

BOARD OF GOVERNORS' MEETING #13-264
Friday, May 3, 2013 at 4:00 p.m. in the Senate Chambers

A G E N D A

Moment of silence – Dr. Neil McLeod and Elder Agnes Hardy

1. Need for In Camera Items to be Declared
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes of the Board of Governors' Meeting held on March 8, 2013
5. For information - Minutes of the Board Executive Committee meeting held on April 9, 2013

Motion passed by the Board Executive Committee on behalf of the Board of Governors:

- the Board Executive Committee directs administration to proceed with Phase 2 of the Renovations to PACI for the Faculty of Law.
6. Business Arising from the Minutes (not on the Agenda elsewhere)
 7. Chair's Report (Mr. Cameron Clark)
 8. President's Report (Dr. Brian Stevenson)
 - 8.1 Strategic Planning Objectives
 9. Consent Agenda
 - 9.1 Audit and Risk Committee Report
 - 9.2 External Relations Committee Report
 - 9.3 Finance and Operations Committee Report
 - 9.4 Governance and Nomination Committee Report
 - 9.5 Learning and Research Committee Report

9.6 Ratification of Adjunct Professors

- Dr. Oleg Rubel as as an External Adjunct Professor to the Department of Electrical Engineering for the term commencing July 1, 2013 through June 30, 2017.
- Dr. Thorold Tronrud as an External Adjunct Professor to the Department of History for the term commencing July 1, 2013 through June 30, 2017.
- Dr. Greg Pyle as an External Adjunct Professor to the Department of Biology for the term commencing January 1, 2013 through December 31, 2016.
- Dr. Jan Oakley as an Internal Adjunct Professor to the Faculty of Education for the term commencing July 1, 2013 through June 30, 2017.

9.7 Appointment of Chairs/Directors

- Dr. Xuenqun (Sherry) Wang, Chair of the Faculty of Business Administration, Curriculum Years III & IV effective July 1, 2013 through June 30, 2016.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

10. Finance and Operations Committee (Mr. David Heroux)

- 10.1 MOVED that the Board of Governors approve the proposed tuition fees for 2013-2014.

11. Governance and Nomination Committee (Mr. Colin Bruce)

- 11.1 MOVED that the Terms of Reference for the Board Executive Committee be approved as revised.

- 11.2 MOVED that the Procedures and Guidelines for Fellow of the University Selection be approved.

Other Business

12. 2013-2014 Schedule

MOVED that the following 2013-2014 Board of Governors and Board Executive Committee Schedules be approved:

Board Executive

Wednesday, September 11, 2013 - 12pm
Wednesday, December 11, 2013 - 12pm
Wednesday, February 26, 2014 - 12pm
Wednesday, April 16, 2014 - 12pm

Board of Governors

Friday, November 1, 2013 - 4:00pm

Friday, January 31, 2014 - 4:00pm

Friday, March 28, 2014 - 4:00pm

Friday, May 2, 2014 - 4:00pm

Friday, June 6, 2014 – Orillia - time TBD

Friday, October 3, 2014 - 4:00pm

Other Reports and Information Items

13. Report of the Board of Governors' Representative to Senate (Mr. Gil Labine)
14. Report of the Ogimaawin Aboriginal Governance Council (Ms. Nancy Bouchard)

In Camera Meeting

15. MOVED that the Board of Governors move to an in-camera meeting.

ADJOURN