

Vidzeme University of Applied Sciences
The minutes of the Senate session Nr.9

Valmiera

16.12.2015.

Chairman of the Senate: Sarmīte Rozentāle.

Senate secretary: Agnese Špūle.

Participants: Senators – prof.Sarma Cakula, asoc.prof.Agita Līviņa, asoc.prof.Sarmīte Rozentāle, doc.Ginta Majore, doc.Kaspars Osis, doc.Visvaldis Valtensbergs, lect.Aigars Andersons, lect.Ojārs Bāliņš, lect.Ilze Grīnfelde, lect.Vineta Silkāne, lect.Valdis Vīksna, chief financial officer Ginta Sēne, student Armands Aivo Astukevičs; as well as – rector Gatis Krūmiņš, lawyer–personnel specialist Agrita Šomase, head of business administration studies, lecturer Vija Melbārde, head of tourism and leisure studies, lecturer Ilgvars Ābols (until 16.15).

Session begins: plkst. 16:05.

Session ends: plkst. 17:01.

Agenda of the Senate session:

[..]

7. Legal status changes of Vidzeme University of Applied Sciences Agency “Institute of Social, Economic and Humanities Research” (HESPI) to Unit of Vidzeme University of Applied Sciences (HESPI director A.Līviņa)

7.

[..]

Decision 9/7.1. Approve legal status changes of Vidzeme University of Applied Sciences Agency “Institute of Social, Economic and Humanities Reserach” to Unit of Vidzeme University of Applied Sciences.

Decision 9/7.2. Approve Regulations of Unit “Institute of Social, Economic and Humanities Research” of Vidzeme University of Applied Sciences.

[..]

Chairman of the Senate: /signature/ Sarmīte Rozentāle (16.12.2015.)

Senate secretary /signature/ Agnese Špūle (16.12.2015.)

EXTRACT CORRECT

Senate secretary of
Vidzeme University of Applied Sciences
Valmiera, 11.10.2016.



Evija Lubņevska