

Report on the February 10, 2023 Board of Governors Meeting

Members: *Brandon Rhéal Amyot; Robert Arnone; Karen Boz; Peter Caldwell; Dr. Claudine Cousins; Ann Dumyn; Thomas Keohoe; Dr. Don Kerr; Dr. Moira McPherson; Pauline Mickelson; Michael Nitz; Rachael Paquette; Anna Sampson; Mark Smith; Cathy Tuckwell; Maria Vasanelli (Chair)*

The Board of Governors held a regular scheduled meeting on February 10, 2023 on the Thunder Bay Campus. In accordance with the Board of Governors Bylaws, Article 7.2, video conferencing was also available for Governors participating remotely.

OPEN MEETING

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

Notice of Expiring Terms and Recommendation(s) for Term Renewals

Once a year, the Board shall be advised in writing by the Secretary of the names of those members whose terms expire during the current year. These names shall be recorded in the official minutes of that Board meeting:

- Angela Maltese (Term: December 4, 2020-AGM 2023) - Resignation received, effective February 12, 2023
- Cathy Tuckwell (Term: October 1, 2020-AGM 2023)
- Claudine Cousins (Term: October 1, 2020-AGM 2023)
- Michael Nitz (Term: October 1, 2020-AGM 2023)
- Mark Smith (Term: October 1, 2020-AGM 2023)

The Board adopted the following motions:

- MOVED that the Board re-elects Cathy Tuckwell for a 3 year term, commencing at the close of the 2023 annual meeting, through to the close of the 2026 annual meeting.
- MOVED that the Board re-elects Claudine Cousins for a 3 year term, commencing at the close of the 2023 annual meeting, through to the close of the 2026 annual meeting.
- MOVED that the Board re-elects Michael Nitz for a 3 year term, commencing at the close of the 2023 annual meeting, through to the close of the 2026 annual meeting.

- MOVED that the Board re-elects Mark Smith for a 3 year term, commencing at the close of the 2023 annual meeting, through to the close of the 2026 annual meeting.

Rescheduling May 2023 Committee Meetings

Due to scheduling conflicts, the Governance and Nominating proposed rescheduling the May 2023 Committee meeting. The Board adopted the following motion:

- MOVED to approve that the May 2023 committee meeting dates be moved to:
 - BFOC: Thursday, May 11, 2023, 9:00am - 12:30pm
 - BARC: Thursday, May 11, 2023, 1:00pm - 2:30pm
 - BEC: Thursday, May 11, 2023, 3:00pm - 5:00pm
 - BERL: Friday, May 12, 2023, 9:00am - 10:30am
 - BLLC: Friday, May 12, 2023, 11:00am - 12:30pm
 - BGNC: Friday, May 12, 2023, 3:00pm - 5:00pm

Financial Transparency

The Board adopted the following motion from the floor:

- MOVED to direct administration to provide the board with a 10-year record of the total salary expenses for senior administration as a group, both in total and as a percentage of the university's total salary and benefit expense.

Updates, Reports and Presentations Received

- Chair's Report
- President's Report:
 - February 2023 Online President's Report
 - Report on Appointments
- Audit and Risk Committee Report (of the January 26, 2023 meeting)
- External Relations Committee Report (of the January 25, 2023 meeting)
- Finance and Operations Committee Report (of the January 26, 2023 meeting)
- Governance and Nominating Committee Report (of the January 25, 2023 meeting)
 - Board of Governors Equity, Diversity and Inclusion Annual Report
- Learning and Liaison Committee Report (of the January 25, 2023 meeting)
- First Progress Report on the Strategic Plan Year 5

Informational Items Received

- Presidential Search Update
- Ogimaawin Indigenous Education Council Report (of the January 30, 2023 meeting)
- Senate Report (of the January 16, 2022 meeting)
- Education Exchange (Faculty of Education Newsletter)
- Research and Innovation Bulletin
- 2022-23 Board of Governors Meeting Schedule (Public Meetings)

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:

- Executive Committee In Camera Report
- Audit and Risk Committee In Camera Report (of the January 26, 2023 meeting)
- External Relations Committee In Camera Report (of the January 25, 2023 meeting)
- Finance and Operations Committee In Camera Report (of the January 26, 2023 meeting)
- Governance and Nominating Committee In Camera Report (of the January 25, 2023 meeting)
- Chair's Report
- President's Report

Business Arising from the In Camera Meeting

During the in camera meeting the President provided a Report on Renewal and Tenure/Simultaneous Promotion to Associate Professor, as detailed below, with all appointments effective July 1, 2023:

Renewal of Probationary Appointments:

Dr. Thangarajah Akilan, Department of Software Engineering
 Dr. Thiago Alves de Oliveira, Department of Computer Science
 Dr. Amir Ameli, Department of Electrical Engineering
 Dr. Mehdi Arzandeh, Faculty of Business Administration
 Ms. Tenille Brown, Bora Laskin Faculty of Law
 Dr. Ellen Field, Faculty of Education
 Dr. Shafiqul Hai, Department of Electrical Engineering
 Dr. Nicholas Ravanelli, School of Kinesiology
 Mr. David Rosenberg, Bora Laskin Faculty of Law
 Dr. Anita Vaillancourt, School of Social Work

Renewal and Tenure:

Dr. Waleed Ejaz, Department of Electrical Engineering

Tenure and Simultaneous Promotion to Associate Professor:

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. Julie Rosenthal, School of Outdoor Recreation, Parks and Tourism
 Dr. Qiang Wei, Department of Electrical Engineering

Tenure:

Dr. Janusz Kozinski, Department of Chemical Engineering
 Dr. Juan Sanchez Martinez, Department of Indigenous Learning

The next scheduled meeting of the Board of Governors is on March 23, 2023 from 9:00am to 1:00pm (EDT).