



Report on the January 27, 2017 Board of Governors Meeting

From: Mr. Lou Pero – Board of Governors Member

The Board of Governors met on January 27, 2017 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 provided an update on the Achievement Program, International recruitment, executive compensation and the Governance Review project.

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

A report on internal/external adjunct professors and a report on renewal and tenure/simultaneous promotion to associate professor 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 Senate and the Ogimaawin-Aboriginal Governance Council.

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

- Appointment of 8 individuals to the Sexual Violence Adjudication Panel
- Approval of the establishment of a new Centre for Innovation and Entrepreneurship Research

The next meeting of the Board of Governors will be on March 2, 2017.