

Report on the September 28, 2017 Board of Governors Meeting

From: Mr. Sean Speer – Board of Governors Member on Senate

The Board of Governors held their annual meeting on September 28, 2017 in the Senate Chambers, Thunder Bay campus.

The Board Chair, David Tamblyn provided a verbal annual Chair's Report that included a review of the Board's priorities over the last year:

- Continue implementing the current Strategic Plan
- Development of the 2018-2023 Strategic Plan
- Achievement Program
- International Recruitment
- Executive Compensation legislation compliance
- Governance Review project
- New Board member recruitment

And a summary of the following significant events from the past year:

- Bonnie Patterson orientation/retreat
- Board/Alumni/LUSU networking event
- Board/Senate/O-AGC Truth and Reconciliation event
- Peter McKinnon dinner
- Board retreat
- LU/Georgian College Boards joint event (MOU signing)
- Executive Compensation compliance
- Chancellor Derek Burney's retirement
- Installation of a new Chancellor – Lyn McLeod

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

The following reports were provided to the Board for information:

- Report on internal/external adjunct professors and Chair/Director appointments
- Report on Student Appeals 2016-17
- Board External Relations Committee Annual Report
- Board Learning & Research Committee Annual Report
- Board Finance & Operations Committee Annual Report
- Report from the Senate

The Board also received a final progress report on the 2016-17 Institutional Strategic Objectives (ISO's).

The Board accepted the annual reports of the Board Audit & Risk Committee (BARC) and the Board Governance & Nominating Committee (BGNC). The following motions were adopted based on recommendations from the BARC:

- Approval of the 2016-17 Financial Statements of Lakehead University and acceptance of the Independent Auditor's Report
- Appointment of BDO Canada LLP as auditors of the University for the 2017-18 year

The following motions were adopted based on recommendations from the BGNC:

- Approval of the "Inactive Board Members Policy"
- Appointment of Officers of the Board of Governors
- Appointments and Elections to the Board of Governors
- Board of Governor Appointments to Organizations and Other Committees
- Appointments to the Lakehead University Employee Pension Plan Advisory Committee and the Board of the Professional Staff Pension Plan
- Approval of the 2017-18 Board Standing Committee Membership

An updated Board of Governors Membership list and Committee Membership is available on the [Board of Governors section of the Lakehead University website](#).

The Board adopted the following additional motions:

- Annual Investment Resolution in accordance with Article 35 of the Board Bylaws
- Approval of the 2017-18 Judicial Panel Faculty appointments
- Approval of the Sexual Adjudication Panel re-appointments

The Board held an in-camera session to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters.

Under items of information it was released publicly that the following motions were approved by the Board of Governors at the July 13, 2017 in-camera session:

- Election of three new Board members
- Recommendation for an applicant to submit a Lieutenant Governor in Council (LGIC) application to fill an upcoming Board vacancy
- Recommendation to the Ontario Public Appointments Secretariat to renew a current LGIC Board member's term
- Appointment of the 2017-2018 Board Standing Committee Chairs

The next meeting of the Board of Governors will be on November 16, 2017.