



4. Declaration of Conflict of Interest

Members were reminded of the need to declare conflicts of interest in accordance with the Board's By-laws. No conflicts of interest were declared.

5. Approval of Minutes of the Board of Governors' Meeting held on February 1, 2013

MOVED (C. Bruce/B. McKinnon) that the minutes of the Board of Governors' Meeting of February 1, 2013 be approved as distributed.

CARRIED

Other Business

6. Approval of the Strategic Plan 2013-2018

MOVED (B. Waite/C. Matheson) that the Strategic Plan 2013-2018 be approved.

CARRIED

Board members took this opportunity to offer their compliments to the work behind finalizing this Plan.

The final draft of the Strategic Plan 2013-2018 was approved at the February 1, 2013 Board of Governors meeting. Since that date both Senate and O-AGC have endorsed the Plan as distributed. It is the first time the Board of Governors has been so involved in the creation of the Plan.

Recognition was given to the Chair of the Board, Mr. Cameron Clark, for championing the development of the Plan; to Mr. Carney Matheson for his work on the Plan; to Mr. Gerry Munt for his work and leadership over the past 2 years; to Dr. Stevenson and Staff including the Media Relations Department for the Communications Plan; to the Community; to other Partners of Lakehead University, and to Board members for their input.

The Plan began with a thorough, unprecedented consultation process, and ended with a complete shared vision. Now the Strategic Plan, complete with a Vision, Mission, and Belief statements, has been handed off to the President for implementation.

An invitation was extended to the University Community to submit their stories of collaboration with Lakehead University through the Strategic Planning Process.

The Strategic Plan 2013-2018 can be found online here, with access to a link to share your story on the right hand side of the page:

<https://www.lakeheadu.ca/presidents-office/nurturing-passion/>

7. Board Executive Committee meeting held on February 27, 2013

7.1 Minutes of the Board Executive Committee meeting

The Board Executive Committee minutes were attached for information only.

8. Business Arising from the Minutes (not on the Agenda elsewhere)

There was no business arising.

9. Chair's Report

Mr. Cameron Clark summarized the Chair's report that was distributed to members in advance of the meeting.

Highlights included:

- Research & Innovation Week
- Prospectors and Developers Annual Convention (PDAC) in Toronto, and the announcement of the establishment of the Center of Excellence for Sustainable Mining and Exploration (CESME)
- Excellence in Athletics

10. President's Report

Dr. Brian Stevenson summarized the President's Report. The report is available for viewing on the Board of Governor's website: <http://tinyurl.com/cv46jo7>

Highlights included:

- Visit to Mexico regarding:
  - o Lethbridge University - Mexican Indigenous Universities
  - o Mexican Council of Science & Technology
  - o Potential Partnership with the Intercultural University of Chiapas
- Appointment of Dr. Cynthia Wesley-Esquimaux
- Donation to Lakehead University's Faculty of Science and Environmental Studies.

10.1 Strategic Planning Objectives

The document was distributed to members in advance of the meeting. There were no questions.

10.2 Implementation Plan

Mr. Gerry Munt provided the Board of Governors a PowerPoint presentation regarding the Implementation Plan of the Strategic Plan.

He suggested three things:

1. That the Annual Strategic Objectives has to be restructured so that its tied to the Strategic Plan
2. That the Report to the Community Performance Measures are restructured to be tied to that accountability matrix
3. That major budgetary initiatives be related to the strategic priorities so

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that the annual budgeting process is also an annual planning process

11. Consent Agenda

11.1 Learning & Research Committee Report

11.2 External Relations Committee Report

11.3 Finance & Operations Committee Report

11.4 Ratification of Adjunct Professors

- Dr. Brent Cuthbertson as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016
- Dr. Rachel H. Ellaway as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016
- Dr. Jane Nicholas as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016.
- Dr. Jenny Roth as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016.
- Dr. Florin Pendea as an Internal Adjunct Professor to the Department of Geography for the term (retroactive) July 1, 2012 through June 30, 2016.

11.5 Appointment of Chairs/Directors

- Dr. Sultan Siddiqui be re-appointed Chair of the Department of Mechanical Engineering effective July 1, 2013 through June 30, 2016.

MOVED (C. Bruce/E. Zakrewski) that the Consent Agenda be approved.

CARRIED

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12. Governance & Nomination Committee

- 12.1 MOVED (C. Bruce/D. Bacsa) that the following be included in the Board of Governor By-laws under Article 19(h):  
"The purpose/mandate and role of any Board appointment or member appointed by the Board to other official or special purpose bodies shall be carried out in keeping with the Bylaws of the Board of Governors. The Board of Governors' appointee does not officially represent the position of the Board of Governors on any matter; and the appointee's statements, actions and votes on any matter are non-binding on the decisions of the Board."  
CARRIED

- 12.2 MOVED (C. Bruce/F. Picherack) that the Board approve the attached revised

Procedure for Selection of Fellow of the University.

In addition to introducing this new document 'Procedure for Selection of Fellow of the University', the Governance & Nominating Committee proposed a revision to the selection criteria for the Fellow of the University. The selection criteria have in the past been established to require #1 or, #2 and #3 of the listed criteria. Now it is proposed to contain any 1 of the 3.

A member asked the Board to consider that this is a fundamental change to the nature of this award and will reduce the level of importance of becoming a Fellow. Removing the link of criteria #1 and #2 to requirement #3, anyone that has given service through active participation in service clubs, community organizations, business and professional groups or charitable organizations, without these actions being linked to Lakehead University, may be qualified to receive the title Fellow of the University.

MOVED (D. Tamblyn/K. Cleghorn) that given the concerns raised during this meeting the attached revised Procedure for Selection of Fellow of the University be referred back to the Board Governance & Nominating Committee for further reflection on the impacts of the changes to the Selection Criteria of the Fellow of the University.

CARRIED

Board members were asked to contact the Chair of the Governance & Nominating Committee to speak about their concerns regarding the proposed change.

The Secretary explained that the original motion would come back to the Board for consideration following further discussions and a recommendation from the Governance & Nominating Committee.

- 12.3 MOVED (C. Bruce/F. Picherack) that the Governance & Nominating Committee Report be accepted.  
CARRIED

13. Informational Items

- 13.1 Report from Board Member on Senate

The document was distributed to members for information only. There were no questions.

In Camera Meeting

14. MOVED (C. Matheson/D. Bacsa) that the Board of Governors move to an in-camera meeting.  
CARRIED

ADJOURN

MOVED (B. Waite/M. Phipps) that the Board of Governors meeting be adjourned.  
CARRED

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Mr. Cameron Clark, Chair

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Ms. Karen Roche, Secretary