

Lakehead

UNIVERSITY

To: Senate

From: Dr. Christine Gottardo, Senate Representative from the Board of Governors

Re: Report to Senate from the Board of Governors

Date: February 10, 2014

The Board of Governors met on January 31, 2014 and had their annual retreat on February 1, 2014. The meeting began with a demonstration of the new telepresence room in ATAC 5041. After the demonstration, the Board moved into the Committee of the Whole where the Alumni Association presented their new vision and brand. This presentation was followed by Provost and Vice-President Academic, Dr. Hanley giving an update on the Strategic Management Agreement. The Committee of the Whole session of the day concluded with a question and answer session in which Board Members asked the President about ongoing university issues.

The meeting then moved to the full Board meeting. The meeting began with an update from Dr. Wesley-Esquimaux, Vice-Provost Aboriginal, on new initiatives from her office. Both the Chair of the Board and the President provided updates to the Board on activities in the University community. The President's report included an update on the goals of implementing the Strategic Plan. The Board sub-committees presented their reports and the results of the Tenure process were approved along with the appointments of Chairs and Directors. The Finance Committee presented two changes to existing policies. One which results in a four year rolling average to determine the pension amounts and the other to increase the payout for scholarships and bursaries based on the rate of return of investments. A number of reports for information were accepted.

Respectfully submitted by,

C. Gottardo
Professor and Chair
Department of Chemistry
February 4, 2014