
BOARD OF GOVERNORS MEETING #15-274
January 30, 2015
3:00 pm - 5:30 pm
Senate Chambers
A G E N D A

1. Need for In-Camera Items to be Declared

2. Approval of Agenda

3. Declaration of Conflict of Interest

Should a member become aware that they have a conflict of interest at any time during the meeting, it is the member's responsibility to declare the conflict

4. Approval of Minutes of the Board of Governors Meeting held on November 13, 2014

5. Business Arising from the Minutes (not elsewhere on the Agenda)

6. Board Executive Committee Minutes (for information only)

Minutes from the December 17, 2014 Board Executive Committee meeting were approved by the committee electronically and are attached for information only.

7. Chair's Report (Mr. Murray Walberg)

8. President's Report (Dr. Brian Stevenson)

9. Consent Agenda

9.1 Ratification of Adjunct Professors

- Dr. Mitchell Albert as an Internal Adjunct Professor to the Department of Biology for the term September 1, 2014 to August 31, 2018.
- Dr. Helle Moller as an Internal Adjunct Professor to the Department of Anthropology for the term September 1, 2014 to August 31, 2018.

- Dr. Don Johnson as an External Adjunct Professor to the Department of Anthropology for the term September 1, 2014 to August 31, 2018.
- Dr. Clara Sacchetti-Dufresne as an External Adjunct Professor to the Department of Anthropology for the term July 1, 2014 to August 31, 2018.
- Dr. Tony Puddephatt as an Internal Adjunct Professor to the Gerontology Program for the term July 1, 2014 to June 30, 2018.
- Dr. Jason Blahuta as an Internal Adjunct Professor to the Department of Political Science for the term July 1, 2014 to June 30, 2018.

9.2 Board Learning & Research Committee Report (Mr. Gil Labine)

9.3 External Relations Committee Report (Ms. Maria Phipps)

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

10. Board Governance & Nominating Committee (Mr. Bruce Waite)

10.1 MOVED that the Board of Governors approves the revised Terms of Reference for the Audit & Risk Committee.

10.2 MOVED that the Board of Governors accepts the Governance & Nominating Committee Report.

11. Finance & Operations Committee (Mr. David Heroux)

11.1 MOVED that the Board of Governors approves the changes to the Travel Expense Policy.

11.2 MOVED that the Board of Governors accepts the Finance & Operations Committee Report.

12. Vice President Research and Innovation Search Committee Member

12.1 MOVED that the Board of Governors elect **Mr. Ross Murray** to sit on the Vice President Research and Innovation Search Committee.

Other Reports and Information Items

13. LGIC re-appointment to the Board of Governors: Ms. Angela Maltese for the term December 3, 2014 through December 2, 2017
14. City of Thunder Bay appointment to the Board of Governors: Mr. Brian McKinnon for a term expiring, when he or she loses his or her seat on City Council, or as soon after November 30, 2018, as a replacement has been appointed, whichever shall occur first.
15. Report from Board of Governors Member on Senate (Mr. David Heroux)
16. Report from Ogimaawin-Aboriginal Governance Council (Mr. Paul Capon)
17. NOSM Report - January 2015
18. In-Camera Meeting

MOVED that the Board of Governors adjourns to an In-camera meeting to discuss the following and that Dr. Millo Shaw, Ms. Deborah Comuzzi, Dr. Andrew P. Dean, Mrs. Kathy Pozihun, Dr. Moira McPherson, Ms. Andrea Tarsitano and; Ms. Barb Eccles; **Ms. Marcie Morrison, and Ms. Yvonne Roussel** remain:

- Endowment Management Policy and Trust Management Policy
- Audit and Risk Committee
- Enrolment Report
- External Relations Committee
- **Delegation of Authority to the President**

19. Motions coming out of the In-camera meeting

ADJOURNMENT