

Report on the November 22, 2019 Board of Governors Meeting

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

The Board of Governors met on November 22, 2019 at the Thunder Bay campus.

The minutes of the October 3, 2019 meeting were approved.

Reports circulated for information:

- November 2019 President's Report – online version plus verbal report
- Report from the Board Chair
- Report from the President
- President's report on appointments
- Audit and Risk Committee report
- External Relations Committee report
- Finance and Operations Committee report
- Governance and Nominating Committee report
- Learning and Research Committee report
- Senate Report (of the November 4, 2019 meeting)

The following updates, reports and presentations were provided:

- Notice of Board members whose terms expire during the current year:
 - Angela Maltese (term ends December 3, 2020)
 - Ann Dumyn (eligible for one more three year term)
 - Cathy Tuckwell (eligible for two more three year terms)
 - Sean Speer (eligible for two more three year terms)
 - Michel Beaulieu (eligible for one more two year term)
- Update on the Board Bylaw review process to date

The following motions were adopted meeting:

- Approval of the proposed amendments to the Lakehead University Employee Pension Plan Text
- Approval of the appointment of Murray Waboose to the O-AGC Member position on the Board of Governors for a one year term
- Approval of the proposed amendments to the Board Executive Committee Terms of Reference
- Approval of student Judicial Panel appointments
- Approval of the Board of Governors 2019-20 draft workplan

An in camera meeting 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 minutes of the November 8, 2019 special meeting
- Board Executive Committee in camera report (of the November 5, 2019 meeting)
- Audit and Risk Committee in camera report
- External Relations Committee in camera report
- Finance and Operations Committee in camera report
- Governance and Nominating Committee in camera report
- Learning and Research Committee in camera report
- Sexual and Gender Based Violence Annual report
- Institutional Philanthropic Campaign update
- 2020-21 annual integrated planning and budget development process presentation
- Report from the Board Chair
- Report from the President

The next scheduled meeting of the Board of Governors is January 31, 2020, Thunder Bay campus.