

Report from Senate Members on the Board of Governor's – November 14th, 2012

Board of Governors Meeting – November 2nd, 2012

This is the first meeting after the implementation of the new structure to the Board of Governors. All of the new committees have established their terms of reference and meet to start their new roles.

Members of the Board of Governors are completing the consultative stages of the development of the Lakehead University first draft of the Strategic Plan and beginning the process of developing the second draft of the Strategic Plan.

The Board of Governors approved the following Chair Appointment:

- Dr. Nancy Luckai, Chair of the Honours Bachelor of Environmental Management Program for a 3 year term, retroactive, commencing July 1, 2012 through June 30, 2015.

Submitted by
Carney Matheson,
Senate Member
Board of Governors