

## Report on the April 30, 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 April 30, 2021 for its scheduled meeting. In accordance with the Board of Governors Bylaws, Article 14, the Board held a video conference meeting on April 30, 2021.

### Open Meeting

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

Previous Minutes - The March 26, 2021 minutes were approved.

The following updates, reports and presentations were provided:

- President's April 2021 Online Report
- President's Report on Appointments
- Report on Times Higher Education Impact Rankings 2021
- Finance and Operations Committee Report (of the April 15, 2021 meeting)
  - 2021-22 Tuition Fees and Miscellaneous Fees
- Governance and Nominating Committee Report (of the April 14, 2021 meeting)
  - Board External Relations Committee Terms of Reference Review
  - Board Finance and Operations Committee Terms of Reference Review
- Board Learning and Liaison Committee Report (of the April 14, 2021 meeting)
- Northern Ontario School of Medicine Online Reports
- Senate Report (of the March 30 and April 19, 2021 meetings)

The following motions were adopted during the open meeting:

- MOVED to approve the proposed tuition fees for 2021-22 as presented, and that the Board revisits the domestic tuition once the Provincial government promulgates a domestic tuition framework for 2021-22.
- MOVED that the proposed amendments to the Board External Relations Committee Terms of Reference be approved.
- MOVED that the proposed amendments to the Board Finance and Operations Committee Terms of Reference be approved.

## 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 March 26, 2021 in camera minutes
- Board Executive Committee Minutes/Report (of the April 15, 2021 meeting)
- Governance and Nominating Committee In Camera Report (of the March 3, 2021 meeting)
  - External Member Appointment
  - Board Finance and Operations Committee Composition
  - Code of Conduct for Members of the Board of Governors of Lakehead University at Meetings
- Finance and Operations Committee In Camera Report (of the April 15, 2021 meeting)
  - Approval of the 2021-22 Operating and Ancillary Budget
- Board of Governors Cybersecurity Ad hoc Committee Report
- Chair's Report
- President's Report

The following motions were adopted during the in camera session

- MOVED that the Board of Governors elect Peter Caldwell as the Simcoe County External Member for a three year term, effective May 1, 2021, through to the annual meeting 2024.
- MOVED to approve that Ross Murray be appointed to the Finance and Operations Committee, as a voting member, effective immediately, for the remainder of the 2020-21 term.
- MOVED that the Board of Governors approves the Code of Conduct for Members of the Board of Governors of Lakehead University at Meetings as amended during the meeting
- MOVED to approve the proposed 2021-22 operating budget aggregating \$140.297 million of income and \$140.297 million of expenditures.
- MOVED to approve the proposed 2021-22 ancillary budget.

The next scheduled meeting of the Board of Governors is on June 4, 2021 from 9:00am - 1:00pm.