



## Report on the June 5, 2020 Board of Governors Meeting

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**Members:** Robert Arnone; Dr. Michel Beaulieu; Ann Dumyn; Dr. Christine Gottardo; Angela Maltese; Brian McKinnon; Dr. Moira McPherson; Dawne Mowbray; Ross Murray (Chair); Kathryn Rippey; Anna Sampson; Sean Speer; David Tamblyn; Cathy Tuckwell; Maria Vasanelli; Murray Waboose; Wendy Walberg

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The COVID-19 pandemic restrictions prevented the Board of Governors from meeting in person on the Orillia campus on June 5, 2020 for its scheduled meeting. In accordance with the Board of Governors Bylaws, Article 14, the Board held a video conference meeting on June 5, 2020.

### Open Meeting:

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

The minutes of the April 24, 2020 meeting were approved.

Pension Investment Fund Audited Financial Statements:

The Board received and approved the Pension Investment Fund Audited Financial Statements.

Fossil Free Lakehead:

Some members from Fossil Free Lakehead attended the open meeting and were acknowledged and thanked for the letter sent to the Board dated June 3, 2020 regarding divestment. It was reported that Lakehead continues to take these issues very seriously and work through the Finance and Operations Committee continues. The Committee plans to report in more detail in fall 2020.

Policies Reviewed:

- Statement of Investment Policies and Procedures for the Pension Plans (the 'SIPP')
- Honorary Professor Policy
- Adjunct Professor Policy

Judicial Panel Faculty Appointments:

The Board approved the appointment of these three individuals recommended by the President:

1. Mariette Brennan
2. David Law
3. Naqi Sayed

The following updates, reports and presentations were provided:

- President's June 2020 Online Report
- President's Report on Appointments

- Finance and Operations Committee Report (of the May 21, 2020 meeting)
- Pension Investment Fund Annual Report
- Governance and Nominating Committee Report (of the May 20, 2020 meeting)
- Learning and Liaison Committee Report (of the May 20, 2020 meeting)
- 2nd 2019-20 Progress Report on Implementation of the Strategic Plan
- Senate Report (of the May 11, 2020 meeting)
- Northern Ontario School of Medicine May 2020 Report

The following motions were adopted during the open meeting:

- MOVED to approve the Lakehead University Pension Investment Fund Financial Statements.
- MOVED that the amendments to the Statement of Investment Policies and Procedures for the Pension Plans be approved.
- MOVED that the Honorary Professor Policy be rescinded.
- MOVED to approve the proposed amendments to the Adjunct Professor Policy.
- MOVED that the following faculty members of the University be appointed to the Judicial Panel for three year terms, commencing at the close of the annual meeting in 2020 through to the close of the annual meeting in 2023:
  1. Mariette Brennan
  2. David Law
  3. Naqi Sayed

### **In Camera Session:**

In camera sessions were 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 24, 2020 in camera minutes
- President's Report
- Finance and Operations Committee In Camera Report (for the May 21, 2020 meeting)
- Presidential Annual Assessment

The following in camera update was announced upon return to the public portion of the meeting:

- Appointments to Full Professor:  
During the in camera session, the President reported that she has granted promotion to Full Professor, effective July 1, 2020 to the following individuals:
  - Dr. Kristin Burnett, Department of Indigenous Learning
  - Dr. Jennifer Jarman, Departments of Interdisciplinary Studies and Sociology
  - Dr. Sandra Jeppesen, Department of Interdisciplinary Studies
  - Dr. Rhonda Koster, School of Outdoor Recreation, Parks & Tourism
  - Dr. Robert Mawhinney, Department of Chemistry
  - Dr. Kirsten Oinonen, Department of Psychology
  - Dr. Mirella Stroink, Department of Psychology

The next scheduled meeting of the Board of Governors is the Annual General Meeting on October 1, 2020 from 9:00am-1:00pm.