

Report to the Senate

From C. Gottardo, Senate Liaison Chair, Board of Governors

October 2011

The Board of Governors met on September 28-30, 2011. The evening of the 28th and the 29th were spent on Strategic Planning. Friday the 30th started with reports from the Chairs of the Board Committees. A large portion of the meeting was also spent on by-law revisions to match changes in practice and structure of the University Secretariat.

The Annual Meeting of the Board of Governors began at 4:00 on September 30th. The meeting Agenda is available at:

<http://secretariat.lakeheadu.ca/uploads/docs/Board%20of%20Gov/September%2030%202011%20meeting/09-30-11%20Board%20Mtg%20Agenda%20-%20revised%20web.pdf>

The meeting began with a presentation on the Academic Plan by Drs. Hanley and McPherson. The major action items involved accepting the revisions to the by-laws, nominations of incoming Board members and nominations for membership on the Board Committees. The 2010/11 Financial Statements and Auditors Report were accepted and approved.

Sincerely,

C. Gottardo
Chair, Senate Liaison