

BOARD OF GOVERNORS' REPORT

November 19, 2012

The Board of Governors' met on November 2, 2012.

1. An Orientation/Re-Orientation for the board of governors was held in the morning. Topics included risk Management Overview, Bicameral Governance – Senate/Board Relationship, Communications, Roles, Skills, Knowledge, and Governance & Nominating – Board Roles and Responsibilities.
2. Committee of the Whole Meeting saw three presentations followed by discussions:
 - i) *Branding & Strategic Plan*
 - Fifty branding company retained in spring 2012 and began process in June
 - primary and secondary research done June – Nov
 - next step – online survey out to all audiences Nov, BoG Branding session Nov or Dec, develop creative approach.
 - ii) *Strategic Plan update* – overall the consultation process has been very successful. There have been more than 20 meetings with a large variety of faculty, staff, students and the community. The comments have been thoughtful and respectful and we have gotten some very good ideas. The major areas where additional work needs to be done are the Mission, Vision, Community Engagement and Economic Development. The BoG will receive a draft of the revised Strategic Plan by Jan 18 and have a last chance to comment on it.
 - iii) *Enrolment report at LU* – Greenstone area declining demographics in student population by 65%
 - 11/12 enrolment figure was 8681, 12/13 is 8692, a variance of +11
3. Board of Governor's Meeting

Dr. Rhonda Koster presented a brief PowerPoint on the Teaching & Learning Center
The board appointed members for the Search Committee of the Chancellor
The board also appointed seven students to the Judicial Panel for the Code of Student Behaviour and Disciplinary Procedures for a one-year period commencing immediately.
The Minutes of the Board of Governors meetings are posted when they are approved.

Aboriginal Education Council Gathering – Niagara Falls, November 8-9, 2012

- Dr. Peggy Smith, Yolanda Wanakamik, Nicole McKay and myself attended the two day event.
- The Aboriginal Education Council Gathering's purpose is to support and encourage dialogue among Aboriginal Education Councils (AECs) and Ontario postsecondary education institutions.
- The event was organized by the Council of Ontario Universities and Colleges Ontario in partnership with Brock University.
- It included collaborative sessions and guest speakers that focused on successful initiatives, current best practices and AEC leadership within institutions. The themes of the Gathering were:
 - AEC Leadership and Community Engagement;
 - Attraction, Retention and Completion;
 - Facilitating Transitions in the Postsecondary Education Sector; and
 - Accountability and Reporting.

Respectfully submitted,
Nancy Bouchard