

Report of the Senator on the Board of Governors

Senate Meeting #3-2016, March 21, 2016

Board of Governors Meeting #16-281 was held in the Senate Chambers on March 3, 2016.

Toby Goodfellow provided a presentation showing an overview of progress made to date in implementing the 2013-18 Strategic Plan, including examination of the milestones set out in Appendix A of the Plan. Engaged alumni, international enrolment and an increase in Lakehead's undergraduate employment rate after graduation were noted as being on target. Challenges and concerns include enrolment and graduation rate. There are still many goals that remain unmeasured.

The Board was informed, for information only, that Angelique EagleWoman, whose appointment as Dean of Law is effective May 1, 2016, has been granted tenure effective the date of her appointment.

Several motions were brought forward for Board decision from the Board Finance and Operations Committee. The Board approved a Consultation Brief and Consultation Plan for Responsible Investment Policy consultations, and that the Board Finance and Operations Committee implement the Consultation Plan. The Board approved tuition fees for the 2016/17 academic year. The Board approved the student services "One-Stop Shop" capital project proceeding to tender. The Board also approved amendments to the Approval Authority Policy.

The Board held an in-camera meeting to discuss confidential matters.

Following the in-camera meeting the Board passed a motion to appoint Mr. David Tamblyn as Chair of the Board for a two-year term commencing at the close of the 2016 annual meeting through to the close of the 2018 annual meeting. David Tamblyn had declared a conflict of interest and was not present in the Senate Chambers for the discussion or vote on this motion.

Following the Board meeting, the Committee of the Whole met in the Governance Conference Room to hear a presentation on strategic enrolment management.

Respectfully submitted,

Mary Louise Hill,

Senator on the Board of Governors for Lakehead University