

## ***REPORT OF THE BOARD OF GOVERNORS' EXECUTIVE COMMITTEE***

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The Board of Governors is committed to the principle of accountability to the students, faculty and staff of Lakehead University and to the public which is served by the University. It is the intent of the Board to demonstrate this commitment by conducting its public business at meetings and then distributing the action taken and the items for information.

The Executive Committee may, when it deems necessary, exercise all the powers of the Board in the management of the affairs of the University. The Executive Committee normally meets once a month.

The Board of Governors' Executive Committee membership is listed below:

Mr. Don Campbell, Chair  
Mr. Kevin Cleghorn, Vice-Chair  
Mrs. Jackie Dojack, Past-Chair  
Dr. Fred Gilbert, President  
Ms. Ann Dumyn, Chair, Finance & Investment Committee  
Mr. Harvey Cardwell, Chair, Operations Committee  
Dr. Moira McPherson, Chair, Senate Liaison Committee and Senate Representative  
Ms. Krystin Kempton, Chair, Student Liaison Committee  
Mr. Andy Crooks, Chair, University Advancement Committee  
Mr. Tim Pile, Aboriginal Management Council Representative  
Mr. Ron Marostica, Elected Member  
Mr. Doug Robson, Elected Member

***Board of Governors' Executive Committee Meeting held on Thursday, June 5<sup>th</sup>, 2008***

***\*\* Reports are available from Ms. Patti Merriman, Secretary of the Board of Governors, 343-8614 or [patti.merriman@lakeheadu.ca](mailto:patti.merriman@lakeheadu.ca)***

**Action Taken at June 5<sup>th</sup>, 2008 Board Executive Committee Meeting:**

1. The following appointments and re-appointments were approved:

**Chair Appointments, effective July 1, 2008 to June 20, 2011:**

Dr. Maurice Benson, Department of Computer Science

Dr. Christine Gottardo, Department of Chemistry

Dr. Alice den Otter, Department of Interdisciplinary Studies, Orillia Campus

**Chair Appointment, effective July 1, 2008 to June 20, 2009:**

Dr. Tianxuan Miao, Department of Mathematical Sciences

**Chair Re-appointment, effective July 1, 2008 to June 20, 2011:**

Dr. Peter Lee, Department of Biology

2. The following Board policies were revised and approved:

- FINANCIAL: Expenses: Board of Governors' Members

<http://policies.lakeheadu.ca/policy.php?pid=16>

- GOVERNANCE: Policy to Guide Practice of Open Meetings of the Board of Governors

<http://policies.lakeheadu.ca/policy.php?pid=43>

- GOVERNANCE: Presentation to Board of Governors at Board Meetings by Non-Board Members of the University Community

<http://policies.lakeheadu.ca/policy.php?pid=45>

- HUMAN RESOURCES: Appointments: Vice-Presidents

<http://policies.lakeheadu.ca/policy.php?pid=69>