

BOARD OF GOVERNORS' MEETING #13-265
Friday, June 7, 2013 at 1:30pm in room OA 2014, Orillia Campus

A G E N D A

1. Need for In Camera Items to be Declared
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes of the Board of Governors' Meeting of May 3, 2013
5. Board Executive Committee meetings

The Board of Governors' Executive Committee met on May 7, 2013 and May 15, 2013.

The minutes for both meetings are attached for information (*no action required*)

 - May 7, 2013 minutes
 - May 15, 2013 minutes
6. Business Arising from the Minutes (not on the Agenda elsewhere)
7. Chair's Report (Mr. Cameron Clark)
8. President's Report (Dr. Brian Stevenson)
 - 8.1 Strategic Planning Objectives
9. Consent Agenda
 - 9.1 Board Learning & Research Committee
 - 9.2 Board External Relations Committee
 - 9.3 Board Finance & Operations Committee
 - 9.4 Board Governance and Nomination Committee
 - 9.5 Recommendations for Promotion to Professor – effective July 1, 2013
 - Dr. Gautam Das, Department of Physics
 - Dr. Hubert de Guise, Department of Physics
 - Dr. Tim Kaiser, Department of Interdisciplinary Studies and Anthropology (Orillia Campus)

9.6 Ratification of Adjunct Professors

- Dr. Julie Berashevich be appointed as an External Adjunct Professor to the Department of Physics for the term July 1, 2013 through June 30, 2017.

9.7 Appointment of Chairs/Directors

- Dr. Lori Chambers, Chair of the Department of Women's Studies effective July 1, 2013 through June 30, 2014.
- Dr. Dennis McPherson, Chair of the Department of Indigenous Learning effective July 1, 2013 through June 30, 2016.
- Dr. Glenn Colton, Chair of the Department of Music effective July 1, 2013 through June 30, 2016.
- Dr. Carney Matheson, Chair of the Department of Anthropology effective July 1, 2013 through June 30, 2016.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

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

- 10.1 MOVED that the Board approve the 2013/14 Operating Budget aggregating \$115.920 million of income and \$115.920 million of expenditures.
- 10.2 MOVED that the Board approve the 2013/14 ancillary budget with a proposed deficit of \$0.031 million

Other Business

11. Lakehead University Pension 2011 Financial Statements (Mr. Ken Chase)

- 11.1 MOVED that the Pension Investment Fund Financial Statements (ending December 31, 2012) be approved.

Other Reports and Information Items

12. Expiring Terms 2013

Article 7(a) Once a year, the Board shall be advised in writing by the Secretary of the names of those members whose terms expire during the current year. These names shall be recorded in the Official Minutes of that Board meeting.

- Mr. Ken Chase – Elected Member
- Mr. Kevin Cleghorn – Elected Member
- Ms. Maria Phipps – Elected Member
- Ms. Judy Flett – Elected Member

- Dr. Carney Matheson – Senate Member
- Ms. Nancy Bouchard – O-AGC Member
- Mr. Daniel Bacsa – LUSU Member
- Mr. Mark Tilbury– Alumni Association Member (Retired)

13. Report of the Board of Governors' Representative to Senate (Mr. Gil Labine)

In Camera Meeting

14. MOVED that the Board of Governors move to an in-camera meeting to discuss Lakehead University Branding, Telepresence, Property Sale, and Board Governance Survey;
- that Ms. Deb Comuzzi and representatives from Fifty remain in the meeting for item #5;
 - that Mr. Gerry Munt, Ms Kathy Pozihun, and Dr. Rod Hanley remain in the meeting for item #6.1;
 - and that Ms. Kathy Pozihun remain in the meeting for item #6.2.

ADJOURN