

Report on the June 4, 2021 Board of Governors Meeting

Members: *Brandon Rhéal Amyot; Robert Arnone; Peter Caldwell; 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; Wendy Walberg; Debra Woods*

Note to Change in Membership:

- *Murray Waboose, Ogimaawin Indigenous Education Council Member, resigned from the Board on May 14, 2021.*

- *Peter Caldwell, new Simcoe County External Board Member, was elected to the Board on April 30, 2021.*

The COVID-19 pandemic restrictions prevented the Board of Governors from meeting in person on the Thunder Bay campus on June 4, 2021 for its scheduled meeting. In accordance with the Board of Governors Bylaws, Article 14, the Board held a video conference meeting on June 4, 2021.

Open Meeting

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

Previous Minutes - The April 30, 2021 minutes were approved.

The following updates, reports and presentations were provided:

- President's June 2021 Online Report
- President's Report on Appointments
- Chair's Verbal Report
- Audit and Risk Committee Report (of the May 13, 2021 meeting)
 - Pension Investment Fund Annual Report
 - Approval of the Pension Investment Fund Audited Financial Statements
- External Relations Committee Report (of the May 12, 2021 meeting)
- Finance and Operations Committee Report (of the May 13, 2021 meeting)
- Governance and Nominating Committee Report (of the May 12, 2021 meeting)
 - Approval of the 2021-22 Board of Governors Meeting Schedule
- Board Learning and Liaison Committee Report (of the May 12, 2021 meeting)
 - Approval to renew the Institute of Corporate Directors Board Membership
- Senate Report (of the May 19 and May 12, 2021 meetings)
- 2nd Progress Report on Implementation of the Strategic Plan Presentation
- Northern Ontario School of Medicine Online Reports
- Ogimaawin Indigenous Education Council Reports of the April 26 and May 17, 2021 meetings)

The following motions were adopted during the open meeting:

- MOVED to approve the Lakehead University Pension Investment Fund Financial Statements.
- By consensus, the Board approved the proposed 2021-22 Board of Governors meeting schedule.
- MOVED that the Board of Governors approves renewing the ICD Board membership that expires on May 31, 2021.

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 April 30, 2021 in camera minutes
- Board Executive Committee Minutes/Report (of the May 20, 2021 meeting)
- External Relations Committee in Camera Report (of the May 12, 2021 meeting)
- Finance and Operations Committee In Camera Report (of the May 13, 2021 meeting)
- Governance and Nominating Committee In Camera Report (of the May 12, 2021 meeting)
 - Update on Board Lieutenant Governor in Council (LGIC) Appointees
- Chair's Report
- President's Report
 - Report on Promotion to Full Professor (effective July 1, 2021):
 - Dr. Ryan Alford, Bora Laskin Faculty of Law
 - Dr. Dean Jobin-Bevans, Department of Music
 - Dr. Frances Chapman, Bora Laskin Faculty of Law
 - Dr. Pedram Fatehi, Department of Chemical Engineering
 - Dr. Daniel Hannah, Department of English
 - Dr. Christopher Mushquash, Department of Psychology
 - Dr. Rebecca Schiff, Department of Health Sciences

Items Received for Information:

- Workplan Progress Report
- 2020-21 Meeting Schedule

The following motions were adopted during the in camera session:

- MOVED that Michael Nitz be recommended to the LGIC for appointment to the Board of Governors as an LGIC appointee.

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