

BOARD OF GOVERNORS' MEETING #12-260
Friday, June 15, 2012 at 4:00 p.m. in the Senate Chambers

MINUTES

Present: Mr. C. Bruce, Chair Mr. R. Perrier
*teleconference Mr. D. Bacsa Ms. M. Phipps
Mr. K. Chase Ms. F. Picherack *
Mr. C. Clark Dr. P. Smith
Mr. A. Crooks Dr. B. Stevenson
Mr. K. Dahl Mr. D. Tamblyn *
Ms. J. Flett Mr. M. Tilbury
Dr. G. Hayman Mr. K. Tyo
Mr. G. Labine Mr. M. Walberg
Dr. C. Matheson Mr. E. Zakrewski
Mr. D. Heroux Mr. B. McKinnon

Secretary: Ms. K. Roche

Regrets: Mr. K. Cleghorn Mr. T. Morris
Ms. N. Bouchard Mr. B. Waite
Mr. C. Fernyc

1. Need for In Camera Items to be Declared

The Chair reminded members that items arising that need in-camera attention should be declared point of discovery and asked if there were any items to declare. There were no additional in-camera items declared.

2. Deputation –

Ms. Emily Lauzon, LUSU Vice-President Student Issues, and Mr. Ian Kauffman presented information to the Board about Access Copyright.

3. Guest Speaker –

Dr. Moira McPherson, Deputy Provost, presented information to the Board about the Lakehead University Academic Plan.

Two documents were distributed at the time of the presentation. One was an executive summary, and the other outlined the Academic Plan's five priorities:

1. Achieve Excellence in Teaching, Learning, and Research
2. Extend Community Engagement and Outreach
3. Strengthen our Commitment to Social Justice
4. Enhance our Support of First Nations, Métis and Inuit (Aboriginal) Students
5. Expand our International Reach

4. Approval of Agenda

MOVED (E. Zakrewski/D. Heroux) that the agenda be approved as amended:

-Add two items to #11.7 Recommendations for Tenure:

- Dr. Michael Hoechsmann, Faculty of Education
- Dr. Evelyn Khoo, School of Social Work

-Add another motion to the Governance Committee Report, Item #13.2.3:
Role Descriptions.

CARRIED

5. Declaration of Conflict of Interest

Members were reminded of the need to declare conflicts of interest in accordance with the Board's By-laws.

Dr. Carney Matheson declared a conflict of interest with item #11.6; however the Chair declared it an immaterial conflict since that item is part of the Consent agenda and therefore is not discussed.

Mr. Robert Perrier, Mr. Kurt Dahl, and Ms. Judy Flett declared a conflict of interest with item #13.1.1 Operating Budget, because it contains salary and compensation information for employees.

6. Approval of Minutes of the Board of Governors' Meeting of April 27, 2012

MOVED (K. Chase/C. Matheson) that the minutes of the Board of Governors' Meeting of April 27, 2012 be approved as distributed.

CARRIED

7. Motions passed by the Board Executive Committee on behalf of the Board of Governors – May 18, 2012

The Board of Governors reviewed the motions passed at the May 18, 2012 Board Executive Meeting made on behalf of the Board. No action was required.

- That Bela (Daniel) Bacsa be recommended to the Board to fill the student Governor vacancy for the remainder of the 2011-12 term on the Board of Governors effective immediately until the end of the next annual meeting.
- That the student Governor Bela (Daniel) Bacsa be recommended to the Board to fill the 2011-12 LUSU vacancy on the Finance and Investment Committee, the Student Liaison Committee, and the Board Executive Committee.

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

There was no business arising.

9. Chair's Report

Mr. Colin Bruce provided a verbal report that contained a review of the events that both he and other Board members have been attending, including: Three Convocation ceremonies, the Alumni Dinner, and the Chancellor's Dinner. The Honorary Degrees Recipients and the The Right Honourable Beverley McLachlin also attended the Chancellor's Dinner.

Mr. Bruce highlighted some of the work that has been on-going through various Board Committees, such as developing and reviewing policies and procedures, as they continue to move forward on the implementation of restructuring the Board.

MOVED (M. Phipps/C. Clark) that the Chair's Report be accepted.
CARRIED

10. President's Report

Dr. Brian Stevenson summarized his report that was distributed to members in advance of the meeting.

Highlights included:

- review of the awards events including honorary degrees; Alumni Awards; and recognition of outstanding students at convocations in both Thunder Bay and Orillia
- consultation for the Strategic Plan to begin over the summer
- update on the evolution of the Centre of Excellence in Mineral Exploration
- Lakehead University's role in supporting the victims of the recent flooding in Thunder Bay

In addition to the report and in response to a question, Dr. Stevenson noted that both the Field House and 1294 Balmoral Street Building had experienced flooding.

The President's Report was available for viewing on the [Board of Governors website](#).

10.1 The Strategic Planning Objectives, which were distributed in advance, was presented by Mr. Gerry Munt and contained two parts:

- Part A: 2011-2012 measures the progress on meeting the Strategic Plan Objectives throughout the 2011-2012 academic year.
- Part B: 2012-2013 will be used to report on the progress during the next year.

MOVED (R. Perrier/E. Zakrewski) that the Strategic Planning Objectives be accepted.
CARRIED

11. Consent Agenda

11.1 Finance & Investment Committee

11.2 Governance Committee

11.3 Nominating Committee

11.4 Ratification of Adjunct Professors

- Dr. Lori Chambers be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2012 through June 30, 2016.

11.5 Appointment of Chairs/Directors

- Dr. Michael Shannon, Chair of the Economics Department for a one year term effective July 1, 2012 through June 30, 2013.

11.6 Recommendations for Promotion to Professor

- Dr. Philip Allingham, Faculty of Education
- Dr. Wilson Wang, Department of Mechanical Engineering
- Dr. Carney Matheson, Department of Anthropology

11.7 Recommendations for Tenure

- Dr. Kim Fedderson, Department of English
- Professor Lee Stuesser, Faculty of Law
- Dr. David Barnett, Department of Electrical Engineering
- Dr. Michael Hoechsmann, Faculty of Education
- Dr. Evelyn Khoo, School of Social Work

MOVED (M. Tilbury/K. Dahl) that the Consent Agenda be approved.
CARRIED

12. Other Reports

12.1 Lakehead University Pension 2011 Financial Statements

- 12.1.1 MOVED (K. Chase/E. Zakrewski) that the Pension Investment Fund Statements (ending December 31, 2011) be approved.
CARRIED

13. Motions Arising out of Committee Reports

13.1 Finance and Investment Committee

- 13.1.1 MOVED (E. Zakrewski/D. Heroux) that the Board approve the 2012/13 Operating Budget aggregating \$112.996 million of income and \$112.996 million of expenditures.
CARRIED

- 13.1.2 MOVED (E. Zakrewski/C. Clark) that the Financial Expenses: Board of Governors' Members Policy be rescinded.
CARRIED

On behalf of the Finance and Investment Committee Mr. Eric Zakrewski thanked Mr. Michael Pawlowski for his service.

13.2 Governance Committee

- 13.2.1 MOVED (F. Picherack/R. Perrier) that the Lakehead University Operating Principles be approved.
CARRIED

- 13.2.2 MOVED (F. Picherack/C. Matheson) that the Terms of Reference for the Board of Governors' Standing Committees be approved.
CARRIED

- 13.2.3 MOVED (F. Picherack/M. Phipps) that the document "Roles and Responsibilities of the Lakehead University Board of Governors" be approved as amended to include Board of Governors Operating Principles in the Appointment statement regarding Individual and All Governors, the Board Chair, the Board Vice-chair, and the Board Committee Chairs.
CARRIED

The Chair of the Governance Committee informed the Board of the increased number of responses this year to the Board Questionnaire, the high quality responses, and the positive feedback that was provided. Concerns and suggestions submitted in the questionnaire will be recognized.

The Committee has reviewed the technical issue related to the definition of "student" and how that relates to filling the Board membership role of the student governor. The issue is that once a student graduates in May they are no longer considered a full-time registered student as required by the By-laws. The Committee recommends that the Board Chair submit a letter in early August to LUSU to explain the process and ensure transparency.

13.3 Nominating Committee

Mr. Cam Clark explained that the Skills matrix was developed by the Osborne Group and was reviewed by the Implementation Committee, and the Nominating Committee.

- 13.3.1 MOVED (C. Clark/G. Labine) that the Skills Matrix be approved.
CARRIED

- 13.3.2 MOVED (C. Clark/G. Labine) that Brendon M. Johnson be appointed to the Board to fill the student Governor vacancy for the remainder of the 2011-12 term on the Board of Governors effective immediately until the end of the next annual meeting.
CARRIED

- 13.3.3 MOVED (C. Clark/G. Labine) that the student Governor Brendon M. Johnson be appointed to fill the 2011-12 LUSU vacancy on the Board Governance Committee.
CARRIED

14. Informational Items

14.1 Expiring Terms 2012

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.

Terms Expiring September 2012

Christopher Fernyc
Eric Zakrewski
Gordon Hayman
Kurt Dahl
Katie Spurvey
Kyle Tyo
Erin Carter
Gil Labine

Retired

Anthony LeBlanc

- 14.2 Report of the CUBA conference 2012
14.3 Report of the Board of Governors' Representative to Senate
14.4 Report of the Ogimaawin Aboriginal Governance Council
14.5 Report of the Alumni Association
14.6 Report of the Northern Ontario School of Medicine Board
14.7 Report from the Thunder Bay Regional Health Sciences Centre Board

15. In Camera Meeting

MOVED (K. Dahl/C. Clark) that M. Pawlowski remain in the meeting for the in-camera portion.
CARRIED

MOVED (R. Perrier/E. Zakrewski) that the Board of Governors move to an in-camera meeting.
CARRIED

ADJOURN

MOVED (R. Perrier/E. Zakrewski) that the meeting be adjourned.
CARRIED

Mr. Colin Bruce, Chair

Ms. Karen Roche, Secretary