

Report on the March 26, 2021 Board of Governors Meeting

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

The COVID-19 pandemic restrictions prevented the Board of Governors from meeting in person on the Thunder Bay campus on March 26, 2021 for its scheduled meeting. In accordance with the Board of Governors Bylaws, Article 14, the Board held a video conference meeting on March 26, 2021.

Open Meeting

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

Previous Minutes - The February 5, 2021 minutes were approved.

The following updates, reports and presentations were provided:

- President's March 2021 Online Report
- President's Report on Appointments
- Audit and Risk Committee Report (of the March 4, 2021 meeting)
- External Relations Committee Report (of the March 3, 2021 meeting)
- Finance and Operations Committee Report (of the March 4, 2021 meeting)
 - Lakehead University Pension Plan Texts Amendments - the Committee made recommendations to the Board
- Governance and Nominating Committee Report (of the March 3, 2021 meeting)
 - Board Composition - the Committee made a recommendation to the Board
- Northern Ontario School of Medicine Online Reports
- Senate Report (of the March 1, 2021 meeting)

The following motions were adopted during the open meeting:

- MOVED to approve the resolution relating to the Professional Plan Amendment 2021/1 that has been circulated with the meeting materials.
- MOVED to approve the resolution relating to the Employee Plan Amendment 2021/1 that has been circulated with the meeting materials.
- MOVED to approve the Board size increase by two external Board members, one from Simcoe County and one from Northwestern Ontario, outside of Thunder Bay.

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 February 5, 2021 in camera minutes
- Approval of the February and March special meeting minutes
- Chair's Report
- Board Executive Committee Minutes/Report (of the March 4, 2021 meeting)
- External Relations Committee In Camera Report (of the March 3, 2021 meeting)
- Fossil Free Lakehead Correspondence Discussion
- Finance and Operations Committee In Camera Report (of the March 4, 2021 meeting)
 - 2021-22 Budget Development Update
- Governance and Nominating Committee In Camera Report (of the March 3, 2021 meeting)
 - Finance and Operations Committee Composition
- Audit and Risk Committee In Camera Report (of the March 4, 2021 meeting)
 - Annual Review of the Risk Register
- Board of Governors Cybersecurity Ad Hoc Committee Report
- President's Report
 - Search Committee Report

The next scheduled meeting of the Board of Governors is on April 30, 2021 from 9:00am - 1:00pm.