



Report on the March 7, 2019 Board of Governors Meeting

From: Sean Speer – Board of Governors Member

Members: Mr. Robert Arnone; Dr. Michel Beaulieu; Ms. Ann Dumyn; Dr. Christine Gottardo; Ms. Angela Maltese; Mr. Gerry Martin; 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

The Board of Governors met on March 7, 2019 on the Thunder Bay campus.

The Board approved the minutes of the February 1, 2019 meeting.

The Board Chair's verbal report included a debrief of some of the recent University events that he attended:

- Joint Meeting of the Council of Chairs of Universities of Ontario (CCOU) and Executive Heads (February 7, 2019 in Toronto)
- Leaders Luncheon with Mayor Mauro & Norm Gale (February 15, 2019)
- Lakehead University Research and Innovation Week events (February 22-15, 2019)
- MOU signing between Lakehead, Confederation College and the Canadian Forest Service
- Prospectors and Developers Association of Canada (PDAC) Conference (March 4, 2019 in Toronto)

The President's verbal report included a debrief of some of the recent university events that she attended:

- Thunder Bay Anti-Racism and Inclusion Coalition event at City Hall (March 1, 2019)
- Prospectors and Developers Association of Canada (PDAC) Conference (March 4, 2019 in Toronto)
- Meetings with government officials at Queens Park (March 4, 2019)
- Lakehead Research and Innovation Week events (Orillia campus March 4-6, 2019)
- Signing of funding agreement with Mitacs (March 1, 2019)

Reports circulated for information:

- March 2019 President's Report – online version
- Audit & Risk Committee In Camera Report (of the February 14, 2019 meeting)
- Board Executive Committee Regular and In Camera Report (of the February 14, 2019 meeting)
- Board of Governors Workplan progress report
- External Relations Committee Regular and In Camera Report (of the February 13, 2019 meeting)

- Finance & Operations Committee Regular and In Camera Report (of the February 14, 2019 meeting)
- Governance & Nominating Committee Regular and In Camera Report (of the February 13, 2019 meeting)
- Learning & Research Committee Report (of the February 13, 2019 meeting)
- Report on Adjunct Professor Appointment
- Senate Report (of the February 11, 2019 meeting)

The following presentation was received:

- 2019-20 Tuition and Miscellaneous Fees

The following motion was approved:

- Approval of the 2019-20 tuition fees

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 April 25, 2019, in the Senate Chambers (UC2001), Thunder Bay campus.