

Report to the Senate

From S.D. Stone, Senate appointment to the Board of Governors

November 2011

The Board of Governors met on November 4, 2011. There was a meeting of the Committee of the Whole in the early afternoon. After a presentation from Anne Klymenko on plans to make the Board responsible for the Research Ethics Board (in accordance with new TCPS requirements), the primary topic of discussion was focused on what constitutes conflict of interest for Board members.

There was then a regular Board meeting commencing at 4 p.m. The meeting Agenda is available at:

<http://secretariat.lakeheadu.ca/uploads/docs/Board%20of%20Gov/November%204%202011/RE%20Agenda%20-%20WEB.pdf>

The Board approved the Consent Agenda which contained committee reports, and approved each committee's Terms of Reference and Action Plan.

Sincerely,

S.D. Stone
Senate appointment Board Member