



Report to Senate from the Board of Governors – April 2014

The Board of Governors met on March 28, 2014. The Board's day began with a Committee of the Whole Meeting in which the Board was updated on the 50th Anniversary plans and the Policy on Sexual Harassment. After the Committee of the Whole the Board and Senate had an opportunity to meet and discuss the committee functions of the two governing bodies of the university.

The meeting then moved to the full Board meeting. The meeting began with a presentation by Dean Stuesser on the Experiential Learning component of the Law degree at Lakehead University. Both the Chair of the Board and the President provided updates to the Board on activities in the University community. The President's report included an update on the goals of implementing the Strategic Plan. The Board sub-committees presented their reports and ratifications of Adjunct Professors were approved along with the appointments of Chairs and Directors. The Finance Committee presented the motion on the tuition increase for the 2014-15 Academic Year. Ian Kaufman and Sebastian Murdoch-Gibson, LUSU executive, presented the open letter to President (<http://www.lusu.ca/thunderbay/an-open-letter-to-lakehead-university-president-brian-stevenson/>) for discussion. After a lengthy discussion among the Board members the motion to increase tuition was passed. The Board also passed revisions to By-law Article 6; Elections, Appointment, and Terms of Board Members. A number of reports for information were accepted. The Board meeting concluded with the appointment of Murray Walberg as our incoming Chair to begin his two year appointment in October 2014.

Respectfully submitted by,

C. Gottardo
Professor and Chair
Department of Chemistry
April 8, 2014