



## Report on the October 1, 2020 Board of Governors Annual 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); 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 Thunder Bay campus on October 1, 2020 for its scheduled meeting. In accordance with the Board of Governors Bylaws, Article 14, the Board held a video conference meeting on October 1, 2020.

### Open Meeting:

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

The minutes of the June 5, 2020 meeting were approved.

The following updates, reports and presentations were provided:

- Chair's Report
- President's September 2020 Online Report
- 2019-23 Strategic Plan Year End Implementation Report (Year 2)
- Annual Report on Student Appeals 2019-20
- President's Report on Appointments
- Finance and Operations Committee Annual Report (2019-2020)
- Responsible Investment Update
- Audit and Risk Committee Annual Report (2019-2020)
- External Relations Committee Annual Report (2019-2020)
- Learning and Liaison Committee Annual Report (2019-2020)
- Governance and Nominating Committee Annual Report (2019-2020)
- Senate Report (of the September 14, 2020 meeting)
- Ogimaawin Indigenous Education Council Report (of the May 25, 2020 meeting)

The following motions were adopted during the open meeting:

- WHEREAS Article 35 of the Board Bylaws requires the Board at its annual meeting to designate two or more individuals to manage the University's investments;

MOVED that the President and the Vice-President (Administration and Finance) shall be authorized to manage the investments of the University and to purchase, transfer, exchange, sell or otherwise dispose of or turn to account or realize

upon securities, in accordance with the policies established by the Board on the recommendations of the Board Finance and Operations Committee, such as the Statement of Investment Policies and Guidelines for Trust and Endowment Funds Policy, in accordance with the terms of reference of the Committee, and the laws and statutes of the Province of Ontario and the Government of Canada, effective at the close of the annual meeting on October 1, 2020 until the close of the annual meeting in 2021. During the absence of:

- either the President or the Vice President (Administration and Finance), any one of the University's signing officers shall be authorized as the second signature; and
  - both the President and the Vice President (Administration and Finance), any two of the signing officers shall be authorized to perform the aforementioned activities, effective at the close of the annual meeting on October 1, 2020 until the close of the annual meeting in 2021.
- MOVED to approve the resolution relating to the LUEPP Text Amendments 2020/23 that has been circulated with the meeting materials.
  - MOVED to approve the 2019-20 Financial Statements of Lakehead University and accept the Independent Auditor's Report attached thereto.
  - MOVED to appoint BDO Canada LLP as auditors of the University for the 2020-21 fiscal year.
  - MOVED to accept the Research Ethics Board Annual Report and Letter of Compliance.
  - MOVED to approve the amendments to the Research Ethics Board Terms of Reference.
  - MOVED that Angela Maltese be elected as an External Member commencing as of December 3, 2020 until the close of the 2023 annual meeting.
  - MOVED that Ann Dumyn be re-elected as an External Member, for a three year term commencing at the close of the 2020 annual meeting until the the close of the 2023 annual meeting.
  - MOVED to approve that Cathy Tuckwell's term as an External Member on the Board of Governors be renewed commencing at the close of the 2020 annual meeting until the the close of the 2023 annual meeting or until her LGIC appointment is approved, whichever comes first.
  - MOVED to approve that the following individuals be elected to fill External Member vacancies on the Board of Governors for three year terms, commencing immediately at the close of the 2020 annual meeting, through to the close of the 2023 annual meeting:
    - Claudine Cousins
    - Mark Smith and
    - Michael Nitz
  - MOVED that Debra Woods be appointed as the Alumni Association of Lakehead University member for a two year term, commencing at the close of the 2020 annual meeting, through to the close of the 2022 annual meeting.
  - MOVED that Murray Waboose be reappointed as the Ogimaawin Indigenous Education Council Member for a one year term commencing at the close of the 2020 annual meeting through to the close of the 2021 annual meeting.
  - MOVED that Brandon Amyot be appointed as the Student Member for a one year term commencing at the close of the 2020 annual meeting through to the close of the 2021 annual meeting.
  - MOVED that Cathy Tuckwell be recommended to the Senate as the Board of Governors member on the Senate for up to a one year term.

- MOVED that Ann Dumyn be recommended to the Ogimaawin Indigenous Education Council (OIEC) for reappointment as the Board of Governors member on the OIEC for a three year term.
- MOVED that the Lakehead University Vice-President of Administration and Finance and the Associate Vice-President of Human Resources be appointed to the Lakehead University Employee Pension Plan Advisory Committee for one year, commencing at the close of the annual meeting in 2020 through to the close of the annual meeting in 2021.
- MOVED that Cathy Tuckwell and John Guerard be appointed to the Board of the Professional Staff Pension Plan for one year, commencing at the close of the annual meeting in 2020 through to the close of the annual meeting in 2021.
- MOVED that the Standing Committee membership recommendations be approved as presented and that the term for each member listed be for one year, commencing at the close of the 2020 annual meeting, through to the close of the 2021 annual meeting.

### **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 June 1, 2020 in camera minutes (Regular meeting)
- Approval of the August 31, 2020 in camera minutes (Special meeting)
- September 17, 2020 Board Executive Committee Minutes
- External Relations Committee Annual In Camera Report (2019-2020)
- Finance and Operations Committee Annual In Camera Report (2019-2020)
- Governance and Nominating Committee Annual In Camera Report (2019-2020)
- Chair's Report
- President's Report

The following motions adopted in camera were announced upon return to the public portion of the meeting:

- MOVED that the following individuals be appointed as Officers of the Lakehead University Board of Governors for a one year term, commencing at the close of the 2020 annual meeting, through to the close of the 2021 annual meeting:
  - Angela Maltese - Board Chair
  - Ann Dumyn - Vice-Chair
  - Ross Murray - Past Chair
  - Moira McPherson - President
  - Barbara Eccles - Secretary
- MOVED that the following individuals be appointed/re-appointed to the Sexual and Gender Based Violence Adjudication Panel Pool for one year, commencing at the close of the annual meeting in 2020 through to the close of the annual meeting in 2021 pursuant to paragraph 11.5 of the Sexual and Gender Based Violence Response Policy:
  - BUSET, Hope (new)
  - CHAPMAN, Frances (new)
  - CLIFFORD, Lorne (new)
  - LUKKAROINEN, Mari (new)

- MacELHERON, Sabreena (new)
- MURPHY, Jodie (returning)
- NIITTYNEN, Miranda (new)
- OINONEN, Kirsten (new)
- ROUSSEL, Yvonne (returning)
- TENIUK, Roy (new)
- VAILLANCOURT, Anita (new)
- MOVED that the following full-time students of the University be appointed to the Judicial Panel for one year, commencing at the close of the annual meeting in 2020 through to the close of the annual meeting in 2021:
  - Ritik Puri (new)
  - Clifford Mushquash (reappointment)
  - Sarah Foulds (reappointment)
  - Cameo Sameshima (new)
  - Aria Kamal (new)

The next scheduled meeting of the Board of Governors is on November 26, 2020, 2020 from 9:00am-1:00pm.