

Report on the June 2, 2023 Board of Governors Meeting

Members: *Rajni Agarwal; Brandon Rhéal Amyot; Robert Arnone; Karen Boz; Peter Caldwell; Dr. Claudine Cousins; Ann Dumyn; Thomas Kehoe; Dr. Don Kerr; Pauline Mickelson; Michael Nitz; Dr. Moira McPherson; Anna Sampson; Dr. Bryanna Scott-Kay; Mark Smith; Brent Sylvester; Cathy Tuckwell (Vice-Chair); Maria Vasanelli (Chair)*

The Board of Governors held a regular scheduled meeting on June 2, 2023 on the Orillia Campus. In accordance with the Board of Governors Bylaws, Article 7.2, video conferencing was also available for Governors participating remotely.

Welcome and Introduction of New Board Members

New Board members Brent Sylvester, Lieutenant Governor in Council Member, appointed on March 23, 2023, and Rajni Agarwal, City of Thunder Bay member, appointed on February 14, 2023 were introduced and welcomed to the Board.

OPEN MEETING

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

Updates, Reports and Presentations Received

- Chair's Report:
- President's Report:
 - June 2023 Online President's Report
 - Report on Appointments
- Audit and Risk Committee Report (of the May 11, 2023 meeting)
 - Policy Review (required by legislation) - Sexual and Gender-based Violence Response Policy and Procedures:
 - MOVED that the Board approves the proposed amendments to the Sexual and Gender-based Violence Response Policy and Procedures, required by legislation, as circulated. CARRIED
 - Pension Investment Fund Annual Report and Audited Financial Statements:
 - MOVED to approve the Lakehead University Pension Investment Fund financial statements, as circulated. CARRIED
- External Relations Committee Report (of the May 12, 2023 meeting)
 - Policy Review - Policy Review: Gift Acceptance Policy:
 - MOVED to approve the proposed amendments to the Gift Acceptance Policy, including the following additional amendment: Page 4, Gift Committee, the document should read "The Gift Review Committee may, from time to time,

recommend to the Executive Team that it seek the approval of the Board of Governors (in such circumstances where consistency with this policy remains in question).” CARRIED as amended

- Governance and Nominating Committee Report (of the May 12, 2023 meeting)
 - Amendments to the 2022-23 Board Meeting Schedule:
 - MOVED to approve rescheduling the October 5, 2023 Board AGM to October 12, 2023 and the October 6, 2023 Board Annual Retreat and Orientation to October 13, 2023. CARRIED
 - Student Member Recommendation:
 - MOVED to approve the re-appointment of Brandon Amyot as the Student Member on the Board, for a term commencing following the 2023 AGM through to the 2024 AGM. CARRIED
 - Policy Review: Board Chair, Vice-Chair and Past-Chair Succession Policy:
 - MOVED that the Board approves the proposed amendments to the Board Chair, Vice-Chair and Past-Chair Succession Policy, as circulated. CARRIED
- Learning and Liaison Committee Report (of the May 12, 2023 meeting)
 - Institute of Corporate Directors (ICD) Board Membership Renewal:
 - MOVED to approve renewing the ICD Board membership that expired on May 31, 2023. CARRIED
- 2018-2025 Strategic Plan Extension:
 - MOVED that the Board approves the 2018-2025 Strategic Plan Extension, as circulated. CARRIED
- Student Food Security

Informational Items Received

- Ogimaawin Indigenous Education Council Report (of the April 3, 2023 meeting)
- Senate Report (of the May 15, 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 and May 16, 2023 meetings)
- Audit and Risk Committee In Camera Report (of the May 11, 2023 meeting)
 - Review of Enterprise Risk Management
- President’s Report

The next scheduled meeting of the Board of Governors (AGM) is on October 12, 2023 from 9:00am to 1:00pm (EDT).