

The Board of Governors met on November 1, 2013 for their first meetings of the 2013-14 year. The meetings began with a Committee of the Whole meeting with Confederation College to discuss partnerships and opportunities for agreements between the College and the University to promote access to education and sharing resources.

The formal Board meeting began with a presentation on the Code of Student Conduct by Dr. M. McPherson, Deputy Provost. The meeting business included a report from C. Clark, Chair, regarding the new Presidential review process and a report from Dr. Stevenson, President, updating the Strategic Plan Implementation. The Board ratified the lists of Adjunct Professors and Professional Associates put forward from Senate. Standing committees of the Board - Finance & Operations, and Audit & Risk Management - presented action plans for the upcoming year.

After an *in camera* session the Board agreed to sever a 2.13 m strip of property along Oliver Road to allow the City of Thunder Bay to build a sidewalk from the corner of Golf Links that will attach to the existing sidewalk that begins just north-east of the entrance to the Fieldhouse parking lot.

The meeting was adjourned and members of the Board were given the opportunity to meet informally with LUSU and Alumni Affairs at a dinner graciously hosted by LUSU.

Respectfully submitted by,

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