



**BOARD OF GOVERNORS MEETING #17-286**

**January 27, 2017**

**9:00am - 12:00pm**

**Thunder Bay Location - UC1001 (Senate Chambers)**

**Orillia Location - OA2005**

**MINUTES**

<b>Present</b>	Mr. Cameron Clark	Ms. Maria Phipps
	Ms. Leslie de Meulles	Ms. Frances Picherack
	Dr. Mary Louise Hill	Ms. Kathryn Rippey
	Ms. Angela Maltese	Dr. Brian Stevenson
	Mr. Brian McKinnon	Mr. David Tamblyn (Chair)
	Mr. Ross Murray	Ms. Maria Vasaneli
	Mr. Lou Pero	Mr. Bruce Waite
<b>Regrets</b>	Ms. Nancy Bouchard	Mr. Murray Walberg
	Mr. Ian McCormack	
<b>Others Present</b>	Mr. Hugh Briggs – Director, Physical Plant (Lakehead University)	
	Ms. Deb Comuzzi – Vice President, External Relations (Lakehead University)	
	Dr. Bahram Dadgostar – Dean, Faculty of Business Administration (Lakehead University)	
	Dr. Andrew P. Dean – Vice-President, Research & Innovation (Lakehead University)	
	Ms. Barbara Eccles (Secretary)	
	Dr. Kim Feddersen – Principal, Orillia Campus (Lakehead University)	
	Mr. Toby Goodfellow – Acting Senior Advisor to the President (Lakehead University)	
	Dr. Moira McPherson - Provost and Vice-President (Academic) (Lakehead University)	
	Ms. Marcie Morrison (Recorder)	
	Dr. Heather Murchison, Vice-Provost, Institutional Planning & Analysis (Lakehead University)	
	Mrs. Kathy Pozihun - Vice-President, Administration & Finance (Lakehead University)	
	Dr. Millo Shaw – Director, Risk Management & Access to Information (Lakehead University)	
	Mr. James McKillop - CBRE Project Management	

The meeting was called to order at 9:09am.

1. Approval of Meeting Agenda

MOVED (C. Clark/F. Picherack) that the agenda be approved with the following amendment:

Remove item 8.1: Report on Renewal & Tenure/Simultaneous Promotion to Associate Professor.

CARRIED AS AMENDED

2. Need for In-Camera Items to be Declared

Members were reminded that items arising that need in-camera attention should be declared at the point of discovery.

3. Declaration of Conflict of Interest

Members were reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

4. Approval of Previous Minutes

The minutes of the November 24, 2016 meeting were distributed in advance with the meeting materials.

MOVED (B. Waite/M. Phipps) that the minutes of the meeting held on November 24, 2016 be approved.

CARRIED

Dr. Stevenson and Mr. Goodfellow joined the meeting.

5. Business Arising from the Minutes (not on the Agenda elsewhere)

5.1 UPDATE: Sharing the Annual Report and Report to the Community with Students

It was reported that the Media Relations Department shared the Annual Report and video with the University community via Lakehead University Communications Bulletin. An additional media release was circulated regarding the Report to the Community (Thunder Bay/Orillia) which included a link to the Annual Report on the Lakehead website. Notices were also shared using social media.

6. Board Executive Committee Minutes

The minutes of the Board Executive Committee meeting held on December 21, 2016 were approved electronically on January 16, 2017 and were attached for information.

On December 21, 2016 the following resolution was adopted by the Board Executive Committee on behalf of the Board of Governors:

*"WHEREAS the Government of Ontario has amended the Ministry of Training, Colleges and Universities Act, R.S.O. 1990, c. M.19 (the "Act"), effective January 1, 2017, to require certain provisions to be set out in the University's Sexual Misconduct Policy (the "Policy");*

*AND WHEREAS the University has completed a review of the existing Policy and carried out the consultations more particularly set out in s. 17(4) of the Act;*

*MOVED (a) to rescind the "Sexual Misconduct Policy and Protocol";  
(b) to approve the attached "Sexual Violence Response Policy"; and*

*(c) that any one Board or University Signing Officer be and is hereby authorized to execute and deliver all agreements, notices, consents, acknowledgements, certificates, and other instruments and do all such acts and things as such Officer may consider necessary, desirable or useful for the purpose of giving effect to the foregoing."*

7. Chair's Report

Highlights from the Chair's verbal report included:

- President's Holiday Events (Thunder Bay/Toronto) Report
- Pop Up Monday Report
- Giving Tuesday Report
- December 21, 2016 Board Executive Committee Meeting
- Georgian College Relationship Update
- Achievement Program Update
- International Recruitment Update
- Executive Compensation Update
- Governance Review Update
- New Board Member Recruitment
- Relationship between Board Chair/Vice Chair and President

It was noted that the Board Governance & Nominating Committee intends to circulate the Governance Review Report provided by Dr. Bonnie Patterson to all members.

Ms. de Meulles, Dr. Dadgostar and Dr. Shaw joined the meeting during the Chair's report.

## 8. President's Report

The President's report can be found on the Lakehead website at [www.lakeheadu.ca](http://www.lakeheadu.ca). Highlights included:

- Huffington Post article
- Humanities 101
- Major funding for research into the origin of oxygen on Earth
- Annual Fall Preview Day
- Alumni Association GTA Chapter Promoting Lakehead
- Giving Tuesday
- Luncheon for Japanese and Mexican exchange students

### 8.1 ~~Report on Renewal & Tenure/Simultaneous Promotion to Associate Professor~~

### 8.2 Report on Appointments – *for information*

- Dr. Mathew Leitch was appointed as Program Chair of the HBSc program in the Faculty of Natural Resources Management effective January 1, 2017 to June 30, 2019.
- Dr. Krishnamoorthy Natarajan was appointed as Chair of Electrical Engineering effective July 1, 2016 to June 30, 2019.
- Dr. Lionel Catalan was appointed as Chair of Chemical Engineering effective July 1, 2016 to June 30, 2019.
- Dr. Eltayeb Mohamedelhassan was appointed as Acting Chair of Civil Engineering effective January 1, 2017 to June 30, 2017.
- Dr. Ron Harpelle was appointed as Acting Chair of History effective January 1, 2017 to June 30, 2017.
- Dr. Kristen Jones-Bonofiglio was appointed as an Internal Adjunct Professor the department of Health Sciences effective July 1, 2016 to June 30, 2020.
- Dr. Nisha Sutherland was appointed as an Internal Adjunct

Professor to the department of Health Sciences effective July 1, 2016 to June 30, 2020.

- Dr. Heather Marie Boynton was appointed as an External Adjunct Professor to the School of Kinesiology effective July 1, 2016 to June 30, 2020.
- Dr. Vineet Johnson was appointed as an External Adjunct Professor to the School of Kinesiology effective July 1, 2016 to June 30, 2017.
- Dr. Frederick Wayne Bell was appointed as an External Adjunct Professor to the Faculty of Natural Resources Management effective October 1, 2016 to September 30, 2020.
- Dr. Geoffrey L. Hudson was appointed as an Internal Adjunct Professor to the department of Anthropology effective July 1, 2016 to June 30, 2020.
- Dr. Stacie Burke was appointed as an External Adjunct Professor to the department of Anthropology effective July 1, 2016 to June 30, 2020.
- Dr. Andrew Conly was appointed as Acting Chair of Geology effective January 1, 2017 to February 28, 2017.

## 9. Consent Agenda

Supporting documentation for items 9.1 through 9.7 was distributed in advance with the meeting materials for information.

9.1 Board Audit & Risk Committee Report

9.2 Board External Relations Committee Report

9.3 Board Finance & Operations Committee Report

9.4 Board Governance & Nominating Committee Report

9.5 Board Learning & Research Committee Report

9.6 Ogimaawin-Aboriginal Governance Council (O-AGC) Report

9.7 Senate Report

9.8 Acceptance of the Consent Agenda

MOVED (M. Phipps/B. McKinnon) that the Consent Agenda be accepted.  
CARRIED

10. Sexual Violence Adjudication Panel Appointments

Supporting documentation was distributed in advance with the meeting materials.

Members were provided background information regarding the Sexual Violence Response Policy and the Sexual Violence Adjudication Panel created thereby.

MOVED (K. Rippey/M. Maltese) that the attached list of individuals be appointed to the Sexual Violence Adjudication Panel with the terms commencing immediately through to the close of the annual meeting in 2017.  
CARRIED

Individuals who were appointed are:

1. Rachid Benlamri - Professor of Engineering
2. Alice den Otter - Associate Professor, Lakehead University
3. Joy Wakefield - Bilingual Hybrid Staff Lawyer for Legal Aid Ontario and Contract Lecturer for the Faculty of Law, Lakehead University
4. Nancy Luckai - Deputy Provost, Lakehead University
5. Marian Ryks-Szelekovszky - Vice-Provost Student Affairs, Lakehead University
6. Chris Glover - Director of Student Affairs (Orillia) and Acting Director of Student Success Centre, Lakehead University
7. Jason Marchand – Associate Vice-President Human Resources, Lakehead University
8. Sherry Herchak - Assistant Director, Human Resources, Lakehead University

It was noted that pursuant to paragraph 11.5 of the Sexual Violence Response Policy, 7 additional individuals will be required in the future to bring the Sexual Violence Adjudication Panel membership to a total of 15 persons.

10. A Establishment of Centre for Innovation and Entrepreneurship Research

Dr. Dean provided members with background information and an overview of the proposal that was distributed in advance with the meeting materials.

A discussion ensued regarding external funding, enrolment, local partnerships and plans for future growth of the centre.

MOVED (A. Maltese/F. Picherack) that the establishment of a new Centre for Innovation and Entrepreneurship Research be approved, pursuant to paragraph 5 of the Policies and Procedures for the Establishment of Centres and Research Institutes.

CARRIED

Dr. Murchison and Dr. Dadgostar left the meeting.

11. In-Camera Meeting

MOVED (M. Vasanelli/M. Phipps) that the Board of Governors adjourns to an in-camera meeting to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of the Board and others specifically invited by the Chair shall be present.

CARRIED

Ms. Comuzzi, Dr. Dean, Ms. Eccles, Dr. Fedderson, Mr. Goodfellow, Dr. McPherson, Ms. Morrison, Mrs. Pozihun and Dr. Shaw were invited to remain for the in-camera meeting.

Mr. McKillop and Mr. Briggs joined for a portion of the in-camera meeting.

Ms. de Meulles and Dr. Shaw left during the in-camera meeting.

The Board returned to the regular meeting.

12. Motions Arising from the In-Camera Meeting

There were no motions arising from the in-camera meeting.

Informational Items Arising from the In-Camera Meeting:

Report on Renewal & Tenure/Simultaneous Promotion to Associate Professor, effective July 1, 2017

Renewal of Probationary Appointments:

- Dr. Asad Aman, Faculty of Business

- Dr. Jian Deng, Department of Civil Engineering
- Dr. Leisa Desmoulins, Faculty of Education
- Dr. Sylvan Filice, Scholl of Nursing
- Dr. Angela Hovey, School of Social Work (Orillia)
- Dr. Leila Pakzad, Department of Chemical Engineering
- Dr. Erin Pearson, School of Kinesiology
- Dr. Ayan Sadhu, Department of Civil Engineering
- Dr. Yuanyuan Wu, Faculty of Business (Orillia)
- Dr. Wing Him Yeung, Faculty of Business

Renewal, Tenure and Simultaneous Promotion to Associate Professor:

- Dr. Dalibor Misina, Department of Sociology
- Dr. Ryan Alford, Faculty of Law
- Dr. Rebecca Schiff, Department of Health Sciences

Tenure and Simultaneous Promotion to Associate Professor:

- Dr. Amir Azimi, Department of Engineering
- Dr. Adam Cornwell, Department of Geography and the Environment
- Prof. Karen Drake, Faculty of Law
- Dr. Siamak Elyasi, Department of Chemical Engineering
- Dr. Les Fleischer, Scholl of Social Work (Orillia)
- Dr. Salama Ikki, Department of Electrical Engineering
- Dr. Tanya Kaefer, Faculty of Education
- Dr. Eryk Przysucha, School of Kinesiology
- Dr. Paola Sanzo, School of Kinesiology
- Dr. Dr. Shannon Zurevinski, Department of Geology

13. Informational Items

- 13.1 Next Meeting: Thursday, March 2, 2017 from 9:00am to 12:00pm /  
Committee of the Whole from 12:00pm to 3:00pm

The Board meeting schedule was distributed in advance with the meeting materials for information.

14. Other Business

A discussion ensued regarding the March 2, 2017 Board of Governors and



Committee of the Whole meetings. The Board was notified that the timing of these meetings may change slightly and that members will be notified in advance of any changes.

#### Adjournment

The meeting adjourned at 11:28am.

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Mr. David Tamblyn, Chair

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Ms. Barbara Eccles, Secretary