



BOARD OF GOVERNORS MEETING #15-278

ANNUAL MEETING

October 1, 2015

3:00pm

Senate Chambers UC 1001

AGENDA

1. Approval of Meeting Agenda

MOVED that the agenda be approved.

2. Need for In-Camera Items to be Declared

3. Declaration of Conflict of Interest

4. Approval of Previous Meeting Minutes - *attachment*

MOVED that the minutes of the Board of Governors Meeting held on June 5, 2015 be approved.

5. Board Executive Committee Meeting Minutes – *attached for information only*

The August 4, 2015 Special Board Executive Committee meeting minutes were approved electronically on August 20, 2015.

The following resolution was approved by the Board Executive Committee on behalf of the Board of Governors regarding the appointment of the Vice-President (Research & Innovation):

RESOLVED (B. Stevenson/D. Tamblyn) that upon completion of contract negotiations, Dr. Andrew P. Dean be appointed as the Vice-President (Research and Innovation) for a five year term.

CARRIED

-
6. Chair's Report (Mr. Murray Walberg)
 7. President's Report (Dr. Brian Stevenson)
 - 7.1 Report on Appointments of Adjunct Professors, Chairs and Acting Chairs
 - Dr. Lew Christopher as External Adjunct Professor to the Department of Chemistry for the term July 1, 2015 – June 30, 2019.
 - Dr. Arnold Kim as External Adjunct Professor to the Department of Computer Science for the term July 1, 2015 to June 30, 2019.
 - Dr. Leni Meyer as Chair of the Honours Bachelor of Environmental Management in the Faculty of Natural Resources Management for the term July 1, 2015 to June 30, 2018.
 - Dr. Donald Kerr as the Acting Chair of Aboriginal Education for the term July 1, 2015 to June 30, 2016.
 - Dr. Patrick Cain as the Acting Chair of Political Science for the term July 1, 2015 to June 30, 2016.
 8. Proposed Economic Development Milestones for Success (Ms. Barb Eccles) - *attachment*

MOVED that the following Economic Development Milestones for Success be approved and added to Appendix A of the 2013-2018 Strategic Plan:

- Increase the University's overall economic impact (ie expenditures, student impact, capital projects, R&D, other) in Northwestern Ontario and Simcoe County
- Continue collaborating to create and sustain jobs (including self-employment) in Northwestern Ontario and Simcoe County
- Enhance and institutionalize collaboration with economic development, educational, government, private sector, and Non-Government Organizations including First Nations, Aboriginal, Métis and Inuit partners
- Measure and report resources, activities and quality of life provided or enhanced by the University
- Develop a plan to create highly skilled and entrepreneurial thinkers that

sustain and grow healthy economies in Northwestern Ontario and Simcoe County

- Support the development of the Centre of Excellence for Sustainable Mining and Exploration, Northern Policy Institute, the Centre for Sustainable Communities, the Orillia Summer Language Institute, and the Leacock Centre for Arts, Culture and Community

9. Consent Agenda

- 9.1 Board External Relations Committee Annual Report (Ms. Maria Phipps) - *attachment*
- 9.2 Board Learning & Research Committee Annual Report (Mr. Gil Labine) - *attachment*

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

10. Board Audit & Risk Committee Annual Report (Mr. David Tamblyn) – *attachment*
- Operating and Ancillary Budget Results for 2014/15 – *attachment*
- 10.1 2014-2015 Financial Statements of Lakehead University and the Independent Auditors' Report - *attachment*

MOVED THAT the Board of Governors accepts and approves the 2014/15 Financial Statements of Lakehead University and the Independent Auditor's Report attached thereto.

10.2 Appointment of Auditors

MOVED that the Board of Governors appoints BDO Canada LLP as auditors of the University for the 2015/16 fiscal year.

10.3 Board Audit & Risk Committee Annual Report

MOVED that the Board of Governors accepts the Board Audit & Risk Committee's Annual Report.

11. Board Governance & Nominating Committee Annual Report (Mr. Bruce Waite)
- *attachment*

11.1 Appointment of Officers of the Board of Governors

MOVED that the following individuals be appointed as Officers of the Lakehead University Board of Governors for the 2015-2016 term:

- Mr. Murray Walberg - Chair
- Mr. David Tamblyn - Vice-Chair
- Mr. Cameron Clark - Past-Chair
- Dr. Brian Stevenson - President
- Ms. Barbara Eccles - Secretary

11.2 Elected Member to the Board of Governors

MOVED that Mr. Ian McCormack be elected to the Board of Governors for three years, commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2018.

11.3 External Appointments to the Board of Governors

11.3.1 Alumni Association Member

MOVED that Mr. William Keeler be appointed as the Alumni Association Member on the Lakehead University Board of Governors for one year, commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2016.

11.3.2 Staff Member

MOVED that Ms. Maria Vasanelli be appointed as the Lakehead University Staff Member on the Lakehead University Board of Governors for two years, commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2017.

11.3.3 Ogimaawin-Aboriginal Governance Council (O-AGC) Member

MOVED that Mr. Paul Capon be appointed as the O-AGC Member on the Lakehead University Board of Governors for one year, commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2016.

11.3.4 Student Member

MOVED that Mr. Sebastian Murdoch-Gibson be appointed as the Student Member on the Lakehead University Board of Governors for one year, commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2016.

11.4 Appointments to Organizations and Other Committees by the Board

11.4.1 Board of Governors Member on the Ogimaawin-Aboriginal Governance Council (O-AGC)

MOVED that Ms. Frances Picherack be appointed to serve on the O-AGC as the Board of Governors member for a one year term commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2016.

11.4.2 Board of Governors Member on Senate

MOVED that Mr. William Keeler be appointed to serve on Senate as the Lakehead University Board of Governors member for a one year term commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2016.

11.4.3 Professional Pension Plan Board

MOVED that Mr. Chris Fernyc and Ms. Angela Maltese be appointed to the Professional Pension Plan Board for one year, commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2016.

11.5 Appointments to Board Standing Committees & Standing Committee Chairs - *attachment*

MOVED that the list of Board Executive Committee members, Board Standing Committees members, and the Chairs of the Board Standing Committees for the 2015-2016 term be approved.

MOVED that once the new LGIC member is appointed, that person replace Mr. Gil Labine on the Standing Committees that he was appointed to for the 2015-16 term.

11.6 Amendment of Terms of Reference of all Committees

MOVED that the Terms of Reference for the Lakehead University Board Executive Committee and all Board Standing Committees be amended to include under "Resources", "University Secretary, who shall act as the secretary for the Committee".

11.7 MOVED that the Board of Governors accepts the Board Governance & Nominating Committee's Annual Report.

12. Board Finance & Operations Committee Annual Report (Mr. David Heroux) - *attachment*

12.1 "Trust and Endowment Funds, Statement of Investment Policies and Guidelines for" - *attachment*

MOVED that the proposed amendments to the "Trust and Endowment Funds, Statement of Investment Policies and Guidelines for" are hereby approved.

12.2 "Proposed "Restricted Internal Funds, Statement of Investment Policies and Guidelines for" - *attachment*

MOVED that the proposed "Restricted Internal Funds, Statement of Investment Policies and Guidelines for" is hereby approved.

12.3 Board Finance & Operations Committee's Annual Report

MOVED that the Board of Governors accepts the Board Finance & Operations Committee's Annual Report.

13. Investment Resolution (Mr. David Heroux)

MOVED that the President and the Vice-President (Administration & Finance) shall be authorized to manage the investments of the University and to purchase, transfer, exchange, sell or otherwise dispose of or turn to account or realize upon securities, in accordance with the policies established by the Board on the recommendations of the Finance and Operations Committee, such as the Statement of Investment Policies and Guidelines for Trust and Endowment Funds Policy, in accordance with the terms of reference of the Committee, and the laws and statutes of the Province of Ontario and the Government of Canada. During the absence of either the President or the Vice-President (Administration & Finance) any one of the signing officers shall be authorized as the second signature. During the absence of both the President and the Vice-President (Administration & Finance) any two of the signing officers shall be authorized to perform the aforementioned activities until the close of the Annual Meeting in 2016.

14. 2015-2016 Judicial Panel Appointments (Dr. Brian Stevenson)

14.1 Faculty Members Appointments

MOVED that the following eight tenured faculty members of the University be appointed to the Judicial Panel for one year, commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2016:

1. Dr. Gautam Das (Physics)
2. Dr. Ron Davis (Psychology)
3. Dr. Curtis Fogel (Interdisciplinary Studies - Orillia Campus)
4. Dr. Sonja Gover (Education)
5. Dr. Robert Mawhinney (Chemistry)
6. Dr. David Tranter (Social Work)
7. Dr. Tamara Varney (Anthropology)
8. Dr. Beatrice Vernier (Languages)

14.2 Student Member Appointments

MOVED that the following ~~three~~ **two** full-time students of the University be appointed to the Judicial Panel for one year, commencing at the close of the annual meeting on October 1, 2015 through to the close of the annual meeting held in 2016:

1. Madeline Angus
2. Elizabeth M. McLeod
- ~~3. Sarah Jane Walker~~

Other Reports and Information Items

15. Annual Report from the Board of Governors Member on Senate (Mr. David Heroux) - *attachment*
16. Annual Report from the Board of Governors Member on the Ogimaawin-Aboriginal Governance Council (O-AGC) (Mr. Bill Keeler) - *attachment*
17. Northern Ontario School of Medicine (NOSM) Report

18. Research Ethics Board (REB) (Dr. Lori Chambers)

18.1 REB Annual Report (May 1, 2014 - April 30, 2015) and Amendments to the REB Terms of Reference – *attachment*

MOVED that the proposed amendments to the REB Terms of Reference are hereby approved.

MOVED that the Board of Governors accepts the Research Ethics Board Annual Report.

18.2 REB Appointment (For Information)

- Dr. Paolo Sanzo, School of Kinesiology, from July 1, 2015 to June 30, 2018.
- **Dr. Wesner, Department of Psychology, from October 1, 2015 to June 2018.**

19. 2015-2016 Board Meeting and Committee Meeting Schedules – *attachment*

20. In-Camera Meeting

MOVED that the Lakehead University Board of Governors adjourns to an in-camera meeting to discuss the following and that Ms. Deb Comuzzi, Ms. Barb Eccles, Mr. Toby Goodfellow, Ms. Marcie Morrison and Mrs. Kathy Pozihun remain:

- Board Audit and Risk Committee Annual Report
 - Board External Relations Committee Report
 - President's Report
- **Item #8.1 – Personnel Issue**

21. Motions Arising from the In-Camera Meeting

22. Adjournment

MOVED that the Board of Governors meeting be adjourned.