

Report on the March 23, 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 March 23, 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:

Updates, Reports and Presentations Received

- President's Report:
 - March 2023 Online President's Report
 - Report on Appointments
- Audit and Risk Committee Report (of the March 2, 2023 meeting)
- External Relations Committee Report (of the March 1, 2023 meeting)
- Finance and Operations Committee Report (of the March 2, 2023 meeting)
 - MOVED that the proposed international tuition fees for 2023-24 be approved as presented. CARRIED
- Governance and Nominating Committee Report (of the March 2, 2023 meeting)
 - MOVED to approve the proposed amendments to the Board Exit Interview Guidelines and Process. CARRIED
- Learning and Liaison Committee Report (of the March 1, 2023 meeting)

Informational Items Received

- Follow Up Data Request from the February 10, 2023 Board Meeting
- Senate Report (of the March 13, 2023 meeting)
- 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 (of the March 9, 2023 meeting)
- Audit and Risk Committee In Camera Report (of the March 2, 2023 meeting)
- External Relations Committee In Camera Report (of the March 1, 2023 meeting)
- Finance and Operations Committee In Camera Report (of the March 2, 2023 meeting)
- Governance and Nominating Committee In Camera Report (of the March 1, 2023 meeting)
- President's Report

The following motions were adopted in camera and reported in the minutes of the open meeting:

- MOVED to approve the following proposed amendment to the Board Bylaws:
 - Article 3, 3.1
(3) "one shall be ~~an External Governor~~ recommended by the Lakehead University Ogimaawin Indigenous Education Council (OIEC) **from amongst its external members;**" CARRIED
- MOVED to approve the attached proposed amendments to Article 1 and Article 7 of the Board Bylaws. CARRIED
- MOVED to approve that Dr. Bryanna Scott-Kay be appointed to the Board of Governors as the OIEC Member commencing immediately, through to the Board annual meeting in 2026, contingent upon interview. CARRIED
- MOVED to approve that Dr. Bryanna Scott-Kay be appointed to the Board Learning and Liaison Committee for the term commencing at the close of the March 26, 2023 Board meeting to the close of the Board's 2023 Annual Meeting. CARRIED

The next scheduled meeting of the Board of Governors is on May 4, 2023 from 9:00am to 1:00pm (EDT).