

Report of the Senator on the Board of Governors
For the September 21, 2015 Lakehead University Senate meeting

Board of Governors meeting #15-277 was held on the Orillia campus on June 5, 2015.

The meeting began with recognition of the 2015 Lloyd Dennis Award recipient.

In the Chair's report, Murray Walberg updated the board on the annual review of the President (in camera) and reminded the Board to provide feedback on board governance through the annual board survey. The President reported that the Lakehead-Georgian capital expansion project was not funded. Barb Eccles made a presentation on 2015-16 Goals and Objectives based on the Strategic Plan. These strategic goals are now in synch with the annual budget cycle and will be used to inform budgeting and planning this year. The Board approved appointments to the Student Judicial Panel to commence immediately and continue until the Board's 2016 Annual Meeting. The Board was given notice of board members whose terms expire in 2015-16 and was informed about the nomination processes for replacements.

Following the Board meeting the Board of Governors met for lunch with the President's Advisory Council on Economic Development (PACED) for Orillia and Simcoe County. In the afternoon the Board of Governors reconvened for a meeting of the Committee of the Whole.

On the evening of June 5, 2015 the Board of Governors attended the Chancellor's Dinner in the Orsi Family Learning Commons on the Orillia campus. The following morning, June 6, 2015, members of the Board of Governors participated in the Orillia convocation ceremony and were entertained by a song from Gordon Lightfoot as he accepted his honorary degree from Lakehead.

The Annual Meeting of the Board of Governors is scheduled for October 1, 2015 in Thunder Bay.

Respectfully submitted,

Mary Louise Hill
Senator on the Board of Governors for Lakehead University