

## Report to Senate from the Board of Governors – May 2014

The Board of Governors met on March 28, 2014. The Board's day began with a Committee of the Whole Meeting in which the Board was given a presentation by Paul Davidson, President of the Association of Universities and Colleges Canada. The Board was then updated on the Sexual Assault Task Force. The final segment of the Committee of the Whole meeting was training for the Board under the Accessibility for Ontarians with Disabilities Act.

The meeting then moved to the full Board meeting. The meeting began with a presentation by Lori Chambers on the Sexual Assault Task Force. 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 appointment of Chairs and Directors were approved. The Nominations Committee also modified their terms of reference. Reports for information were submitted by Board of Governors' Representative to Senate (Mr. Gil Labine), the Ogimaawin Aboriginal Governance Council (Mr. David Tamblyn) and NOSM. The final piece of information was on the reappointment of the Lieutenant Governor in Council's representative, Mr. Bruce Waite.

Respectfully submitted by,

C. Gottardo  
Professor and Chair  
Department of Chemistry  
May 8, 2014