

BOARD OF GOVERNORS MEETING (#15-275)

March 12, 2015

9:00 am - 11:00 am

Senate Chambers – UC 1001

AGENDA

1. Approval of Agenda
2. Need for In-Camera Items to be Declared
3. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

4. Board of Governors Minutes - January 30, 2015

MOVED that the Board of Governors minutes of the meeting held on January 30, 2015 be approved.

5. Business Arising from the Minutes (not elsewhere on the Agenda)
6. Board Executive Committee Minutes - March 5, 2015

Minutes from the March 5, 2015 Board Executive Committee Meeting were approved by the committee electronically and are attached for information only.

7. Chair's Report (Mr. Murray Walberg) – 5 mins.
8. President's Report (Dr. Brian Stevenson) – 5 mins.
 - 8.1 Strategic Planning Objectives

9. Consent Agenda

9.1 Board Learning & Research Committee Report

9.2 Board External Relations Committee Report (Part 1)

9.3 Board Governance & Nominating Committee Report (Part 1)

9.4 Board Audit & Risk Committee Report

9.5 Ratification of Adjunct Professors

- Dr. Rui Wang as an External Adjunct Professor to the Department of Biology for the term January 18, 2015 through January 31, 2016.
- Dr. Lew Christopher as an External Adjunct Professor in the Department of Biology for the term January 1, 2015 through December 31, 2018.
- Dr. Richard Matthews as an External Adjunct Professor to the Department of Philosophy for the term July 1, 2014 through June 30, 2018.
- Dr. Charles Nathan Hatton as an External Adjunct Professor to the Department of History for the term July 1, 2014 through June 30, 2018.

9.6 Appointment of Chairs/Directors

- Dr. Peter Hollings, be appointed as the Chair of the Department of Geology, effective July 1, 2015 to June 30, 2018.
- Dr. Joey Farrell, be appointed as the Director of the School of Kinesiology, effective July 1, 2015 to June 30, 2018.
- Dr. Michael Shannon, be appointed as the Chair, Department of Economics, effective July 1, 2015 to June 30, 2016.

Motions Arising out of Committee Reports

10. Board Finance & Operations Committee (Mr. David Heroux)

- 10.1 MOVED that the Board of Governors approves the proposed tuition fees for 2014/15.

Other Reports and Information Items

11. NOSM Report – February 2014
12. 50th Anniversary Review (Ms. Deb Comuzzi & Ms. Maria Phipps) – 10 mins.

In-Camera Meeting

13. MOVED that the Board of Governors adjourns to an in-camera meeting to discuss the following and that Ms. Barb Eccles, Ms. Marcie Morrison, Ms. Deb Comuzzi, Ms. Jennifer Childs, and Mrs. Lee-Ann Camlin remain:
 - 2015 Fellow of Lakehead University Nominations
 - External Relations Giving Initiative

ADJOURNMENT