

**REPORT TO THE OGIMAAWIN ABORIGINAL GOVERNANCE COUNCIL,  
LAKEHEAD UNIVERSITY  
FROM  
LAKEHEAD UNIVERSITY SENATE**

**Reporting on Senate meeting held Friday, May 18, 2012.**

Senate conducted an array of routine University business including:

- Approval of undergraduate and graduate school graduation lists,
- Approval of medals awarded for outstanding academic achievement and other meritorious accomplishments,
- Calendar changes,
- Appointments of adjunct faculty, and others.

**2012 – 2013 Proposed Budget for Lakehead University**

1. The proposed University operating budget for 2012 – 2013 was presented to Senate. Senate approved the budget and authorized notice of that approval to the Board of Governors. That document can be accessed at this link:

<http://secretariat.lakeheadu.ca/uploads/docs/Senate/May%2018%202012/Item%205%20-%20Operating%20Budget%202012-2013-revised.pdf>

**Strategic Plan Consultation**

At its April meeting, the Board of Governors approved in principle a draft Strategic Plan for July 2013 to June 2018. At the same time, Board members asked Administration to establish a broad consultation process and to report the results back to the Board. The draft plan, with opportunity for individual input, is on the University website. The full consultation process has begun. Information about the Draft Strategic Plan will be presented at the Senate meeting Friday afternoon, September 14, 2012. The Draft Strategic Plan can be accessed using the following link:

<http://strategicplan.lakeheadu.ca/>

Submitted Friday, September 14, 2012

For Ogimaawin Aboriginal Governance Council Monday, September 24, 2012.

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