

**BOARD OF GOVERNORS' MEETING #11-254**  
**Friday, June 3, 2011 at 4 p.m. in OA 2014 Orillia Campus**

**A G E N D A**

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**REMINDER:** *The Chancellor's Dinner will begin at 6:30 pm at the Best Western Mariposa Inn & Conference Centre following this meeting.*

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**GUEST SPEAKER** – Dr. Tim Kaiser – Inquiry Courses and how they define the Interdisciplinary Program

1. Need for In Camera Items to be Declared
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes of the Board of Governors' Meeting of April 20, 2011  
- *attached*
5. Business Arising from the Minutes (not on the Agenda elsewhere)
6. Consent Agenda
  - 6.1 Audit & Risk Management Committee Report - *attached*
  - 6.2 Governance Committee Report - *attached*
  - 6.3 Nominating Committee – *no report*
  - 6.4 Northern Ontario School of Medicine (NOSM) Committee Report - *attached*  
(NOSM *Community Report 2010*) – *to be distributed at the meeting*
  - 6.5 Operations Committee Report - *attached*
  - 6.6 Senate Liaison Committee Report - *attached*
  - 6.7 Student Liaison Committee Report - *attached*
  - 6.8 University Advancement Committee – ~~*no report*~~ – *distributed at meeting*  
(KR June 3/11)
  - 6.9 Report of the Lakehead University Student Union (LUSU) - *attached*
  - 6.10 Report from the Thunder Bay Regional Health Sciences Centre Board  
– *attached*

- 6.11 Report of the Northern Ontario School of Medicine - *attached*
- 6.12 Report on the Canadian University Boards Association (CUBA) Conference – *attached*
- 6.13 Ratification of Adjunct Professors
  - Dr. Sandra Jeppesen
  - Dr. Anthony Taylor
  - Dr. Charles Xu
- 6.14 Appointment of Chair - *attachment*
  - Prof. Gerald Phillips
7. Chair's Report (Mr. Colin Bruce)
8. President's Report (Dr. Brian Stevenson)
9. Finance & Investment Committee Report - *attached*
10. Report of the Task Force held on June 3, 2011 (Mr. Colin Bruce)
11. Report of the Committee of the Whole held on June 3, 2011 (Mr. Colin Bruce)
12. Promotion and Tenure
  - 12.1 MOVED that the Board confirms the granting of **PROMOTION** to Professor to the following, effective July 1, 2011, as recommended at the April 18 and 19, 2011 Promotion, Tenure and Renewal Committee meetings:
    - Dr. Janice Hughes, Department of Biology
    - Dr. Gregory Spivak, Department of Chemistry
    - Dr. Adam VanTuyl, Department of Mathematical Sciences
    - Dr. Rachid Benlamri, Department of Software Engineering
    - Dr. Dimiter Alexandrov, Department of Electrical Engineering
    - Dr. Wa Gao, Department of Civil Engineering
    - Dr. Baoqiang Liao, Department of Chemical Engineering
  - 12.2 MOVED that the Board confirms the granting of **TENURE** to the following effective July 1, 2011, as recommended at the April 18 and 19, 2011 Promotion, Tenure and Renewal Committee meetings and subsequent special meetings:
    - Dr. Lingyun (Lily) Wu, Department of Health Sciences
    - Dr. Rodney S. Hanley, Department of Biology
    - Dr. Karen Reynolds, Faculty of Education
13. Other Reports and Information Items (to be distributed at the meeting)
  - 13.1 Report of the Board of Governors' Representative to Senate
  - 13.2 Report of the Alumni Association

14. Motions Arising out of Committee Reports

15. In Camera Meeting

15.1 MOVED that Mr. Michael Pawlowski remain for the in camera meeting

15.2 MOVED that the Board of Governors move to an in camera meeting

ADJOURN