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

**MINUTES**

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Present	Mr. C. Clark (Chair)	Mr. B. McKinnon
	Mr. C. Bruce	Mr. T. Morris
	Mr. D. Bacsa	Ms. M. Phipps *
	Mr. K. Cleghorn	Dr. P. Smith
	Mr. K. Chase	Dr. B. Stevenson
	Ms. J. Flett	Mr. D. Tamblyn
	Mr. D. Heroux	
	Mr. C. Matheson	
	Ms. K. Roche (Secretary)	
Regrets	Ms. N. Bouchard	Mr. B. Waite
	Mr. G. Labine	Mr. E. Zakrewski
	Ms. F. Picherack	

The Board of Governors held a moment of silence for Dr. Neil McLeod and Elder, Agnes Hardy.

1. Need for In Camera Items to be Declared

The Chair reminded members that items arising needing in-camera attention should be declared point of discovery and he asked if there were any items to declare.

There were no additional in-camera items declared at this time.

2. Approval of Agenda

MOVED (K. Chase/C. Bruce) that the agenda be approved as distributed.  
CARRIED

3. 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.

4. Approval of Minutes of the Board of Governors' Meeting held on March 8, 2013

MOVED (C. Bruce/D. Bacs) that the minutes of the Board of Governor's meeting of March 8, 2013 be approved.

CARRIED

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)

There was no business arising.

7. Chair's Report

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

8. 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/btnaamm>

An additional note to the President's Report included a note that MPP Hon Brad Duquid made a visit to the campus last week, met with the executive team and viewed a presentation of the University including the Strategic Plan, Academic Plan, and the Kendassiwini project. As well PC Leader Tim Hudak visited Lakehead University. He and Dr. Stevenson spoke on a number of issues.

- 8.1 Strategic Planning Objectives

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

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

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9.6 Ratification of Adjunct Professors

- Dr. Oleg Rubel 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 (D. Tamblyn/D. Bacsa) that the Consent Agenda be approved.  
CARRIED

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Motions Arising out of Committee Reports

10. Finance and Operations Committee

- 10.1 MOVED (D. Heroux/K. Chase) that the Board of Governors approve the proposed tuition fees for 2013-2014.

A suggestion was made that the Board of Governors make an effort to educate the student population on the financial implications of no tuition increase.

After some discussion the Chair called the question.

CARRIED

11. Governance and Nomination Committee

- 11.1 MOVED (C. Bruce/C. Matheson) that the Terms of Reference for the Board Executive Committee be approved as revised.  
CARRIED

- 11.2 MOVED (C. Bruce/D. Bacsa) that the Procedures and Guidelines for Fellow of the University Selection be approved.  
CARRIED

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Other Business

12. 2013-2014 Schedule

MOVED (D. Bacsa/D. Tamblyn) 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

CARRIED

Other Reports and Information Items

13. Report of the Board of Governors' Representative to Senate

14. Report of the Ogimaawin Aboriginal Governance Council

In Camera Meeting

15. MOVED (B. McKinnon/D. Heroux) that the Board of Governors move to an in-camera meeting and that Ms. Deb Comuzzi remain in-camera for item #5 of the meeting.

CARRIED

ADJOURN

MOVED (C. Matheson/K. Case) that the Board of Governors meeting be adjourned.

CARRIED

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Mr. Cameron Clark, Chair

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Ms. Karen Roche, Secretary