

BOARD OF GOVERNORS' MEETING #11-252
Wednesday, April 20, 2011 at 4:00 p.m. in the Senate Chambers
MINUTES

Present: Mr. C. Bruce, Chair
Mr. K. Chase
Mr. K. Cleghorn
Mr. K. Dahl
Mr. C. Fernyc
Ms. J. Flett
Dr. C. Gottardo
Dr. G. Hayman*
Mr. D. Heroux
Mr. B. McKinnon
Ms. M. Phipps
Ms. F. Picherack
Ms. M. Ryan
Mr. L. Sevean
Dr. B. Stevenson
Dr. S.D. Stone
Mr. D. Tamblyn
Mr. M. Tilbury
Mr. B. Waite
Mr. E. Zakrewski

Regrets: Ms. N. Bouchard
Ms. E. Carter
Mr. C. Clark
Mr. A. Crooks
Mr. L. Hoey
Mr. G. Labine
Mr. A. LeBlanc
Mr. T. Morris
Ms. K. Spurvey
Mr. M. Walberg

Secretary: Ms. K. Roche (non-voting)

Observers: Ms. E. Abaya
Ms. R. Blais
Mrs. K.L. Clarke
Dr. A.P. Dean
Mrs. A. Deighton
Mr. L. Gould*
Ms. F. Harding
Dr. G. Knutson
Dr. L. Livingston
Dr. M. McPherson
Mr. G. Munt
Dr. J. O'Meara
Mr. R. Raslack
Dr. U. Runesson
Dr. G. Siddall
Dr. R. Strasser

Guests: Mr. T. Warden

* teleconference

Guest Speaker: Mr. Tom Warden, Athletics Director

Mr. Tom Warden spoke to the Board about a new initiative to encourage young children in Aboriginal communities to participate in sports and to stay in school.

Lakehead University's sports teams are reaching out to remote communities through a partnership with Wasaya Airlines. The athletes are teaching clinics and providing coaching instruction, and promoting general positive discussions around sport and school. This program could become part of the proposed Aboriginal youth scholarship program.

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. **Approval of Agenda**

The Chair noted that this agenda was the first time the Board would be using a consent agenda.

MOVED (M. Tilbury/D. Heroux) that the agenda be approved as distributed.

CARRIED

3. **Declaration of Conflict of Interest**

The Chair reminded members of the need to declare conflicts of interest and asked if there were any Conflicts of Interest to declare.

There were no conflicts of interest declared.

4. **Approval of Minutes of the Board of Governors' Meeting of March 3, 2011**

MOVED (C. Gottardo/E. Zakrewski) that the Minutes of the Board of Governors' Meeting of March 3, 2011 be approved as distributed.

CARRIED

Dr. G. Hayman joined the meeting by telephone.

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

There was no business arising from the minutes.

6. **Consent Agenda**

MOVED (B. Waite/B. McKinnon) that the Consent Agenda be approved.

The Chair provided a brief summary of the consent agenda noting that the use of a consent agenda will condense the amount of time spent on items that do not need discussion and will allow more time for those items that do require discussion. The Chair reminded the Board that members can, at this point, ask to remove any item from the consent agenda. The requested item would be moved to a separate item under the regular agenda without discussion or debate.

Board members were advised that if there are motions within a report, the motion will be pulled from the consent agenda and included later on the agenda as a separate item.

- 6.1 Audit & Risk Management Committee
- 6.2 Finance & Investment Committee
- 6.3 Governance Committee
- 6.4 Nominating Committee
- 6.5 Northern Ontario School of Medicine (NOSM) Committee
- 6.6 Operations Committee
- 6.7 Student Liaison Committee
- 6.8 University Advancement Committee
- 6.9 Report of the Alumni Association
- 6.10 Ratification of Adjunct Professors
 - Dr. Christopher Murray
 - Dr. Jim Miller
 - Dr. Carol-Anne Sullivan
 - Dr. Tracey Larocque
 - Dr. Jim McAuliffe
 - Dr. Lori A. Livingston
 - Dr. Joel Lanphear
 - Dr. Leisa Desmoulins
- 6.11 Appointment of Chairs
 - Dr. Richard Berg
 - Dr. Mark Gallagher
 - Dr. John Hodson
 - Dr. Doug Ivison
 - Dr. Sree Kurissery
 - Professor Roly Martin

- Dr. Teresa Socha
- Dr. Beatrice Vernier-Larochette

- 6.12 Report from the Thunder Bay Regional Health Sciences Centre
6.13 Report of the Northern Ontario School of Medicine
6.14 Material from Board Executive Committee Meeting held on February 3, 2011

CARRIED

7. **Chair's Report**

The Chair of the Board noted that this is the first time the Board has used a consent agenda. It is also the first time the Board has met as a Committee of the Whole. The Task Force met for the first time earlier and a report will be made later in the meeting.

Plans are underway for the Board meeting in Orillia on June 3rd.

8. **President's Report**

Dr. Stevenson noted that the Provincial Budget was generally a good news story. The biggest challenge is that the funding per student has not increased.

The number of high school graduates has declined in Thunder Bay and therefore the number of students applying to Lakehead University has also declined. The University is working to convert the offers to students into acceptances of the offers. The increase in the number of international applicants will help to balance the domestic decrease.

9. **Report of the Task Force held on April 20, 2011**

The Task Force met for the first time on April 20, 2011. The members of the Committee are: Colin Bruce (Chair); Cam Clark; Chris Fernyc; Christine Gottardo; Gil Labine; Frances Picherack; Brian Stevenson; Bruce Waite; and Murray Walberg. The Task Force will stay focused on the size and composition of the Board and the number and terms of reference for Board committees.

A workplan and description of the scope are being developed. The final report will be prepared for distribution to the Board members at the November Board meeting. A full and in depth discussion will be scheduled for the Board Retreat in January 2012.

10. **Report of the Committee of the Whole held on April 20, 2011**

The Committee of the Whole met for the first time on April 20, 2011 to dedicate additional time to discussions related to Board matters. The Chair noted that this venue allowed longer, more spirited discussion and asked

for feedback on the session including comments on resources, agenda, and set up.

11. **Approval of the 2011-12 Board of Governors' Meeting Schedule**
MOVED (M. Phipps/K. Dahl) that the 2011-12 Board of Governors' Meeting Schedule for 2011-12 be approved.
CARRIED

12. **Other Reports and Information Items**
The Chair reminded the Board that these are informational items and do not require motions. He noted that if motions are contained in the reports, the report would be pulled from the consent agenda and dealt with as a separate item.

12.1 **Aboriginal Management Council Report**
The Aboriginal Management Council Report was distributed at the meeting.

12.2 **Report of the Board of Governors' Representative to Senate**
The Report of the Board of Governors' Representative to Senate was distributed at the meeting.

13. **Motions Arising out of Committee Reports**
There were no motions arising out of the Committee Reports.

14. **In Camera Meeting**

MOVED (K. Dahl/M. Ryan) that Mr. Ray Raslack and Ms. Rita Blais remain for the in camera meeting.
CARRIED

MOVED (M. Ryan/C. Fernyc) that the Board of Governors move into an in camera meeting.
CARRIED

ADJOURN