



VANCOUVER ISLAND
UNIVERSITY

**Vancouver Island University
Board of Governors**

**Synopsis of Meeting Held June 28, 2012
at the 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 June 28, 2012 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, 2012. Mike Brown was elected Chair by acclamation and Barb Carle-Thiesson was elected Vice-Chair by acclamation.

Approved: Five-Year Capital Plan 2013/14 – 2018/19

The Board approved the updated Five-Year Capital Plan 2013/14 – 2018/19. To view the plan please visit http://www.viu.ca/facilities/Campus_Development/CapitalPlanning/CapitalPlanning.asp.

Approved: VIU Institutional Accountability Plan and Report 2011/12 Reporting Cycle

The Board approved the VIU Institutional Accountability Plan and Report 2011/12. To view report please visit <http://www.viu.ca/upa/KeyDocuments/index.asp>.

Approved: New Program

The Board endorsed the granting of a *Bachelor of Science, Major in Geoscience* to students successfully completing the program requirements.

Approved: Policies and Procedures

The Board gave second reading and approved the following policies and procedures:

- [Policy 21.02 –Accommodation of Employees](#)
- [Procedure 21.02.001 – Employment Accommodation](#)
- [Policy 41.03 – Risk Management](#)
- [Policy 21.07 – International Education](#)
- [Procedure 21.07.001 – International Education](#)
- [Policy 21.04 – Diversity & Educational Equity](#)
- [Procedure 21.04.001 – Diversity & Educational Equity](#)

The Board gave second reading and rescission of the following policies and procedures:

- Policy 21.04 – Employment Equity Plan
- Procedure 11.19.001 – Closure Due to Severe Weather
- Policy 44.05 – Personal Safety on Campus

Received Information Reports From

- Facilities Committee
- Joint Governance and Policy Development & Review Committee

- Policy Development & Review Committee
- President & Vice-Chancellor

Received For Information

- Vancouver Island University Students' Union fees 2012-2013
- Government Letter of Expectations
- Ministry Letter re Political Party Donations
- Cowichan Campus Design Award
- S. Buckingham Letter of Thanks
- Association of Governing Boards Letter re Principles

Next Board Meeting

- September 26/27, 2012 – Nanaimo Campus

Approved Minutes

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

Board Members

Mike Brown, Chair	Jerry Doman
Barb Carle-Thiesson, Vice-Chair	Stewart Hawthorn
Shawn Atleo, Chancellor	Katie Marocchi
Ralph Nilson, President & Vice-Chancellor	John Phillips, Past Chair
Patrick Barbosa	Steven Purse
Kristine Chyplyk	Ann Scott
Bill Cripps	Bill Yoachim
Faculty – Vacant	

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.