

Report on the November 21, 2024 Board of Governors Meeting

From: Board Secretary

Members: *Rajni Agarwal; Robert Arnone; Dr. Claudine Cousins; David Elliott; Thomas Kehoe; Sunil Kumar; Robert Lamb; Pauline Mickelson; Michael Nitz; Rachael Paquette; Dr. Leigh Potvin; Dr. Gillian Siddall; Anna Sampson; Dr. Bryanna Scott-Kay; Mark Smith (Vice-Chair); Brent Sylvester; Simran Talpade; Cathy Tuckwell (Chair); Maria Vasanelli; Yolanda Wanakamik*

The Board of Governors held a regularly scheduled meeting on November 21, 2024 on the Thunder Bay Campus. The agenda, materials and minutes of the open Board meetings are available at www.Lakeheadu.ca.

OPEN MEETING

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

Celebrating the life of the Honourable Murray Sinclair

The Board recognized the passing of The Honourable Murray Sinclair - Chief Commissioner of Canada's Indian Residential Schools Truth and Reconciliation Commission - who passed away on November 4, 2024.

Executive Committee

- Report of November 4, 2024 meeting

Audit and Risk Committee

- Report of the November 7, 2024 meeting

External Relations Committee

- Report of the November 6, 2024 meeting

Finance and Operations Committee

- Report of the November 7, 2024 meeting
- Annual Integrated Planning and Budget Development Process Presentation

Governance and Nominating Committee

- Report of the November 6, 2024 meeting

- Notice of Expiring Terms - Once a year, the Board shall be advised in writing by the Secretary of the names of those Governors whose terms expire during the current year:
 - Thomas Kehoe (Term: September 29, 2022-AGM 2025)
 - Rachael Paquette (Term: September 29, 2022-AGM 2025)
 - Pauline Mickelson (Term: April 14, 2022-April 14, 2025)
 - Simran Talpade (Terms: October 9, 2024-AGM 2025)
 - Anna Sampson (Term: September 29, 2022-AGM 2025)
 - Jason Lisi (Term as Officer: April 26, 2024-AGM 2025)
- Approval of Proposed Amendments to the Board Learning and Liaison Committee Terms of Reference:
 - MOVED that the proposed amendments to the Board Learning and Liaison Committee Terms of Reference be approved, as circulated. CARRIED
- Approval of Proposed Amendments to the Board Committee of the Whole Terms of Reference
 - MOVED that the proposed amendments to the Board Committee of the Whole Terms of Reference be approved, as circulated. CARRIED
- Approval of Proposed Amendments to the 2024-25 Board Meeting Schedule:
 - MOVED that the proposed amendment to move the June 5, 2025 Board Meeting to June 6, 2025 and update the 2024-25 Board of Governors meeting schedule accordingly be approved. CARRIED

Learning and Liaison Committee

- Report of the November 6, 2024 meeting

Approval of Lakehead University Combined Pension Plan Wind-Up Amendment 2024/1

- MOVED that the proposed Amendment 2024/1 to the Lakehead University Combined Pension Plan be approved, as circulated, effective November 30, 2024. CARRIED

Other Reports and Informational Items Received

- Ogimaawin Indigenous Education Council Report (of the October 1, 2024 meeting)
- Senate Report (of the October 21, 2024 meeting)
- Chair's Report
- President's Reports
 - November 2024 President's Report
 - Report on Appointments

Research and Innovation Spotlight: Positron Emission Tomography

Dr. Alla Reznick, Brandon Baldassi, Henry Maa-Hacquoil and Anirudh Shahi were invited to the meeting to showcase this exciting project. Radialis Corporation (a spin-off company of the TBRHRI and Lakehead University) is manufacturing an advanced Positron Emission Mammography (PEM) system for molecular (or functional) imaging of breast cancer. PEM detects small cancerous breast lesions based on their increased glucose metabolism and such its imaging performance is inherently independent on breast tissue density. The core technology of the PEM system was developed in Lakehead's research laboratory under the supervision of Dr. Alla Reznick.

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:

Executive Committee

- In Camera Report of the November 7, 2024 meeting

External Relations Committee

- In Camera Report of the November 6, 2024 meeting

Other Reports, Updates and Informational Items Received

- President's In Camera Report
- Chair's In Camera Report
- 2025-2030 Strategic Planning update
- 2024-25 Board of Governors Annual Workplan - for information

The next scheduled meeting of the Board of Governors is February 7, 2025 from 9:30am to 1:30pm (ET).