

Report on the March 7, 2018 Board of Governors Meeting

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 **March 7, 2018** in the Senate Chambers, Thunder Bay campus.

Mr. Tamblyn provided a verbal report that included an update on the Achievement Program and a recap of the Research & Innovations Week events that he recently attended.

The President's March report to the Board can be found on the Lakehead website at www.lakeheadu.ca.

The following reports were provided to the Board for information:

- Internal/external adjunct professors, Chairs/Directors and Research Ethics Board appointments
- Audit & Risk Committee (from the February 15, 2018 meeting)
- External Relations Committee (from the February 14, 2018 meeting)
- Finance & Operations Committee (from the February 15, 2018 meeting)
- Governance & Nominating Committee (from the February 14, 2018 meeting)
- Learning & Research Committee (from the February 14, 2018 meeting)
- The Senate (from the February 12, 2018 meeting)

The Board adopted the following motions:

- Approval of amendments to the Sexual Violence Response Policy, including the renaming of the policy to the Sexual and Gender Based Violence Response Policy
- Approval of the new Board of Governors Diversity Policy
- Approval of amendments to the External Relations Committee Terms of Reference

The Board received a draft mock-up of the new 2018-23 Lakehead University Strategic.

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

- Approval of the appointment of Ms. Nancy Bouchard to replace Prof. Angelique EagleWoman on the Presidential Search Committee, effective immediately.

The next scheduled meeting of the Board of Governors will be on April 26, 2018.