



Report on the March 2, 2017 Board of Governors Meeting

From: Mr. Lou Pero – Board of Governors Member

The Board of Governors met on March 2, 2017 in the Senate Chambers, Thunder Bay campus.

The Board Chair, David Tamblyn provided a verbal Chair's Report that included:

- Recap of the recent visit from the Hon. Elizabeth Dowdeswell, Lieutenant Governor of Ontario and recent visit to the Nanabijou Childcare Centre
- Update regarding recent Board Executive Committee meeting that dealt primarily with Executive Compensation matters
- Recap of the recent Council of Chairs of Ontario Universities (CCOU) Joint Exec Heads and Chairs meeting
- Report of the list of priorities that the Board continues to focus on this term

The President provided an overview of his March report that can be found on the Lakehead website at www.lakeheadu.ca.

The Board was provided a second progress report on 2016/17 Institutional Strategic Objectives.

A report on internal/external adjunct professors and Chair appointments was provided for information.

The Board accepted the reports of the six Board Standing Committees (Audit & Risk, Executive Committee, External Relations, Learning & Research, Governance & Nominating, Finance & Operations) and a report from the Northern Ontario School of Medicine.

The following motions were adopted by the Board on March 2, 2017:

- Approval of the Research Ethics Board Reciprocity Arrangement
- Approval of tuition rates for the 2017/18 and 2018/19 academic years
- Approval of amendments to the Trust Account Management Policy
- Approval of amendments to the Travel Expense Policy
- Approval of amendments to the Fellow of the University Procedures & Guidelines
- Approval of student member appointments to the Judicial Panel
- Approval of the Strategic Plan Discussion Document as amended

The next meeting of the Board of Governors will be on April 27, 2017.