

**BOARD OF GOVERNORS**

**Minutes of the Special Meeting of September 6, 2023**

**4:00 p.m., Via Zoom**

**Present**

**Absent**

**2.**

RESOLUTION: Moved by David Harquail and seconded by Jay Barbeau

BE IT RESOLVED,

c) That the Board of Governors, upon the recommendation of the Governance Committee, approve the terms of Reference for the Governance Committee, as contained in Item 3.1.c, attached hereto;

Carried unanimously

RESOLUTION: Moved by David Harquail and seconded by Jim Gallagher

d) That the Board of Governors, upon the recommendation of the Governance Committee, approve the terms of Reference for the Human Resources Committee, as contained in Item 3.1.d, attached hereto;

Carried unanimously

### **3.2 For approval: In-Year Appointments to Committees**

The Chair invited the Vice-

THAT the Board of Governors, upon recommendation by the Governance Committee, approves the following *Five-Year Rotational Schedule* of the three (3) officially recognized Laurentian University student associations for the academic years (2023 to 2028) as presented on September 6, 2023.