

## Report on the January 31, 2020 Board of Governors Meeting

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**Members:** Robert Arnone; Dr. Michel Beaulieu; Ann Dumyn; Dr. Christine Gottardo; Angela Maltese; Brian McKinnon; Dr. Moira McPherson; Dawne Mowbray; Ross Murray (Chair); Kathryn Rippey; Anna Sampson; Sean Speer; David Tamblyn; Cathy Tuckwell; Maria Vasanelli; Murray Waboose; Wendy Walberg

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The Board of Governors met on January 31, 2020 at the Thunder Bay campus.

The Board was informed in advance that Fossil Free Lakehead planned to attend the open portion of the meeting and would be holding a silent demonstration prior to the meeting in support of divestment. The Chair welcomed and acknowledged the Fossil Free Lakehead group to the open Board meeting.

The Chair acknowledged the recent passing of Roy Piovesana. In 2015 Lakehead University made Roy a Fellow in recognition of his substantial contributions to the growth and development of the university.

The minutes of the November 22, 2019 meeting were approved.

Reports circulated for information:

- President's Report
- President's Report on Appointments
- Report from the Board Chair
- Audit and Risk Committee report
- External Relations Committee report
- Finance and Operations Committee report
- Governance and Nominating Committee report
- Learning and Research Committee report
- Northern Ontario School of Medicine report
- Senate Report (of the December 2, 2019 and January 20, 2020 meetings)

The following updates, reports and presentations were provided:

- Update on the Fossil Free Lakehead deputation to the Board Finance and Operations Committee on November 7, 2019, including next steps
- 2019-20 Fall Enrolment Update
- Strategic Enrolment Update
- First Progress Report on Strategic Plan Year Two
- Research and Innovation Week Overview

The following motions were adopted during the open meeting:

- Approval of amendments to the Pension Plan for Professional Staff at Lakehead University
- Approval of amendments to the Lakehead University Employee Pension Plan

In camera sessions were held to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters. The following items of business were dealt with in camera:

- Student Member Appointment
- External Relations Committee in camera report
- Finance and Operations Committee in camera report
- Governance and Nominating Committee in camera report
- Fellow Nominations
- Report from the Board Chair
- Report from the President, including Report on Renewal and Tenure/Simultaneous Promotion to Associate Professor

The following in camera details were reported during the open meeting:

- MOVED that Dawne Mowbray be appointed as the Student Member for a one year term commencing immediately, through to the annual meeting in 2020.
- MOVED that Angela Maltese be recommended to the Lieutenant Governor in Council for reappointment for up to a three year term.
- During the in camera meeting, the President reported that she has granted Renewal and Tenure and Simultaneous Promotion to Associate Professor, effective July 1, 2020 to the following individuals:

Renewal of Probationary Appointments:

Dr. Irfan Butt, Faculty of Business Administration  
 Dr. Liang Cui, Department of Civil Engineering  
 Dr. Donald Henne, Faculty of Natural Resources Management  
 Dr. Anna Kone Pefoyo, Department of Sciences  
 Dr. Ali Tarokh, Department of Mechanical Engineering  
 Dr. David Thompson, School of Nursing  
 Dr. ShiKui Wu, Faculty of Business Administration  
 Dr. Abdulsalam Yassine, Department of Software Engineering  
 Dr. Wenyai Zhao, Faculty of Business Administration  
 Dr. Michael Campbell, Department of Chemistry  
 Dr. Jennifer Chisholm, Department of Women's Studies  
 Dr. Salimur Choudhury, Department of Computer Sciences  
 Dr. Sarah Jacoba, Department of Languages  
 Dr. Gabriel Oba, Department of Chemistry  
 Dr. Deborah Scharf, Department of Psychology  
 Dr. Karl Stogstad, Department of Economics  
 Dr. Lana Ray, Department of Indigenous Learning

Renewal, Tenure and Simultaneous Promotion to Associate Professor:

Dr. Max Haiven, Department of English  
 Dr. Barbara Parker, Department of Sociology

Tenure and Simultaneous Promotion to Associate Professor:

Dr. Paul Cormier, Faculty of Education

Dr. Lesia Desmoulins, Faculty of Education  
Dr. Daniel Dylan, Bora Laskin Faculty of Law  
Dr. Sylvane Filice, School of Nursing  
Dr. Angela Hovey, School of Social Work  
Dr. Meredith Lovell-Johnston, Faculty of Education  
Dr. Fashid Shams, Faculty of Business Administration  
Dr. Ryan McVeigh, Departments of Sociology and Interdisciplinary Studies  
Dr. Chris Sanders, Department of Sociology

The next scheduled meeting of the Board of Governors is March 12, 2020 from 9:00am-1:00pm in the Senate Chambers (Thunder Bay location) and OA 2005 (Orillia location).