



## Report on the April 25, 2019 Board of Governors Meeting

From: Sean Speer – Board of Governors Member

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**Members:** Mr. Robert Arnone; Dr. Michel Beaulieu; Ms. Ann Dumyn; Dr. Christine Gottardo; Ms. Angela Maltese; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray (Chair); Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn; Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Ms. Wendy Walberg

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The Board of Governors met on April 25, 2019 at the Thunder Bay campus.

The Board approved the minutes of the March 7, 2019 meeting.

The President gave a verbal update on the President's Taskforce on Equity, Diversity, and Inclusion.

It was reported that Board member Elder Gerry Martin resigned from the Board and that Board member Kathryn Rippey's Lieutenant Governor In Council appointment expired on April 13, 2019.

The Board received a draft of the Board of Governors Guidelines for In Camera Meetings document.

Reports circulated for information:

- April 2019 President's Report – online version
- Board of Governors Workplan progress report
- External Relations Committee In Camera Report (of the April 11, 2019 meeting)
- Finance & Operations Committee In Camera Report (of the April 12, 2019 meeting)
- Governance & Nominating Committee Regular and In Camera Report (of the April 11, 2019 meeting)
- President's Report on Appointments (Chair, Director, and Adjunct Professor)
- Senate Report (of the March 18, 2019 and April 15, 2019 meetings)

The following motions were adopted during the regular meeting:

- Approval of the 2019-20 Board of Governors and Standing Committee meeting dates.
- Approval of amendments to the Removal of Inactive Board Members Policy.

The following motion was adopted during the in camera meeting:

- Approval to elect Ms. Kathryn Rippey as an external member of the Board of Governors, commencing April 13, 2019 and ending on the earlier of the Board annual meeting in the fall of 2019, or her appointment to the Board by the Lieutenant Governor in Council.

An in camera meeting was held to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters.

The next scheduled meeting of the Board of Governors is June 7, 2019, in room OA1025, Orillia campus.