



Summary of items approved at 08-Apr-2021 meeting of UFV Board of Governors

Below is a summary of items approved at the April 8, 2021 in-camera meeting of the UFV Board of Governors. For additional information about any of these items, please contact the Office of the Board of Governors at UFVBoard@ufv.ca.

- Revisions to BGB-110.17 Board Bylaw on Board Policies and Board Policy Directions
- Revisions to BGB-110.16 Board Bylaw on Delegation of Authority
- Creation of BGB-110.18 Board Bylaw on Presidential Performance Evaluation
- Revisions to Board Policy on Employee Contract Negotiations and Management
BRP-225.04
- Revisions to Policy 222 Program Discontinuance
- Proposal for Department of Arts Studies
- Concept paper recommendation for Bachelor of Regional and Community Planning
- Financial Report for the period ending January 31, 2021
- 2021-22 Consolidated Budget Plan
- Emeritus recommendations
- UFV Service Excellence Awards recommendations
- Board meeting structure