboration Memorandum of Understanding
- Note from Cowichan District Hospital Foundation
- Note from Greater Nanaimo Chamber of Commerce
- Note from Premier Christy Clark
- Senate Highlights – June 6, 2013
- Procedure 92.02.001 Awarding of Academic Emeritus Designation – received from Senate for information
- Policy 97.21 Major/Minor Program Change – received from Senate for information

## **Next Board Meeting**

September 26, 2013 – Nanaimo Campus

November 28, 2013 – Powell River Campus

February 27, 2014 – 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**

Shawn Atleo, Chancellor

Ralph Nilson, President & Vice-Chancellor

Mike Brown, Chair

Patrick Barbosa

Chris Bergen

Chris Burnley

Kristine Chyplyk

Bill Cripps

Jerry Doman

Stewart Hawthorn

John Phillips, Past Chair

Steven Purse

Ann Scott, Vice-Chair

Allan Wiekenkamp

Bill Yoachim

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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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