

Report on the April 26, 2018 Board of Governors Meeting

From: Mr. Sean Speer – Board of Governors Member

Members: Ms. Ann Dumyn; Ms. Angela Maltese; Dr. Carney Matheson; Mr. Gerry Martin; Mr. Ian McCormack; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray; Mr. Lou Pero; Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell; Ms. Maria Vasaneli; Mr. Nathan Wainwright; Mr. Murray Walberg

The Board of Governors met on April 26, 2018 in the Senate Chambers, Thunder Bay campus.

Mr. Tamblyn provided a verbal report on the Board's current priorities and an overview on university events since the last Board meeting on March 7, 2018.

The President's April 2018 report to the Board can be found on the Lakehead website at www.lakeheadu.ca.

The following reports were provided to the Board for information:

- Internal/external adjunct professors, chairs and directors
- Executive Committee (from the April 4, 2018 meeting)
- Finance & Operations Committee (from the April 5, 2018 meeting)
- Governance & Nominating Committee (from the April 4, 2018 meeting)
- The Senate (from the March 19 and April 20, 2018 meetings)

The Board adopted the following motions:

- Approval of the 2018-19 operating budget
- Approval of the 2018-19 ancillary budget
- Approval of amendments to the Responsible Investment Policy
- Approval of amendments to the Statement of Investment Policies and Guidelines for Restricted Internal Funds
- Approval of amendments to the Statement of Investment Policies and Guidelines for Trust and Endowment Funds
- Approval of the 2018-19 Board and Standing Committee meeting schedule

The Board received a presentation on the 2018-19 Strategic Budget Plan.

The Board held an in-camera meeting to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters. The following motion was adopted in-camera:

- Approval to end Dr. Carney Matheson's appointment to the Board of Governors in conjunction with his employment end date.

The Board recessed to attend the grand opening of the new Teaching and Learning Commons.

The next scheduled meeting of the Board of Governors will be on June 8, 2018 at the Orillia campus.