



## Report on the April 27, 2017 Board of Governors Meeting

From: Lou Pero – Board of Governors Member

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The Board of Governors met on April 27, 2017 in the Governance Conference Room, Thunder Bay campus and room OA2005, Orillia campus.

The Board Chair, David Tamblyn provided a verbal Chair's Report that included a recap on these recent Lakehead events:

- Announcements of Lakehead University's Ninth Chancellor (Thunder Bay and Orillia)
- Research and Innovation Week events
- Success Through Giving luncheon
- Law Society Lecture Series
- HEQCO Rethinking Access Conference
- Grade 10 Survey

The Chair provided an update on the list of priorities that the Board continues to focus on this term.

The President provided an overview of his April report that can be found on the Lakehead website at [www.lakeheadu.ca](http://www.lakeheadu.ca).

The President announced that the Vice-President (External Relations) term has been extended for one year.

The President provided a report regarding the election of the next Chancellor, Dr. Lyn McLeod.

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 and the Senate.

The following motions were adopted by the Board on April 27, 2017:

- Approval of the 2017-18 Operating Budget
- Approval of the 2017-18 Ancillary Budget
- Approval of amendments to the Statement of Investment Policies and Procedures (SIPP), Lakehead University Pension Plan
- Approval of the 2017-18 Board and Standing Committee Meeting Schedule

The Board was provided with an update on strategic planning.

The next meeting of the Board of Governors will be on June 9, 2017, Orillia Campus.