

## Report on the June 8, 2018 Board of Governors Meeting

From: Mr. Sean Speer – Board of Governors Member

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**Members:** Ms. Ann Dumyn; Ms. Angela Maltese; Dr. Carney Matheson; Mr. Gerry Martin; Mr. Ian McCormack; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray; Mr. Lou Pero; Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Mr. Murray Walberg

The Board of Governors met on June 8, 2018 in room OA1025, Orillia campus.

The following reports were provided for information:

- Report from the Chair of the Board
- Report from the President
- Report on Appointments - internal/external Adjunct Professors, department Chairs, Research & Ethics Board and promotion to Full Professor
- Audit & Risk Committee (from the May 24, 2018 meeting)
- External Relations Committee (from the May 23, 2018 meeting)
- Finance & Operations Committee (from the May 24, 2018 meeting)
- Governance & Nominating Committee (from the May 23, 2018 meeting)
- Learning & Research Committee (from the May 23, 2018 meeting)
- Northern Ontario School of Medicine (May – June 2018)
- The Senate (from the April 14, 2018 meeting)

The President's June 2018 report to the Board can be found on the Lakehead website at [www.lakeheadu.ca](http://www.lakeheadu.ca).

The following presentations were received:

- Draft 2018-23 Lakehead University Strategic Plan
- 2017-18 Institutional Strategic Objectives (ISO's) Progress Update

The following motions were adopted:

- Approval of the 2018-23 Lakehead University Strategic Plan
- Approval of the Lakehead University Pension Investment Fund Audited Financial Statements
- Approval of amendments to the Board Finance & Operations Committee Terms of Reference
- Approval of the amendments to the Lakehead University Pension Plan Statement of Investment Policies and Procedures
- Approval of the 2018-19 Student and Faculty Judicial Panel appointments
- Approval of the Sexual and Gender Based Violence Adjudication Panel Pool appointments

The Board was presented with and reviewed the Lakehead University Pension Investment Fund Annual Report.

An in-camera meeting was held to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters.

The next scheduled meeting of the Board of Governors will be on September 27, 2018, Thunder Bay campus (annual meeting).