

BOARD OF GOVERNORS'/O-AGC CHAIR REPORT

February 27, 2012

The Committee of the Whole met January 27, 2012

- Beverly Sabourin, Peggy Smith, Judy Flett and myself presented a Powerpoint on the Ogimaawin – Aboriginal Governance Council. Topics covered were Governance Structure and History, Membership and Office of Aboriginal Initiatives.
- Received update on the Research Ethics Board and new Terms of Reference (effective date is April 1, 2012)
- Discussed Board member's obligations related to Conflict of Interest. Mr. John Cyr, corporate lawyer had provided the Board with a legal opinion pertaining to Board member's obligations.

The Board of Governors met January 21, 2011:

- Based on the recommendations of the Board Executive Committee, the Board of Governors approved the 2012-2013 Operating Budget Guidelines
- Elected Board members:
 - Dr. Peggy Smith (Senate Rep for 2011-2014)
 - Dr. Carney Matheson (Senate Rep for Jan 1/11 – June 30/13)
 - Dr. Robert Perrier (Non-Union Staff Rep for 2011-2014)
- The President reported that LU has 58 graduate students of aboriginal descent, including 45 masters and 13 PH.D. students.

The Board of Governors' 2012 Retreat was held at Valhalla Inn, Saturday January 28, 2012

- Presentation of the Board of Governance Task Force Report making recommendations to the BOG regarding the size of the Board, the nature and number of Board Committees, and the mandate/terms of reference of Board Committees.
- Q&A on the Task Force Report
- Discussed and approved plans for going forward and next steps

Respectfully submitted,

Nancy Bouchard