

## Report on the June 26, 2024 Board of Governors Special Meeting

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**Members:** *Rajni Agarwal; Brandon Amyot; Robert Arnone; Karen Boz; Peter Caldwell; Dr. Claudine Cousins; David Elliott; Thomas Kehoe; Dr. Don Kerr; Sunil Kumar; Pauline Mickelson; Michael Nitz; Anna Sampson; Dr. Gillian Siddall; Dr. Bryanna Scott-Kay; Mark Smith; Brent Sylvester; Cathy Tuckwell (Vice-Chair); Maria Vasanelli (Chair)*

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The Board of Governors held a special meeting on June 26, 2024 on the Thunder Bay Campus. In accordance with the Board of Governors Bylaws, Article 7.2, video conferencing was also available for Governors participating remotely. The agenda, materials and minutes of the open Board meetings are available at [www.Lakeheadu.ca](http://www.Lakeheadu.ca).

### OPEN MEETING

The following item of business was on the agenda:

#### **2024-25 Lakehead University Operating Budget**

The Board received a presentation from the Administration regarding the 2024-25 proposed budget.

It was reported that on June 21, 2024, the Senate Budget Committee and the Senate endorsed the proposed 2024-25 operating budget.

The Board approved the following recommendation from the Board Finance and Operations Committee:

- MOVED to approve the 2024-25 Lakehead University operating budget, as circulated.  
CARRIED

The next scheduled meeting of the Board of Governors is October 9, 2024 from 9:00am to 1:00pm (ET).