



Board of Governors of Laurentian University  
Minutes of the special Meeting held on June 7, 2023

noted the circulated materials that provide more details. Mr. Johnson highlighted the proposed bylaw changes. He added voting on this matter would occur at the June 21st meeting of the Board of Governors, taking effect immediately. Further steps taken would be the revision of the Terms of References. He provided a timeline to when the new Committee structure would be in place by.

A fulsome discussion ensued regarding Senate representation on the new Standing Committees, as well as the joint request of the union partners and the Board of Governors made to the Province to change legislation so to have three members to be union representation. It is unclear yet as to whether or not the three positions would be part of the existing whole complement of the 16 members or, will it involve adding three additional spots. No word yet from the Province regarding its decision on this matter.

The Chair invited the Vice-Chair of the Nominating Committee, Laura Kurkimaki to present this item. Ms. Kurkimaki explained a new Board Chair has to be elected due to be effective upon the departure of the incumbent Chair, Jeff Bangs. The Board Chair is an ex-officio voting member to all Board Standing Committees.