

**Ian McCormack's Report on Behalf of the Board of Governors to the Ogimaawin-
Aboriginal Governance Council November 14 2016**

On behalf of Lakehead's Board of Governors:

The following is a recap of highlights and accomplishments from the past year which include:

Milestones:

- Balanced budget
- Lakehead Ranks Among Canada's Top 10 for Second Consecutive Year
- Lakehead Research Ranked First in Canada
- New Legacy Society named in honour of William G. Tamblyn
- Thunder Bay/Orillia Campuses 50th Anniversary/Homecoming Celebrations
- Lakehead's Faculty of Business Administration earns AACBC accreditation
- Appointment of Angelique EagleWoman – Dean, Bora Laskin Faculty of Law
- Start of capital projects such as the Centre for Advanced Studies in Engineering and Sciences (CASES), library renovations to make room for the English Language Program and growing law faculty and the One-Stop Shop for student services
- Board of Governors Retreat focusing on diversity
- Consultation and drafting of a Responsible Investment Policy
- Hired first Director of Human Rights and Equity
- Began the search for a new Chancellor
- Establishment of a Toronto office space
- Began planning for the new Strategic Plan

Relationship building:

- Created mechanisms to foster the relationship between the Board and the Ogimaawin-Aboriginal Governance Council (O-AGC)
- Solidified a closer relationship with the Lakehead University Student Union (LUSU) Executive
- Held a Board event that helped foster our relationship with Georgian College

Governance:

- Improved our Board of Governors Exit Survey protocol
- Improved the format of the Committee of the Whole meetings
- Developed an orientation session for new committee Chairs

- Began a comprehensive governance review with the assistance of Dr. Bonnie Patterson

Ian McCormack
November 2016