

BOARD OF GOVERNORS' MEETING #11-252
Thursday, March 3, 2011 at 4:00 p.m. in the Senate Chambers
A G E N D A

Cam Clarke will Chair the meeting in Colin Bruce's absence.

1. Need for In Camera Items to be Declared
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Chair's Report
5. Approval of Minutes of the Board of Governors' Meeting of January 21, 2011.
Minutes are attached.
6. Business Arising from the Minutes (not elsewhere on the Agenda)
7. Guest Speaker: Dr. Douglas West - Lakehead University's Humanities 101
8. President's Report
 - 8.1 Dr. Brian Stevenson
Report to be distributed at the meeting
 - 8.2 Funds Raised through Advancement over the past 10 years at Lakehead University (L. Gould)
 - 8.3 Strategic Planning (G. Munt)
Report is attached.

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9. Standing Committee Reports
- 9.1 Audit & Risk Management Committee (A. Crooks, on behalf of the Chair)
Report is attached.
- 9.2 Finance & Investment Committee (C. Fernyc, Chair)
Report is attached.
- MOVED that the proposed tuition fees for 2011-2012 be approved.
- 9.3 Governance Committee (F. Picherack, Chair)
Report is attached.
- MOVED that the Board of Governors establish a Board Governance Task Force that will focus on the size of the Board, the nature and number of Board committees, and the mandate/terms of reference for Board committees.
- 9.4 Operations Committee (K. Dahl, Chair)
Report is attached.
- 9.5 Senate Liaison Committee (C. Gottardo, Chair)
Report is attached.
- 9.6 Student Liaison Committee (M. Ryan, Chair)
Report is attached.
- 9.7 University Advancement Committee (C. Clark, Chair)
Report is attached.
10. Ratification of Adjunct Professor(s) (B. Stevenson)
- Files are available in the University Secretariat office -
- 10.1 MOVED that the following Adjunct Professors for the Faculty of Social Science & Humanities be ratified, as approved by Senate on January 28, 2011:
- Dr. R. Ariss be appointed as an External Adjunct Professor to the Department of Sociology for the term July 1, 2010 through June 30, 2014.

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- Dr. C. Fogel be appointed as an Internal Adjunct Professor to the Department of Sociology for the term August 1, 2010 through June 30, 2014.

10.2 MOVED that the following Adjunct Professors for the Faculty of Science & Environmental Studies be ratified, as approved by Senate on January 28, 2011:

- Dr. Gregory Duane be appointed as an External Adjunct Professor to the Department of Physics for the term July 1, 2010 through June 30, 2014.

11. Approval of Appointment of Chairs

- Files are available in the University Secretariat office -

MOVED that the following be re-appointed as Chairs/Director:

- Dr. Maurice Benson be re-appointed as Chair of the Computer Science Department, effective July 1, 2011 through June 30, 2014.
- Dr. Christine Gottardo be re-appointed as Chair of the Chemistry Department, effective July 1, 2011 through June 31, 2014.
- Professor Karen Poole be re-appointed as Director of the School of Nursing, effective July 1, 2011 through June 30, 2014.
- Dr. Constance Russell be re-appointed as Chair of the Department of Graduate Studies in Education, effective from July 1, 2011 through June 30, 2014.

Items for Discussion

Items for Information

12. Report of the Lakehead University Student Union (M. Snoddon)
To be distributed at the meeting.

13. Report of Alumni Association (M. Tilbury)
To be distributed at the meeting.

14. Report from the Thunder Bay Regional Health Sciences Centre Hospital Board (G. Labine)
Report is attached.

15. Report of the Northern Ontario School of Medicine (R. Strasser)
Report is attached.

16. Report of the Aboriginal Management Council (AMC) (N. Bouchard)
To be distributed at the meeting.

17. Report of the Board of Governors' Representative to Senate (K. Dahl)

ADJOURN