



BOARD OF GOVERNORS – OPEN SESSION
Approved Minutes

Tuesday, September 24, 2019
Email Vote

Present: K. Schlachter (Chair), J. Elliott, J. Forrest, A. Gammack, K. Gunn, A. Hlady, G. Knitel, H. Labuhn, M. Mahon, R. Masson, J. Merkl, K. Philipp, K. Reid, J. Sheriff, S. Stocker, C. Weaselhead, T. Whitehead, L. Zink
Regrets: Y. Belanger, J. Miles
Other: J. Gallais

1. ITEMS FOR ACTION

1.1. Annual Report (for the year ended March 31, 2019)

MOTION: opn.2019.09.01

Mahon/Gunn

That the Board of Governors approve University of Lethbridge Annual Report for the year ended March 31, 2019.

Motion: Carried

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.