



VANCOUVER ISLAND
UNIVERSITY

**Vancouver Island University
Board of Governors**

**Synopsis of Meeting Held March 28, 2013
at the Cowichan 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, March 28, 2013 the Board of Governors:

Cowichan Campus Presentation and Tour

The Board received a presentation on the Cowichan Campus and how it is engaging community and partnerships. Prior to the Board meeting several Board members toured the Cowichan Campus.

Approved: Policies and Procedures

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

- [Policy 11.15 – Board Committees and Task Forces](#)
- [Policy 11.26 – Board Membership](#)
- [Procedure 11.26.001 – Rules for Election to the Board -- Students](#)
- [Procedure 11.26.002 – Rules for Election to the Board – Faculty and Staff](#)
- [Policy 21.05 – Personal Harassment](#)
- [Procedure 21.05.001 – Personal Harassment](#)
- [Policy 42.01 – Bank Accounts and Authorized Signatures](#)
- [Policy 41.07 \(new\) – Discretionary Service Fees](#)

Approved: Bylaws

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

- [Bylaw #8 – Conduct of a Board Member/Conflict of Interest](#)

Approved: New Program

The Board endorsed the granting of a *4th Class Power Engineering/Process Operator Certificate* to students successfully completing the program requirements.

Approved: 2013 – 2014 Consolidated Resource Plan

The Board approved the [2013 – 2014 Consolidated Resource Plan](#).

Received Information Reports From

- Facilities Committee
- President & Vice-Chancellor

Received For Information

- VIU Research Awards Reports
- Senate Highlights – March 7, 2013

Next Board Meeting

May 22/23, 2013 – Nanaimo Campus

June 26/27 – Nanaimo Campus

September 10/26, 2013 – Nanaimo Campus

Approved Minutes

All approved Board minutes are available at 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

Allan Wiekenkamp

Bill Yoachim

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.
