

## Report on the February 5, 2021 Board of Governors Meeting

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**Members:** *Brandon Rhéal Amyot; Robert Arnone; Claudine Cousins; Ann Dumyn; Dr. Christine Gottardo; Angela Maltese (Chair); Brian McKinnon; Michael Nitz; Dr. Moira McPherson; Ross Murray; Anna Sampson; Mark Smith; Cathy Tuckwell; Maria Vasanelli; Murray Waboose; Wendy Walberg; Debra Woods*

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The COVID-19 pandemic restrictions prevented the Board of Governors from meeting in person on the Thunder Bay campus on February 5, 2021 for its scheduled meeting. In accordance with the Board of Governors Bylaws, Article 14, the Board held a video conference meeting on February 5, 2021.

### Open Meeting

The following items of business were dealt with during the open meeting:

Previous Minutes - The November 26, 2020 minutes were approved.

The following updates, reports, presentations and updates were provided:

- Chair's Report
- President's February 2021 Online Report
- President's Report on Appointments
- External Relations Committee Report (of the January 20, 2021 meeting)
- Finance and Operations Committee Report (of the January 21, 2021 meeting)
  - 2020/21 Fall Enrolment Update
- Governance and Nominating Committee Report (of the January 21, 2021 meeting)
- Learning and Liaison Committee Report (of the January 20, 2021 meeting)
  - Research and Innovation Week 2021 Overview
- First Progress Report on 2018-23 Strategic Plan Year Three
- Northern Ontario School of Medicine Report (December 2020)
- Senate Report (of the November 23, 2020, December 14, 2020 and January 25, 2021 meetings)
- Ogimaawin Indigenous Education Council Report (of the January 18, 2021 meeting)

The following motions were adopted during the open meeting:

- MOVED to approve the proposed amendments to the Travel Expense Policy.
- MOVED to approve the proposed amendments to the Board of Governors Deputation policy.

## In Camera Session

An in camera session was 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:

- Approval of the November 26, 2020 in camera minutes
- January 21, 2021 and January 28, 2021 Board Executive Committee Minutes/Report
- External Relations Committee In Camera Report (of the January 20, 2021 meeting)
- Finance and Operations Committee In Camera Report (of the January 21, 2021 meeting)
- Governance and Nominating Committee In Camera Report (of the January 20, 2021 meeting)
- Learning and Liaison Committee In Camera Report (of the January 20, 2021 meeting)
- Chair's Report
- President's Report

## Arising from the In Camera Session

The following in camera items were announced during the public portion of the meeting:

### 1. Report of Promotion, Tenure and Renewal:

During the in camera session, the President reported that the following individuals have been granted renewal and tenure and simultaneous promotion to Associate Professor, effective July 1, 2021:

- Renewal of Probationary Appointments:
  - Dr. Muntasir Billah, Department of Civil Engineering
  - Dr. Idevania Costa, School of Nursing
  - Dr. Ahmed Elshaer, Department of Civil Engineering
  - Dr. Ravi Gokani, School of Social Work
  - Dr. Jinqiang Hou, Department of Chemistry
  - Dr. Taryn Klarner, School of Kinesiology
  - Dr. Daniel Krupp, Department of Interdisciplinary Studies
  - Dr. Aislin Mushquash, Department of Psychology
  - Ms. Wendy Parkes, Faculty of Law
  - Dr. Gerardo Reyes, Departments of Biology and Sustainability Sciences
  - Dr. Tobald Rollo, Department of Political Science
  - Dr. Julie Rosenthal, School of Outdoor Recreation, Parks & Tourism
  - Dr. Alana Saulnier, Department of Interdisciplinary Studies
  - Dr. Ashley Thomson, Faculty of Natural Resources Management
  - Dr. Qiang Wei, Department of Electrical Engineering
- Renewal, Tenure and Simultaneous Promotion to Associate Professor:
  - Dr. Evgeny Chugunov, Department of Music
- Tenure and Simultaneous Promotion to Associate Professor:
  - Dr. Manal Alzghoul, School of Nursing
  - Dr. Salimur Choudhury, Department of Computer Science
  - Dr. Kristen Jones-Bonofiglio, School of Nursing
  - Dr. Michael Dohan, Faculty of Business Administration
  - Dr. Jodie Murphy-Oikonen, School of Social Work

- Dr. Ebrahim Rezaei Geshnizgani, Department of Chemical Engineering
- Dr. Deborah Scharf, Department of Psychology
- Dr. Kathryn Sinden, School of Kinesiology
- Dr. Nisha Sutherland, School of Nursing
- Dr. Abdulsalam Yassine, Department of Software Engineering
- Dr. Yushi Zhou, Department of Electrical Engineering
- Dr. Anna Kone Pefoyo, Department of Health Sciences
- Dr. Katherine Kortez-Miller, School of Social Work

2. Approval of Appointment - Dean of Faculty of Engineering:

During the in camera session, the Board adopted the following motion:

MOVED that Dr. Janusz Koziński be appointed as the Dean of the Faculty of Engineering for a five year term, commencing January 1, 2021.

The next scheduled meeting of the Board of Governors is on March 26, 2021 from 9:00am - 1:00pm.