

Report on the November 30, 2023 Board of Governors Meeting

Members: Rajni Agarwal; Brandon Amyot; Robert Arnone; Karen Boz; Peter Caldwell; Dr. Claudine Cousins; Thomas Kehoe; Dr. Don Kerr; Sunil Kumar; Pauline Mickelson; Michael Nitz; Anna Sampson; Dr. Gillian Siddall; Dr. Bryanna Scott-Kay; Mark Smith; Brent Sylvester; Cathy Tuckwell (Vice-Chair); Maria Vasanelli (Chair)
Note: Rachael Paquette is currently on leave of absence from the Board (May 6, 2023 to December 1, 2023).

The Board of Governors held a regular scheduled meeting on November 30, 2023 on the Thunder Bay Campus. In accordance with the Board of Governors Bylaws, Article 7.2, video conferencing was also available for Governors participating remotely.

OPEN MEETING

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

Updates, Reports and Presentations Received

- Chair's Report
 - Board Executive Committee Report (of the November 2, 2023 meeting)
 - New Appointment of Deans Policy
 - MOVED that the new Appointment of Deans Policy be approved, as circulated.
CARRIED
- President's Report
 - October 2023 Online President's Report
 - Report on Appointments
- Audit and Risk Committee
 - Audit and Risk Committee Report (of the November 2, 2023 meeting)
- External Relations Committee
 - External Relations Committee Report (of the November 1, 2023 meeting)
- Finance and Operations Committee
 - Finance and Operations Committee Report (of the November 2, 2023 meeting)
- Governance and Nominating Committee
 - Governance and Nominating Committee Report (of the November 1, 2023 meeting)
 - Notice of Bylaw Amendments, Article 8 and 10 (coming forward for consideration at the February 2023 Board meeting)
 - Amendments to the 2023-24 Board Meeting Schedule:
 - MOVED to that the Board approves the following amendments to the 2023-24 Board of Governors meeting schedule:
 - Move February 16 , 2024 Board of Governors Meeting to February 8, 2024
 - Move February 17 , 2024 Board Winter Retreat to February 9, 2024

- Move the April 3, 2024 Governance and Nominating Committee meeting to April 2, 2024 from 1-2:30pm
 - Move the April 4, 2024 Audit and Risk Committee meeting to April 2, 2024 from 3-4:30pm
 - Move the April 4, 2024 Executive Committee meeting to April 9, 2024 from 3-4:30pm
 - Move the April 4, 2024 Finance and Operations Committee meeting to April 12, 2024 from 1-4:30pm CARRIED
- Learning and Liaison Committee
 - Learning and Liaison Committee Report (of the November 1, 2023 meeting)
- 2023-24 Board of Governors Annual Workplan
- Blue Ribbon Panel Report
- Strategic Plan Update

Informational Items Received

- Ogimaawin Indigenous Education Council Report (of the October 31, 2023 meeting)
- Senate Report (of the November 20, 2023 meeting)
- 2023-24 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 during the in camera session:

Updates, Reports and Presentations Received

- Audit and Risk Committee
 - In Camera Report (of the November 2, 2023 meeting)
 - Sexual and Gender Based Violence Response Policy Annual Report
- Executive Committee
 - In Camera Report (of the November 2, 2023 meeting)
- Finance and Operations Committee
 - In Camera Report (of the November 2, 2023 meeting)
 - Annual Integrated Planning and Budget Development Process Presentation
 - Employee Engagement Survey Results and Action Plan
 - NOUS 3rd Party Operational Review Report
 - Pension Plan Amendments
- Governance and Nominating Committee
 - In Camera Report (of the November 1, 2023 meeting)
- President's Report
 - Collaborative Doctor of Veterinary Medicine Program Update

Pension Plan Text Amendments

The Board approved the proposed amendments to the Lakehead University Employee Pension Plan and the Pension Plan for Professional Staff of Lakehead University.

Items to be Reported in the Open Meeting

- Collaborative Doctor of Veterinary Medicine Program
 - MOVED to endorse the continued development of the Collaborative Doctor of Veterinary Medicine Program (CDVMP) and to approve the proposal from McCallum Sather for design of the CDVMP in the amount \$1,519,279. CARRIED
- Pension Plan Text Amendments
 - MOVED that the proposed amendments to the LUEPP be approved, as circulated, effective July 1, 2023. CARRIED
 - MOVED that the proposed amendments to the LUF be approved, as circulated, effective July 1, 2023. CARRIED

The next scheduled meeting of the Board of Governors is on February 8 from 9:00am to 1:00pm (ET).