



Report on the November 24, 2016 Board of Governors Meeting

From: Mr. Lou Pero – Board of Governors Member

The Board of Governors met on November 24, 2016 in the Senate Chambers, Thunder Bay campus.

The Board Chair, David Tamblyn provided a verbal Chair's Report, including a synopsis of Lakehead University events that he had attended recently and the priorities that the Board will be focusing on this term, which included: continue implementing the current Strategic Plan; development of the 2018/23 Strategic Plan; Achievement Program; International Recruitment; Executive Compensation legislation compliance; Governance Review project and new Board member recruitment.

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

Toby Goodfellow presented a Progress Report on 2016/17 Institutional Strategic Objectives (ISO's), including a breakdown of the ISO's either achieved or in progress for each of the five pillars of the 2013-18 Strategic Plan.

A report on internal and external adjunct professors was provided for information only.

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 Senate and the Northern School of Medicine.

The following motions were adopted by the Board on November 24, 2016:

- Approval Lakehead University Responsible Investment Policy
- Appointment to the Lakehead University Professional Pension Plan Advisory Committee
- Investment Manager Proposal
- Student Member Appointments to the Judicial Panel
- Appointment of External Auditors

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