

## Report on the May 4, 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; Dr. Bryanna Scott-Kay; Mark Smith; Cathy Tuckwell; Maria Vasanelli (Chair)*

---

The Board of Governors held a regular scheduled meeting on May 4, 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.

### **Robert Poulin Award Recognition**

The 2023 Robert Poulin Award recipient, Marcela Garcia Bueno, was recognized by the Board of Governors and presented with the Poulin Award.

## **OPEN MEETING**

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

### **Deputation to the Board of Governors**

The Board of Governors received a deputation request from the Lakehead University Faculty Association. In accordance with the Board's Deputation Policy, 15 minutes was allotted for the deputation. Dr. Gautam Das and Dr. Lynn Martin delivered the deputation on behalf of LUFA. The subject of the deputation was collegial, transparent, and open hiring and renewal procedures for senior academic administrators.

### **Updates, Reports and Presentations Received**

- Chair's Report:
  - Lakehead University Student Union (LUSU) Food Resource Centre - Food Security
  - LUSU Food Resource Centre Statistics
- President's Report:
  - May 2023 Online President's Report
  - Report on Appointments
- External Relations Committee Report (of the April 12, 2023 meeting)

- Policy Review - Naming of Property Policy:  
MOVED to approve the proposed amendments to the Naming of Property Policy, as circulated. CARRIED
- Finance and Operations Committee Report (of the April 13, 2023 meeting)
  - Pension Plan Amendments:
    - Lakehead University Faculty Association (LUFA) Amendment 2023-1:  
MOVED to approve LUFA Amendment 2023/1, as circulated. CARRIED
    - Lakehead University Employee Pension Plan (LUEPP) Amendment 2023-1:  
MOVED to approve LUEPP Amendment 2023/1, as circulated. CARRIED
    - Statement of Investment Policies and Procedures - Lakehead University Pension Plan - Proposed Amendments:  
MOVED to approve the proposed amendments to the Statement of Investment Policies and Procedures - Lakehead University Pension Plan, as circulated. CARRIED
- Governance and Nominating Committee Report (of the April 12, 2023 meeting)
  - 2023-24 Board Meeting Schedule:  
MOVED to approve the proposed 2023-24 Board meeting schedule, as circulated. CARRIED
  - Format for Board Standing Committee's for the 2023-24 Term:  
MOVED to approve that Board Standing Committee meetings remain virtual for the 2023-34 term. CARRIED
  - Lieutenant Governor in Council Appointee Standing Committee Assignment:  
MOVED to approve that Brent Sylvester be appointed to the Board Learning and Liaison Committee, commencing immediately, for the remainder of the 2022-23 term. CARRIED
  - City of Thunder Bay Appointee Standing Committee Assignment:  
MOVED to approve that Rajni Agarwal be appointed to the Board Learning and Liaison Committee, commencing immediately, for the remainder of the 2022-23 term. CARRIED
- Learning and Liaison Committee Report (of the April 12, 2023 meeting)
  - Policy Review - Adjunct Professor Policy Amendments:  
MOVED to approve the proposed amendments to the Adjunct Professor Policy, as circulated. CARRIED

### **Informational Items Received**

- Lieutenant Governor in Council Appointee (Brent Sylvester) - As per the Lakehead University Act, this appointment is determined by the Lieutenant Governor in Council, and does not require approval by the Board of Governors. The Lieutenant Governor in Council appointed Brent Sylvester to the Board of Governors for the term March 23, 2023 to March 22, 2026.
- City of Thunder Bay Appointee (Rajni Agarwal) - As per the Lakehead University Act, this appointment is determined by the Corporation of the City of Thunder Bay, and does not require approval by the Board of Governors. On February 13, 2023, the City of Thunder Bay ratified the appointment of Rajni Agarwal to the Board of Governors for the term February 14, 2023 to November 14, 2026.
- Ogimaawin Indigenous Education Council Report (of the April 3, 2023 meeting)
- Senate Report (of the April 17, 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 April 13, 2023 meeting)
- External Relations Committee In Camera Report (of the April 12, 2023 meeting)
- Finance and Operations Committee In Camera Report (of the April 13, 2023 meeting)
- Chair's Report
- President's Report

The next scheduled meeting of the Board of Governors is on June 2, 2023 from 9:00am to 1:00pm (EDT).