

---

**BOARD OF GOVERNORS' MEETING #14-273**  
**November 13, 2014 at 9:00 a.m.**  
**Senate Chambers**

**MINUTES**

---

**Present**

Mr. M. Walberg (Chair)	Mr. R. Murray
Mr. P. Capon	Mr. R. Perrier
Mr. C. Clark	Ms. M. Phipps
Mr. D. Heroux	Ms. F. Picherack
Dr. M.L. Hill	Ms. K. Roche (Non-voting; Secretary)
Mr. W. Keeler	Dr. B. Stevenson
Mr. G. Labine	Mr. D. Tamblyn
Ms. A. Maltese	Mr. B. Waite
Mr. S. Murdoch-Gibson	

**Others Present**

Ms. D. Comuzzi	Dr. M. McPherson
Dr. A.P. Dean	Mrs. K. Pozihun
Ms. B.H. Eccles	Ms. Y. Roussel (Board Governance Officer)

**Regrets** Mr. B. McKinnon

**The Chair welcomed and introduced the new Board members.**

1. Need for In Camera Items to be Declared  
No additional in-camera items were declared.
2. Approval of Agenda  
  
MOVED (B. Waite/R. Perrier) that the agenda be approved.  
CARRIED
3. Declaration of Conflict of Interest  
The Chair reminded members that should they become aware that they have a conflict of interest at any time during the meeting it is their responsibility to declare the conflict.
4. Approval of Minutes of the Board of Governors' Meeting held on October 3, 2014  
  
MOVED (G. Labine/D. Tamblyn) to approve the minutes of the October 3, 2014 Board of Governors' meeting.  
CARRIED

5. Business Arising from the Minutes (not elsewhere on the Agenda)  
There was no business arising from the minutes.

6. Chair's Report

The Chair thanked everyone for their commitment to Lakehead University and the Board. The Chair discussed the following topics as areas where the Board can assist the University:

- Skills based Board (Board members assisting with recruiting to fill any gaps)
- Challenges (such as declining enrolment, provincial funding cuts, etc.)
- Prioritization of the Board's goals (with a focus on the Strategic Plan)
- International recruitment as a key priority
- Importance of community engagement (many opportunities with the 50<sup>th</sup> anniversary celebrations)
- Economic development (Lakehead has the potential to provide leadership)
- Philanthropy
- Encouraged the Board and administration to consider making leadership and employee engagement a priority

7. President's Report

The President's Report was posted to the Members Library. Highlights of the President's Report included:

- New Varsity Golf Team played first tournament in September
- Three new art galleries on campus to highlight student art
- Orillia launch of the new International Journal of Holistic Early Learning and Development
- Lakehead moved up again in McLean's rankings (now ranked 8<sup>th</sup> in its category)

7.1 Proposed Timelines for Strategic Plan Implementation Progress Reporting

Ms. Barbara H. Eccles presented the proposed timelines for strategic plan implementation progress reporting. This year administration proposed the following changes to more effectively implement the strategic plan:

- Move reporting on a fiscal year in order to have the planning align with the budget process (starting may 1<sup>st</sup> and ending April 30<sup>th</sup>)
- Currently working on determining the objectives and which parts of the plan fit into each portfolio
- Administration to report on Year 2 along with the budget in May; thereafter progress report will start the plan for the following year

It was noted that Board input is being sought regarding the proposed timeline changes.

8. Consent Agenda

8.1 Ratification of Adjunct Professors

- Dr. Jane Lawrence-Dewar as an External Adjunct Professor to the Department of Biology for the term September 1, 2014 to August 31, 2018.

8.2 Appointment of Chairs/Directors

- Dr. Antony Puddephatt, be appointed as the Chair of Sociology effective September 1, 2014 to June 30, 2017.

8.3 Board External Relations Committee Report

The Board External Relations Committee Report was submitted by Ms. Maria Phipps and distributed with the meeting materials.

8.4 Board Learning & Research Committee

The Board Learning & Research Committee Report was submitted by Mr. Gil Labine and distributed with the meeting materials.

MOVED (D. Tamblyn/M. Phipps) that the Consent Agenda be approved.  
CARRIED

---

Motions Arising out of Committee Reports

9. Board Governance & Nominating Committee

9.1 Appointments to Organizations

- MOVED (B. Waite/C. Clark) that Mr. William Keeler be recommended to serve on the Ogimaawin-Aboriginal Governance Council (O-AGC) as the Board member for the term 2014-2015.  
CARRIED

9.2 Appointments to the Board

- MOVED (B. Waite/P. Capon) that Mr. Sebastian Murdoch-Gibson be appointed as the student member on the Board for the term 2014-2015 and that Dr. Mary Louise Hill be appointed as the Senator on the Board for the term 2014-2017.  
CARRIED

9.3 MOVED (B. Waite/C. Clark) that the Board approves the Governance & Nominating

---

Committee Report.  
CARRIED

10. Finance & Operations Committee

10.1 MOVED (D. Heroux/A. Maltese) that the Board approves the Finance & Operations Committee Report.  
CARRIED

10.2 MOVED (D. Heroux/C. Clark) that the Board approves the Finance & Operations Committee Action Plan.  
CARRIED

11. Audit & Risk Committee Report

11.1 MOVED (D. Tamblyn/G. Labine) that the Board approves the Audit & Risk Committee Report.  
CARRIED

11.2 MOVED (D. Tamblyn/G. Labine) that the Board approves the Audit & Risk Committee Action Plan.  
CARRIED

It was noted that at the next Audit & Risk Committee meeting they will be working to identify the top 8 risks at the University and will be coming forward to the Board with the results.

Other Reports and Information Items

It was noted that before the calendar year-end the Board members will receive a memo from External Relations regarding Lakehead University's 50<sup>th</sup> Anniversary plans.

12. Report to the Community - Orillia and Thunder Bay

Copies of the Report to the Community were distributed to the Board members at the meeting.

13. Report from Board of Governors' Member on Senate

The Report from the Board of Governors' Member on Senate was submitted by Mr. David Heroux and distributed with the meeting materials. It was noted that the Strategic Mandate Agreement (SMA) is a management agreement between the University and the Province. It aligns with the academic and strategic plans. MTCU has indicated that the SMAs will be tied to provincial funding.

14. NOSM Northern Passages Fall 2014 Issue <http://nosm.ca/northernpassages/>

15. Acting Chairs

- Dr. Stephen Kinrade was appointed as Acting Chair of the Department of Chemistry, effective July 1, 2014 to June 30, 2015.
- Dr. Elaine Wiersma was appointed as Acting Chair of the Department of Health Sciences, effective January 1, 2015 to June 30, 2015.

16. In Camera Meeting

MOVED (R. Perrier/M. Phipps) that the Board move to an in-camera meeting to discuss the following and that the following individuals remain:

- Research Ethics Board Annual Report (Dr. Richard Maundrell/Dr. Andrew P. Dean)
- Major Capacity Expansion Proposal (Dr. Moira McPherson)
- Endowment Management Policy – Proposed Change (Ms. Kathy Pozihun/Ms. Deb Comuzzi)
- Rita Blais, Margo Ross and Jennifer Childs were also invited to remain.

CARRIED

17. Research Ethics Board Annual Report

MOVED (D. Tamblyn/R. Perrier) that the Board accepts the Research Ethics Board Annual Report.  
CARRIED

ADJOURNMENT

MOVED (P. Capon/R. Perrier) that the Board of Governors' meeting be adjourned.  
CARRIED

---

Mr. Murray Walberg, Chair

---

Ms. Karen Roche, Secretary