

Report of the Senator on the Board of Governors

October 2016

The Annual Meeting of the Board of Governors was held on October 6, 2016 in the Senate Chambers.

In the Chair's Report, Murray Walberg summarized highlights of the year's accomplishments. He noted that planning has begun for the 2018-23 Strategic Plan. The Board is also undergoing a comprehensive governance review with the assistance of Dr. Bonnie Patterson.

Toby Goodfellow presented the final progress report on the 2015/16 Institutional Strategic Objectives, including a summary of the strategic objectives completed or in progress for each of the five pillars of the Strategic Plan.

Annual Reports were accepted from each Board committee. The Chair of the Board Learning and Research Committee noted that the next Board/Senate/O-AGC networking event will be organized around the theme of Truth and Reconciliation. The Board approved the 2015/16 Financial Statements of Lakehead University and appointed BDO Canada LLP as auditors for the 2016/17 fiscal year.

The following Officers of the Lakehead University Board of Governors were appointed to serve commencing at the close of the Annual Meeting in 2016 through to the close of the Annual Meeting in 2017:

Mr. David Tamblyn – Chair
Mr. Ross Murray – Vice-Chair
Mr. Murray Walberg – Past-Chair
Dr. Brian Stevenson – President
Ms. Barbara Eccles – Secretary

David Tamblyn, Ross Murray and Murray Walberg were re-elected for three-terms on the Board, Cameron Clark was re-elected for a one-year term, Lou Pero was appointed for a two-year term as the Alumni Association member on the Board, Nancy Bouchard was appointed for a one-year term as the O-AGC member on the Board, and Leslie DeMuelles was appointed for a one-year term as the student member on the Board.

The Board passed the annual Investment Resolution authorizing the President and the Vice-President (Administration and Finance) to manage the investments of the University in accordance with Board policies. There was some discussion regarding the establishment of a Board investment committee, and this suggestion will be referred to the Board Finance and Operations Committee for consideration.

The Board appointed eight faculty and three students to the Judicial Panel for 2016/17.

Following an in-camera meeting, the Board appointed twelve individuals to the Chancellor Electoral Board.

The next meeting of the Board of Governors will be held on Thursday, November 24, 2016.

Respectfully submitted,

Mary Louise Hill
Senator on the Board of Governors for Lakehead University