

BOARD OF GOVERNORS'/O-AGC CHAIR REPORT

April 16, 2012

I was unable to attend these meetings due to prior commitments; however below are items that I feel are of interest for the O-AGC.

The Committee of the Whole met March 2, 2012

- Discussed the draft Summary Approach to Strategic Plan 2013-18 prepared by Gerry Munt.
- A follow up meeting was set up by Gerry Munt and Cam Clark on March 23rd inviting Dr. Peggy Smith, Tom Morris, Judy Flett, Karen Roche and myself. Concerns regarding "Community Engagement" and questions to the change in the Mission Statement were briefly discussed.

The Board of Governors met March 2, 2012:

- The University Advancement Committee reported that a fund raising package summarizing the various fund raising initiatives (e.g. Gichi Kendassiwini Project, telepresence initiative, etc) is being developed by Administration that will be distributed at the next Board of Governor's meeting April 27.
- The President reported on the 2011-2012 Strategic Plan. Of interest to O-AGC, "Objective IV: Diversity" which is to "improve accessibility" by expanding community outreach and recruitment to Aboriginal communities (including elementary and high schools) was measured by # of Aboriginal students enrolled. Self-declared Aboriginal students exceed 1150 in the Sept 2011 survey. Awaiting central information for results.
- Board of Governors By-law revision regarding Election, Appointment and Terms of Board Members was changed as follows:
 - “one (10 shall be recommended ~~from and~~ by the Lakehead University Ogimaawin/Aboriginal Governance Council (O-AGC) **to serve as an external Board member for a one year term. for a three year term; and**”
- Board of Governors By-law revisions regarding Number of Terms was changed as follows:
 - “ The **external Board member from the Lakehead University** Ogimaawin/Aboriginal Governance Council (~~O-AGC representative~~) shall hold membership for one term but may be recommended by the O-AGC for no more than **one two** additional ~~three year~~ **one year** terms.

Respectfully submitted,
Nancy Bouchard