

## Report from Senate Member on the Board of Governors - May 14<sup>th</sup>, 2013

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Board of Governors Meeting – May 3<sup>rd</sup>, 2013

The Board Senate Social has recently taken place. Can everyone please provide feedback as to how they felt about the event as this will help to plan and shape future Board Senate Socials. Some attendees I have spoken with found it very interesting and did get to meet members of the Board and Senate alike, something they had not been able to achieve at previous socials.

There were many reports and agenda items included in the Board of Governors agenda. Some of these items The Board of Governors approved included:

- Phase 2 of the Renovations to PACI for the Faculty of Law.
- The proposed tuition fees for 2013-2014.
- The revised Procedures and Guidelines for Fellow of the University Selection.

The Board of Governors approved the following positions:

Adjunct appointments:

- Dr. Oleg Rubel as an External Adjunct Professor to the Department of Electrical Engineering for the term commencing July 1, 2013 through June 30, 2017.
- Dr. Thorold Tronrud as an External Adjunct Professor to the Department of History for the term commencing July 1, 2013 through June 30, 2017.
- Dr. Greg Pyle as an External Adjunct Professor to the Department of Biology for the term commencing January 1, 2013 through December 31, 2016.
- Dr. Jan Oakley as an Internal Adjunct Professor to the Faculty of Education for the term commencing July 1, 2013 through June 30, 2017.

Appointment of Chairs/Directors

- Dr. Xuenqun (Sherry) Wang, Chair of the Faculty of Business Administration, Curriculum Years III & IV effective July 1, 2013 through June 30, 2016.

Submitted by  
Carney Matheson,  
Senate Member  
Board of Governors