

Lakehead

UNIVERSITY

MEMORANDUM

Date: March 14, 2012
To: Members of Senate
From: Dr. Carney Matheson
Subject: Report of the Senate Representative to the Board of Governors

Board of Governors Meeting – March 2nd, 2012

One of the most important agenda items was the Board Governance Task Force Report. This report was presented to the Board with recommendations for the restructuring of the Board of Governors. This report was accepted by the Board of Governors.

There were other reports submitted to the Board of Governors that were also approved, these include;

- 1) The revised Terms of Reference for the Audit and Risk Management Committee
- 2) The proposed revisions to the Lakehead University Board of Governors' By-laws was approved
- 3) The "Policy Framework for Research Ethics involving Humans at Lakehead University"
- 4) Revisions to the 'Trust & Endowment Funds, Statement of Investment Policies and Guidelines for'

Many positions of adjunct and chair of department were also approved.

Submitted by

Carney Matheson

Board of Governors' Senate Representative