

REPORT OF THE BOARD OF GOVERNORS

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.

Board of Governors' Meeting held on Friday, January 16, 2008. Agendas and Minutes for all Board meetings can be found at <http://board.lakeheadu.ca/>.

**** Reports are available from Ms. Patti Merriman, Secretary of the Board of Governors, 343-8614 or patti.merriman@lakeheadu.ca**

Action Taken at January 16th Board Meeting:

1. The Governance Committee recommended the approval of By-Law amendments to the Audit and Risk Management, Operations, and the Student Liaison Committees. The By-Law amendments were approved and can be viewed at <http://board.lakeheadu.ca/committee.php>.
2. The Nominating Committee recommended that Mr. Tom Morris, Lieutenant Governor-in-Council representative, be appointed to the Northern Ontario School of Medicine Standing Committee, and that Mr. Harvey Cardwell be appointed, as a non-Governor, voting member, to the University Advancement Committee. These recommendations were approved.
3. The Student Liaison Committee's 2008/09 Action Plan was approved. It can be viewed at <http://board.lakeheadu.ca/committee.php?show=acplan&cid=5>.
4. The following recommendations for tenure and simultaneous promotion, tenure, or renewal of probationary appointments were approved.

RECOMMENDATIONS FOR RENEWAL OF PROBATIONARY APPOINTMENTS

R. Benlamri, Software Engineering
D. Jobin-Bevans, Music
E. Gardner, Education
D. Hannah, English
T. Hardie, Business Administration
R. Mawhinney, Chemistry

RECOMMENDATIONS FOR TENURE AND SIMULTANEOUS PROMOTION TO ASSOCIATE PROFESSOR

J. Blahuta, Philosophy
M. Ilie, Mathematical Sciences
B. Ismail, Mechanical Engineering
D. Kerr, Education
E. Korteweg, Education
M. Leitch, Forestry and the Forest Environment
W. Melville, Education
E. Mohamedelhassan, Civil Engineering
C. Parkes, English
R. Petrunia, Economics
M. Smith, Forestry and the Forest Environment
M. Stroink, Psychology
F. Ting, Mathematical Sciences
B. Vernier-Larochette, Languages
J. Vis, Social Work
K. Zaniewski, Geography

RECOMMENDATION FOR TENURE

R. Benlamri, Software Engineering

Items for Information at the January 16th Board Meeting:

1. The Finance & Investment Committee submitted the 2009/10 Operating Budget Guidelines. They can be viewed at <http://board.lakeheadu.ca/wp/?pg=42>.
2. The Operations Committee submitted a report, which reviewed the Braun Building fire, Orillia Campus, Fieldhouse Pool, special maintenance activities, and a Human Resources update. **
3. The Senate Liaison Committee submitted a report which dealt with undergraduate program reviews. **
4. The University Advancement Committee's report dealt with the University Advancement Plan 2009-2015, student recruitment, and Alumni Relations. **
5. The Alumni Association submitted a report which dealt with alumni outreach, lost alumni, student engagement, and strategic planning. **
6. The Lakehead University Student Union provided a report which included an update on referendum questions, Executive elections, and the Canadian Federation of Students. **

7. Mr. Gil Labine, Thunder Bay Regional Health Sciences Centre Board Representative, submitted a written report which provided an update from the TBRHSC Foundation; President; Chief of Staff; Medicine, Cardiology, Mental Health, and Maternal Child Services; ER, Critical Care, Trauma and Surgery; and Regional Cancer and Diagnostics. **

8. Dr. Strasser, Dean, Northern Ontario School of Medicine, submitted a report detailing the NOSM's Board of Directors, and Academic Council. **