

Lakehead

UNIVERSITY

MEMORANDUM

Date: February 9, 2012
To: Members of Senate
From: Dr. Carney Matheson
Subject: Report of the Senate Representative to the Board of Governors

The board of Governors met on the 27th of January 2012.

Many reports were presented from the various Board sub-committees which included;

1. the 2012-2013 Operating Budget Guidelines which was approved by the Board Executive Committee
2. the new finance policies from the Finance and Investment committee were approved
3. the University Advancement Committee Terms of Reference and Action Plan for 2011-2012 from the University Advancement Committee were approved
4. The Terms of Reference of the new Research Ethics Board were also approved

Many positions of renewal, promotion and tenure were approved.

The Board also held their Retreat on Saturday the 28th of January.

Submitted by,

Dr. Carney Matheson