



VANCOUVER ISLAND
UNIVERSITY

**Vancouver Island University
Board of Governors**

**Synopsis of Meeting Held November 24, 2011
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 November 24, 2011 the Board of Governors:

Toured the Administration Offices in Buildings 300 and 305

Prior to the meeting several Board members toured the administration offices in buildings 300 and 305.

Approved: Honorary Awards

The Board approved the nomination for the 2012 Distinguished Alumni Award and the Alumni Horizon Award as recommended by Senate.

Proposed: Policies and Procedures

The Board gave first reading and notice of motion for several policies and procedures as follows:

- i. Revisions to Existing Policy 11.26 – Board Membership
- ii. Revisions to Existing Procedure 11.26.001 – Rules for Elections to the Board-Students
- iii. Revisions to Existing Procedure 11.26.002 – Rules for Elections to the Board-Faculty & Staff
- iv. Revisions to Existing Policy 44.01 – Tobacco Use on VIU Premises
- v. Revisions to Existing Procedure 44.01.001 – Tobacco Use on VIU Premises
- vi. New Policy – Smudging and Other Ceremonial Uses of Smoke and Tobacco
- vii. New Procedure – Smudging and Other Ceremonial Uses of Smoke and Tobacco
- viii. Revisions to Existing Policy 11.30 – Governance Policy

The full text can be viewed at <http://www.viu.ca/policies/>. For input, please forward comments to board@viu.ca before January 31, 2012.

Proposed: New Bylaw #20 – Meeting Conduct – Recording and Communication Devices

The Board gave first reading and notice of motion for a new bylaw #20 – [Meeting Conduct-Recording and Communication Devices](#).

Received Information Reports From

- Finance Committee
- Facilities Committee

