

BOARD OF GOVERNORS' REPORT to O-AGC
April 15, 2013

March 8, 2013 - Board of Governors' meeting

- 2013-2018 Strategic Plan approved by the Board of Governors
- A search consultant is seeking a CEO for the Northern Policy Institute. The office of the CEO will be in Thunder Bay.
- The announcement was made about Dr. Cynthia Wesley-Esquimaux as the Vice-Provost Aboriginal Initiatives
- Governors were provided a tour of LUSU

March 9, 2013 – Board Learning and Research Committee meeting

- Board/Senate Social scheduled for May 3, 2013

March 11, 2013 –Dr. Cynthia Wesley-Esquimaux Meet and Greet

Completed the Board of Governors 2013 Survey. Members of the Board of Governors are required to respond to this survey regarding Board Governance in the context of the Board mandate as set out in the Lakehead University Act, 1965 and in keeping with other relevant legislation and Board conduct and operations, as set out in the Board of Governors Bylaws and associated Lakehead University approved policies. Results of the Survey will be summarized anonymously and presented anonymously and in the aggregate to the Board Governance & Nominating Committee. The Board Governance & Nominating Committee will review the summary of results and deliver a report to the Board regarding any recommendation arising out of the Report.

Respectfully submitted,
Nancy Bouchard