



BOARD OF GOVERNORS – OPEN SESSION
Approved Minutes

Tuesday, September 25, 2018
Email Vote

Present: K. Schlachter (Chair), J. Forrest, M. Gabriel, K. Gunn, A. Hlady, M. Hanrahan, H. Labuhn, M. Mahon, R. Masson, J. Merkl, I. Ogumbor, T. Pace-Crosschild, K. Philipp, K. Reid, J. Varzari, T. Whitehead
Regrets: Y. Belanger, L. Bryan, G. Knitel, D. Smit, S. Stocker
Other: J. Gallais

1. ITEMS FOR ACTION

1.1. Annual Report (for the year ended March 31, 2018)

MOTION: opn.2018.09.01

Mahon/Gabriel

That the Board of Governors approve the University of Lethbridge Annual Report for the year ended March 31, 2018.

Motion: Carried (2 abstentions)

As reported at the June meeting, the Annual Report was to be emailed to the entire Board for approval. There have been some revisions from the draft version you saw in June. The external auditors have also now reviewed it and their comments have been incorporated. There were no questions or comments.