

Report on the November 16, 2017 Board of Governors Meeting

From: Mr. Sean Speer – Board of Governors Member on the Senate

Members: Ms. Ann Dumyn; Ms. Angela Maltese; Dr. Carney Matheson; Mr. Gerry Martin; Mr. Ian McCormack; Mr. Brian McKinnon; Mr. Ross Murray; Mr. Lou Pero; Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Dr. Brian Stevenson; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Mr. Murray Walberg

The Board of Governors met on November 16, 2017 in the Senate Chambers, Thunder Bay campus. Lakehead's Chancellor Lyn Mcleod attended the meeting.

The Board Chair gave a verbal report that included a review of the Board's current priorities:

- Development of the 2018-23 Strategic Plan
- Executive Compensation legislation compliance
- Continuing to support the President
- Achievement Program

And an update on the following:

- New Chair orientation pilot project
- Council of Chairs of Ontario Universities
- Senator Art Eggleton's lecture series
- Launch of the RBC Work-Integrated Learning Program
- Annual Report to the Community
- The President's Farewell Tour

The President provided an overview of his November report to the Board that can be found on the Lakehead website at www.lakeheadu.ca.

The Board presented Dr. Stevenson with a certificate of appreciation for his service and commitment provided in the role as a member of the Board of Governors from 2010-17.

Members received the following reports/presentations from senior administration:

- Report on Truth and Reconciliation from Dr. Wesley-Esquimaux, Chair on Truth and Reconciliation (Lakehead University)
- First progress report on 2017-18 Institutional Strategic Objectives from Mr. Toby Goodfellow, Chief of Staff, Office of the President (Lakehead University)
- Presentation on the 2018-19 Integrated Planning and Budgeting: Setting the Stage 2018 and Beyond from Dr. McPherson, Provost and Vice President (Academic) (Lakehead University) and Mrs. Pozihun, Vice President, Administration & Finance (Lakehead University)

The following reports were provided to the Board for information:

- Internal/external adjunct professors and Chair/Director appointments
- Audit & Risk Committee (from the November 2, 2017 meeting)
- External Relations Committee (from the November 1, 2017 meeting)
- Finance & Operations Committee (from the November 2, 2017 meeting)
- Governance & Nominating Committee (from the November 1, 2017 meeting)
- Learning & Research Committee (from the November 1, 2017 meeting)
- The Senate (from the October 30, 2017 meeting)

The Board adopted the following motions:

- Acceptance of the 2017 Research Ethics Board annual report and letter of compliance
- Approval to amend the 2017-18 Board Governance & Nominating Committee and External Relations Committee membership
- Approval to post summaries of decisions made at public Board meetings to the Lakehead University website following each Board meeting
- Approval of Student Judicial Panel appointment
- Approval of the Board's 2017-18 Workplan

The Board was advised of the members whose terms expire during the current year as per Article 7 of the Board Bylaws.

Under items of information it was released publicly that by written resolution, the Board of Governors approved to appoint Catherine Siemieniuk as a member of the Board of Governors effective November 1, 2017 through to the close of the annual meeting 2020.

The Board held an in-camera session to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters.

The next meeting of the Board of Governors will be on February 9, 2018.