

Lakehead

UNIVERSITY

BOARD OF GOVERNORS MEETING (#15-275)

March 12, 2015

9:00 am

Senate Chambers – UC 1001

MINUTES

Present	Mr. P. Capon	Mr. R. Perrier
	Mr. D. Heroux	Ms. F. Picherack
	Mr. G. Labine	Ms. M. Phipps*
	Ms. A. Maltese	Dr. B. Stevenson
	Mr. B. McKinnon	Mr. D. Tamblyn
	Mr. S. Murdoch-Gibson	Mr. B. Waite*
	Mr. R. Murray	Mr. M. Walberg (Chair)
		Ms. K. Roche (Secretary, Non-voting)
Others	Ms. D. Comuzzi	Ms. M. Morrison
Present	Dr. A.P. Dean	(Governance Officer - Board)
	Ms. B.H. Eccles	Ms. E. Petrone
	Ms. C. Hibbs	Mrs. K. Pozihun
	Mr. I. Kaufman	Mr. B. Walker
	Dr. M. McPherson	Mr. T. Waytowich
Regrets	Mr. C. Clark	Mr. W. Keeler
	Dr. M. L. Hill	

The Chair welcomed Board members and guests.

1. Approval of Agenda

MOVED (M. Phipps/A. Maltese) that the agenda be approved with the following amendments:

Remove: Item 8.1 - Strategic Planning Objectives

Correction: Item 10 - Board Finance & Operations Committee:

MOVED that the Board of Governors approves the proposed tuition fees for **2015/16**.

CARRIED

2. 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. No in-camera items were declared.

3. Declaration of Conflict of Interest

The Chair reminded members of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting. No conflicts of interest were declared.

4. Board of Governors Minutes - January 30, 2015

MOVED (G. Labine/F. Picherack) that the Board of Governors minutes of the meeting held on January 30, 2015 be approved.
CARRIED

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

There was no business arising from the minutes.

6. Board Executive Committee Minutes - March 5, 2015

Minutes from the March 5, 2015 Board Executive Committee Meeting were approved by the committee electronically on March 10, 2015 and were attached for information only.

7. Chair's Report

The Chair spoke briefly about recent activities that he has attended related to the Board including the Board of Governors Retreat in January, the Board/Senate Social, and the Senate meeting where he was invited to be a guest speaker. The Chair noted that the Board's May meeting will focus on the 2015-16 Budget and that the June Board meeting will be held in Orillia on June 5, 2015.

8. President's Report

Dr. Stevenson summarized the President's Report that was distributed in advance with the meeting materials. The President's Report is available for viewing on the Board of Governors website.

8.1 Report on Renewal & Tenure/Simultaneous Promotion to Associate Professor

The Report on Renewal & Tenure/Simultaneous Promotion to Associate Professor Memorandum was distributed in advance with meeting materials.

9. Consent Agenda

9.1 Board Learning & Research Committee Report

The Board Learning & Research Committee Report was distributed in advance with meeting materials.

9.2 Board External Relations Committee Report (Part 1)

The Board External Relations Committee Report (Part 1) was distributed in advance with meeting materials.

9.3 Board Governance & Nominating Committee Report (Part 1)

The Board Governance & Nominating Committee Report (Part 1) was distributed in advance with meeting materials.

9.4 Board Audit & Risk Committee Report

The Board Audit & Risk Committee Report was distributed in advance with meeting materials.

9.5 Ratification of Adjunct Professors

Letters of Recommendation for the following adjunct professors were distributed in advance with meeting materials:

- Dr. Rui Wang as an External Adjunct Professor to the Department of Biology for the term January 18, 2015 through January 31, 2016.
- Dr. Lew Christopher as an External Adjunct Professor in the Department of Biology for the term January 1, 2015 through December 31, 2018.

- Dr. Richard Matthews as an External Adjunct Professor to the Department of Philosophy for the term July 1, 2014 through June 30, 2018.
- Dr. Charles Nathan Hatton as an External Adjunct Professor to the Department of History for the term July 1, 2014 through June 30, 2018.

9.6 Appointment of Chairs/Directors

Letters of Recommendation for the following Chairs/Directors were distributed in advance with meeting materials:

- Dr. Peter Hollings, be appointed as the Chair of the Department of Geology, effective July 1, 2015 to June 30, 2018.
- Dr. Joey Farrell, be appointed as the Director of the School of Kinesiology, effective July 1, 2015 to June 30, 2018.
- Dr. Michael Shannon, be appointed as the Chair, Department of Economics, effective July 1, 2015 to June 30, 2016.

MOVED (D. Tamblyn/S.Murdoch-Gibson) that the Consent Agenda be approved.

CARRIED

Motions Arising out of Committee Reports

10. Board Finance & Operations Committee

The Board Finance & Operations Committee Report was distributed in advance of the meeting. A summary of the Board Finance & Operations Committee Meeting on February 25, 2015 was provided which included a review of the proposed tuition fees.

- 10.1 MOVED (D. Heroux/S. Murdoch-Gibson) that the Board of Governors approves the proposed tuition fees for 2015/16.

Board members agreed to allow Mr. Ian Kaufman, President LUSU, to speak on this topic.

Mr. Kaufman expressed that LUSU was not aware that this item was coming to the Board at this meeting and did not have the opportunity to consult with Administration/Board of Governors before the

proposed tuition fees came to the Board for approval.

MOVED (S. Murdoch-Gibson/A. Maltese) that the motion to approve the proposed tuition fees for 2015/16 be postponed to the next Board Meeting and that consultation be undertaken with LUSU.
CARRIED

Other Reports and Information Items

11. NOSM Report – February 2014

The NOSM Activity Report – February 2015 was distributed in advance with meeting material.

12. 50th Anniversary Review

Ms. Comuzzi and Ms. Phipps gave a presentation on the 50th Anniversary Review, highlights included:

- The Purpose of the 50th Anniversary
- A Review of the 50th Anniversary Website
- Thunder Bay & Orillia Launch
- Branded Banners – Thunder Bay & Orillia
- 50th In-A-Box
- Fundraising Strategies
- President's Line Merchandise
- Schedule of Events – Thunder Bay & Orillia
- Faculty Involvement
- Sponsorship Update

In-Camera Meeting

13. MOVED (D. Heroux/A. Maltese) that the Board of Governors adjourns to an in-camera meeting and that Ms. Barb Eccles, Ms. Marcie Morrison, Ms. Deb Comuzzi, Mrs. Kathy Pozihun, and Dr. Moira McPherson remain to discuss:
- 2015 Fellow of Lakehead University Nominations
- CARRIED

Dr. A. P. Dean left the meeting.

The Board returned from its in-camera meeting.

MOVED (D. Heroux/A. Maltese) that the tuition framework be delegated to the Board Executive Committee at its meeting scheduled for April 7, 2015 and that Board members be invited to attend.
CARRIED

ADJOURNMENT

MOVED (D. Tamblyn/S. Murdoch-Gibson) that the Board of Governors meeting be adjourned.
CARRIED

Mr. Murray Walberg, Chair

Ms. Karen Roche, Secretary