
BOARD OF GOVERNORS MEETING #15-274
January 30, 2015
3:00 pm - 5:30 pm
Senate Chambers
MINUTES

Present	Mr. M. Walberg (Chair)	Mr. S. Murdoch-Gibson
	Mr. P. Capon	Mr. R. Murray
	Mr. C. Clark	Mr. R. Perrier
	Mr. D. Heroux	Ms. F. Picherack
	Ms. M.L. Hill	Ms. K. Roche (Secretary, Non-voting)
	Mr. W. Keeler	Dr. B. Stevenson
	Mr. G. Labine	Mr. D. Tamblyn
	Ms. A. Maltese	Mr. B. Waite
	Mr. B. McKinnon	
Others Present	Ms. D. Comuzzi	Ms. M. Phipps
	Dr. A.P. Dean	Mrs. K. Pozihun
	Ms. B.H Eccles	Ms. Y. Roussel (Governance Officer - Senate)
	Dr. M. McPherson	Dr. M. Shaw
	Ms. M. Morrison (Governance Officer - Board)	Ms. A. Tarsitano
Regrets	Ms. M. Phipps	

The Chair welcomed Board members and guests.

1. Need for In-Camera Items to be Declared

The Chair reminded members that items arising that need in-camera attention should be declared point of discovery.

It was noted that an Item #9 labelled "Delegation of Authority to the President" would be added to the In-camera agenda.

2. Approval of Agenda

MOVED (C. Clark/F. Picherack) that the agenda be approved with the following

amendment: Item #18 – Add: “Delegation of Authority to the President” to the list of items for discussion during the In-camera Meeting.

CARRIED

3. Declaration of Conflict of Interest

The Chair reminded members of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

No conflicts of interest were declared.

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

MOVED (A. Maltese/G. Labine) that the minutes of the November 13, 2014 Board of Governors meeting be approved.

CARRIED

5. Business Arising from the Minutes

There was no business arising from the Minutes.

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 were attached for information only.

7. Chair’s Report

Dr. McPherson joined the meeting.

Mr. Walberg welcomed all in attendance and mentioned how he looks forward to the Board of Governors Retreat taking place on Saturday, January 31, 2015.

The Chair spoke briefly about some of the recent activities that he has attended such as Lakehead’s 50th Anniversary Flag Raising Ceremony at City Hall and Kick Off Celebration on Lake Tamblyn, and a recent President’s Advisory Council on Economic Development (PACED) Meeting.

Mr. Walberg noted that it is the responsibility of the Committee Chairs to ensure that their report is submitted to the Secretariat Office no later than one week and one day prior to a scheduled Board of Governors Meeting. This will allow sufficient time for the Secretariat Office to prepare and distribute the meeting agenda and material seven days prior to a Board of Governors Meeting.

8. President's Report

Dr. Stevenson summarized the President's Report. The report is available for viewing on the Board of Governors website.

Dr. Stevenson briefly discussed the following items that were not included in the President's Report:

- Vancouver Mining Round Up
- Progress Report
- One Stop Shop Initiative for Students
- Presentation to Council
- Access Copyright - New Rate Proposal
- PACED - New Entrepreneurship Program

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

9.3 External Relations Committee Report

MOVED (S. Murdoch-Gibson/R. Perrier) that the Consent Agenda be

approved with the following amendment to Item #9.3 External Relations Committee Report:

PDAC March 2 – 3, 2015:

Lakehead University will once again be hosting a breakfast March 2, 2015 at 8 am at the Royal York Hotel.

CARRIED

Motions Arising out of Committee Reports

10. Board Governance & Nominating Committee

- 10.1 MOVED (B. Waite/C. Clark) that the Board of Governors approves the revised Terms of Reference for the Audit & Risk Committee.

These changes were based on discussions at the Board Governance & Nominating Committee. In various places, the word “Management” was used in the title of the committee and to reconcile consistent reference to the Audit & Risk Committee, it is recommended that all references use “Audit & Risk Committee”.

The other proposed change in the Terms of Reference for the Audit & Risk Committee is the addition of the responsibility to review and make a recommendation to the Board regarding the Research Ethics Board Annual Report and Letter of Compliance.

CARRIED

- 10.2 MOVED (B.Waite/F.Picherack) that the Board of Governors accepts the Governance & Nominating Committee Report.

CARRIED

11. Finance & Operations Committee

- 11.1 MOVED (D. Heroux/P. Capon) that the Board of Governors approves the changes to the Travel Expense Policy.

CARRIED

- 11.2 MOVED (D. Heroux/ F. Picherack) that the Board of Governors accepts the Finance & Operations Committee Report.

CARRIED

12. Vice-President Research and Innovation Search Committee Member

- 12.1 MOVED (C. Clark/R. Perrier) that the Board of Governors recommends Mr. Ross Murray to sit on the Vice-President Research and Innovation Search Committee.
CARRIED

It was noted that the title of “Vice-President Research, Economic Development and Innovation” has been changed to “Vice-President Research and Innovation”.

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.
There was no report from the Board member on Senate.
16. Report from Board of Governors Member on Ogimaawin-Aboriginal Governance Council (O-AGC)
There was no report from the Board member on the O-AGC.
17. NOSM Report - January 2015
The NOSM Report - January 2015 was distributed via email to Board members with the meeting material.
18. In-Camera Meeting

MOVED (B. Waite/A. Maltese) 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; 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

CARRIED

19. Motions Coming out of the In-Camera Meeting

19.1 To approve the Endowment Management Policy

MOVED (D. Heroux/W. Keeler) to approve the Endowment Management Policy.

CARRIED

19.2 To approve the Account Trust Management Policy

MOVED (D. Heroux/A. Maltese) to approve the Account Trust Management Policy.

CARRIED

19.3 To rescind the Trust and Endowment Management Policy

MOVED (D. Heroux/R. Perrier) to rescind the Trust and Endowment Management Policy.

CARRIED

19.4 Delegation of Authority to the President

MOVED (B. Waite/F. Picherack) that the Board of Governors approves the Delegation of Authority to the President as follows:

WHEREAS in accordance with section 12 of An Act Respecting Lakehead University, 1965 (the "Act") the Board has the power to govern, conduct, manage and control the University and its property, revenue, expenditures, business and affairs and further has all powers necessary or convenient to perform its duties and achieve the objects and purposes of the University including those powers set out in subsections (a) to (m) of section 12 of the Act;

AND WHEREAS the President has supervision over and direction of the academic work and general administration of the University and the teaching staff, officers and employees and students thereof and as such other powers and duties as from time to time may be conferred upon or assigned to the President by the Board as set out in section 15(3) of the Act;

AND WHEREAS the Board wishes to re-confirm the authority of the President in this regard and specifically with respect to certain matters as

hereinafter set out;

BE IT RESOLVED THAT:

1. The authority of the President as set out in section 15(3) of the Act is hereby re-confirmed;
2. Notwithstanding the generality of the powers conferred on the President pursuant to section 15(3) of the Act, the President shall have the following powers and authority:
 - a. to appoint, promote, discipline and terminate the appointment of all heads of all faculties and schools, the teaching staff of the University, the senior administrative officers of the University (with the exception of vice-presidents and deans) and all such other officers and employees as deemed necessary and convenient for the purposes of the University;
 - b. to recommend to the Board the appointment, discipline or termination of appointment of deans and vice-presidents; and
 - c. to delegate the authority to hire, promote, discipline and terminate the employment of employees who are not heads of a faculty or school, senior administrative staff or members of the teaching staff of the University to other employees of the University as deemed necessary or expedient for the purposes of the University.

CARRIED

ADJOURNMENT

MOVED (C. Clark/B. Stevenson) that the Board of Governors meeting be adjourned.
CARRIED

Mr. Murray Walberg, Chair

Ms. Karen Roche, Secretary