

## Report of the Senator on the Board of Governors

Senate Meeting #3-2015, March 23, 2015

Board of Governors Meeting #15-275 was held in the Senate Chambers on March 12, 2015. Due to a conflict with my teaching schedule I was unable to attend the meeting and this report relies on the published agenda, material provided for the meeting and unofficial notes.

The consent agenda for the meeting included reports from the Board Learning and Research Committee, the Board External Relations Committee, the Board Governance and Nominating Committee and the Board Audit and Risk Committee, in addition to ratification of Adjunct Professors and appointments of Chairs and Directors. The President reported on his decisions regarding renewal, tenure and promotion to Associate Professor.

The Board Finance and Operations Committee brought forward a motion to approve the proposed tuition fees for 2014/15. At LUSU's request, this motion was postponed to allow time for discussion with students prior to the Board's vote.

Following the Board meeting, the Committee of the Whole met to hear a presentation from the "Fossil Free Lakehead" student call for fossil fuel divestment, and a presentation on Sustainability by three faculty members.

Respectfully submitted,

Mary Louise Hill,

Senator on the Board of Governors for Lakehead University