

## Report on the November 29, 2018 Board of Governors Meeting

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**Members:** Mr. Robert Arnone; Dr. Michel Beaulieu; Ms. Ann Dumyn; Dr. Christine Gottardo; Ms. Angela Maltese; Mr. Gerry Martin; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray (Chair); Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn; Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Ms. Wendy Walberg

The Board of Governors met on November 29, 2018 in the Senate Chambers (UC2002), Thunder Bay campus.

The Board approved the minutes of the September 27, 2018 meeting.

The Board Chair provided a verbal report on recent and upcoming Lakehead events.

The following reports were provided for information:

- November 2018 President's Report
- Report on Appointments – internal Adjunct Professor, Research Ethics Board
- Audit & Risk Committee Report (of the November 8, 2018 meeting)
- Board Executive Committee Report (of the October 19, 2018 meeting)
- External Relations Committee Report (of the November 7, 2018 meeting)
- Finance & Operations Committee Report (of the November 8, 2018 meeting)
- Governance & Nominating Committee Report (of the November 7, 2018 meeting)
- Learning & Research Committee Report (of the November 7, 2018 meeting)
- Senate Report (of the October 29 and November 19, 2018 meetings)
- Northern Ontario School of Medicine Activity Report (September–October 2018)
- Ogimaawin-Aboriginal Governance Council Verbal Report

A draft of the final progress report on the 2013-18 Strategic was presented.

The Board received a presentation on the 2019-20 Annual Integrated Planning and Budget Development Process.

In accordance with the Bylaws (Article 7), the Board was advised in writing by the Secretary of the names of members whose terms expire during the current year: David Tamblyn, Kathryn Rippey, Ross Murray, Nathan Wainwright and Gerry Martin.

The Board approved their 2018-19 Workplan.

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

The following motion was approved during the in camera meeting:

MOVED that the 2018-19 Board of Governors Workplan be approved.

The next scheduled meeting of the Board of Governors will be on February 1, 2019, in the Senate Chambers (UC2002), Thunder Bay campus.