

BOARD OF GOVERNORS MEETING #15-276

Thursday, May 7, 2015

9:00am - 11:30am

Senate Chambers – UC 1001

AGENDA

Poulin Award Recognition

1. Approval of Agenda
2. Need for In-Camera Items to be Declared
3. Declaration of Conflict of Interest
4. Board of Governors Meeting Minutes - March 12, 2015

MOVED that the minutes of the Board of Governors meeting held on March 12, 2015 be approved.

5. Business Arising from the Minutes (not on the Agenda elsewhere)
6. Board Executive Committee Meeting Minutes - April 7, 2015

Minutes from the April 7, 2015 Board Executive Committee Meeting were approved by the committee electronically and are attached for information only.

The following motions were passed on behalf of the Board of Governors:

MOVED that on behalf of the Lakehead University Board of Governors the proposed tuition fees for 2015/16 as contained in the Finance & Operations Committee Report be approved.

MOVED that on behalf of the Board of Governors of Lakehead University, Administration is instructed to start discussions immediately with LUSU around the 2016/17 tuition framework

reporting back to the Board Executive Committee in the fall term 2015.

7. Chair's Report (Mr. Murray Walberg)
8. President's Report (Dr. Brian Stevenson)
 - 8.1 Final Report on 2014-15 Institutional Strategic Objectives
9. Consent Agenda
 - 9.1 Board Learning & Research Committee Report (Mr. Gil Labine)
 - 9.2 Board External Relations Committee Report – Part 1 (Ms. Maria Phipps)
 - 9.3 Appointment of Chairs/Directors
 - Dr. Michel Beaulieu, Chair of the Department of History, for a 3 year term, effective July 1, 2015 to June 30, 2018.
 - Dr. Kristy Holmes, Chair of the Department of Visual Arts, for a 3 year term, effective July 1, 2015 to June 30, 2018.
 - Dr. Rhonda Koster, Director of the School of Outdoor Recreation, Parks and Tourism, for a 3 year term, effective July 1, 2015 to June 30, 2018.
 - Dr. Richard Maundrell, Chair of the Department of Philosophy, for a 3 year term, effective July 1, 2015 to June 30, 2018.
 - Dr. Hassan Naser, Chair of the Department of Software Engineering, for a 3 year term, effective July 1, 2015 to June 30, 2018.
 - Dr. Mirella Stroink, Chair of the Department of Psychology, for a 3 year term, effective July 1, 2015 to June 30, 2018.

9.4 Ratification of Adjunct Professors

- Dr. Majid OstadRahimi as an External Adjunct Professor to the Department of Electrical Engineering for the term July 1, 2015 to June 30, 2019.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

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

10.1 MOVED that the Board of Governors approves the 2015/16 Operating Budget aggregating \$122.156 million of income and \$122.156 million of expenditures.

10.2 MOVED that the Board of Governors approves the 2015/16 Ancillary Budget with the proposed surplus of \$0.444 million.

11. Governance & Nominating Committee Report - Part 1 (Mr. Bruce Waite)

11.1 Policy Review

Deputations By Appointment at Open Meetings of the Lakehead University Board of Governors Policy

MOVED that the Board of Governors approves the *Deputations by Appointment at Open Board Meetings of the Lakehead University Board of Governors* policy be renewed.

12. Reschedule the Time for the June Board Meeting (in Orillia)

MOVED that the June Board of Governors Meeting be rescheduled to begin at **9:30 am** on June 5, 2015.

Other Reports and Information Items

13. Report of the Board of Governors Member on Senate (Mr. David Heroux)

14. Report of the Ogimaawin Aboriginal Governance Council (Mr. Bill Keeler)
15. NOSM Report

In-Camera Meeting

16. **MOVED** that the Board of Governors adjourns to an in-camera meeting to discuss the following and that Ms. Marcie Morrison remain:
 - Philanthropy
 - Naming opportunity
 - LGIC vacancy
 - President's Update

ADJOURNMENT