

Report of the Senator on the Board of Governors

September 2016

Board of Governors Meeting #16-283 was held on June 3, 2016 on the campus of Georgian College in Barrie. Prior to the board meeting, Lakehead University's Board of Governors had breakfast with the Georgian College Board of Governors and heard remarks from both Presidents and both Board Chairs.

At the board meeting we recognized the Lloyd Dennis Award recipient from Orillia and welcomed Kathryn Rippey as a new Board member.

In his report, Chair of the Board Murray Walberg informed us that the Board has engaged Bonnie Patterson for a current analysis of board governance; Bonnie will report her recommendations to the Board at the retreat/orientation in Thunder Bay on October 5.

Toby Goodfellow presented a final progress report on the 2015/16 Institutional Strategic Objectives with the four pillars of Enrollment, Orillia/Barrie/GTA, International, and Philanthropy. Toby also reported on the 2016/17 Goals and Objectives.

A report on Chair Appointments and a report on Promotion, Tenure and Renewal were provided for information only. Dr. Ulf Runesson was reappointed as Dean of the Faculty of Natural Resources Management. The Board approved amendments to the Research Ethics Board Terms of Reference as recommended by the Board Audit and Risk Committee. There was an in-camera meeting to discuss confidential matters.

Following the Board meeting, Dr. Lori Chambers provided an update on sexual misconduct to the Committee of the Whole.

Members of the Board of Governors attended the Chancellor's Reception in Orillia on the evening of June 3 and participated in the Orillia Convocation Ceremony on June 4.

The next meeting of the Board of Governors will be the Annual General Meeting in Thunder Bay on October 6, 2016

Respectfully submitted,

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