

Report on the February 9, 2018 Board of Governors Meeting

Members: Ms. Ann Dumyn; Ms. Angela Maltese; Dr. Carney Matheson; Mr. Gerry Martin; Mr. Ian McCormack; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray; Mr. Lou Pero; Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Mr. Murray Walberg

The Board of Governors met on **February 9, 2018** in the Senate Chambers, Thunder Bay campus.

Mr. Tamblyn provided a verbal report that included an update on the following events:

- The President's Farewell Tour
- Lakehead University Holiday Party
- Report to the Senate regarding the Presidential Search and the new Strategic Plan
- Lakehead University Student Union Strategic Plan Engagement Sessions (Thunder Bay and Orillia)
- Presidential Search Committee Professional Development with Bonnie Patterson
- Premier Wynn's Visit to the Thunder Bay Campus
- Thunder Bay Chamber of Commerce Annual General Meeting (keynote speaker: Sean Speer)
- Research & Innovation Week 2018

And an update of the Board's current priorities:

- Executive Compensation legislation compliance
- 2018-2020 Strategic Plan development
- Achievement Program
- Presidential transition
- Presidential search

The President's February report to the Board can be found on the Lakehead website at www.lakeheadu.ca.

Members received the following reports/presentations from senior administration:

- Progress update on 2017-18 Institutional Strategic Objectives from Mr. Toby Goodfellow, Chief of Staff, Office of the President (Lakehead University)

The following reports were provided to the Board for information:

- Internal/external adjunct professors and Chair/Director appointments
- Audit & Risk Committee (from the January 11, 2018 meeting)
- External Relations Committee (from the January 10, 2018 meeting)

- Finance & Operations Committee (from the January 11, 2018 meeting)
- Governance & Nominating Committee (from the January 10, 2018 meeting)
- Learning & Research Committee (from the January 10, 2018 meeting)
- The Senate (from the November 20, 2017 and January 15, 2018 meetings)
- Northern Ontario School of Medicine Activity Report (January – February, 2018)
- Ogimaawin-Aboriginal Governance Council (from the August 23, 2017 and October 2, 2017 meetings)

The Board adopted the following motions:

- Approval of amendments to the Endowment Management Policy
- Approval of amendments to the Approval Authority Policy
- Approval of amendments to the Procurement Policy
- Approval of amendments to the Board of Governors Nominations Process
- Approval of amendments to the Governance & Nominating Committee Terms of Reference

The Board held an in-camera session to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters. Following the in camera meeting the names of faculty granted renewal of probationary appointments; renewal, tenure and simultaneous promotion to associate professor, and tenure and simultaneous promotion to associate professor were announced publicly.

The next scheduled meeting of the Board of Governors will be on March 7, 2018.