



BOARD OF GOVERNORS MEETING

February 9, 2018

9:00am – 11:00am

Thunder Bay Location – UC1001 (Senate Chambers)

Orillia Location – OA2005

MINUTES

Board of Governors Members in Attendance: Ms. Ann Dumyn; Ms. Angela Maltese; Mr. Gerry Martin; Dr. Carney Matheson; Mr. Ian McCormack; Dr. Moira McPherson; Mr. Ross Murray; Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Mr. Murray Walberg

Regrets: Ms. Barbara Eccles; Mr. Brian McKinnon; Mr. Lou Pero

Administrative Resources in Attendance:

Ms. Marcie Morrison - (Recorder) - Assistant University Secretary

Ms. Yvonne Roussel - Acting Secretary to the Board – Associate University Secretary

Guests in Attendance:

Dr. David Barnett - Provost and Vice President (Academic) (Lakehead University)

Dr. Andrew P. Dean - Vice President, Research & Innovation (Lakehead University)

Ms. Deb Comuzzi - Vice President, External Relations (Lakehead University)

Mr. Toby Goodfellow - Chief of Staff, Office of the President (Lakehead University)

Dr. Dean Jobin-Bevans - Principal, Orillia Campus (Lakehead University)

Dr. Heather Murchison - Vice Provost, Institutional Planning & Analysis (Lakehead University)

Mrs. Kathy Pozihun - Vice President, Administration & Finance (Lakehead University)

Mr. Adam Shaen - Associate Vice-President, Human Resources (Lakehead University)

Dr. Millo Shaw - Director, Risk Management & Access to Information (Lakehead University)

The meeting was called to order at 9:03am.

1. Approval of Meeting Agenda

MOVED (C. Matheson) that the agenda be approved.

CARRIED

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 Meeting Minutes

The minutes of the November 16, 2017 meeting were distributed in advance with the meeting materials.

MOVED (C. Tuckwell) that the minutes of the meeting held on November 16, 2017 be approved.

CARRIED

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

There was no business arising from the minutes.

6. Board Executive Committee Report

A non-confidential report of the December 14, 2017 Board Executive Committee meeting was distributed in advance with the meeting materials.

7. Chair's Report

Mr. Tamblyn provided a verbal report that included an update on the following events:

- The President's Farewell Tour
- Lakehead University Holiday Party
- Report to the Senate regarding the Presidential Search and the new Strategic Plan
- Lakehead University Student Union Strategic Plan Engagement Sessions (Thunder Bay and Orillia)
- Presidential Search Committee Professional Development with Bonnie Patterson
- Premier Wynn's Visit to the Thunder Bay Campus
- Thunder Bay Chamber of Commerce Annual General Meeting (keynote speaker: Sean Speer)
- Research & Innovation Week 2018

and an update of the Board's current priorities:

- Executive Compensation legislation compliance
- 2018-2020 Strategic Plan development
- Achievement Program
- Presidential transition
- Presidential search

The Chair invited Dr. Dean to provide an overview of the Research & Innovation package that was distributed to all members at the beginning of the meeting. Members were encouraged to attend Research & Innovation Week events in Thunder Bay (Friday, March 2 – Thursday, March 8, 2018) and Orillia (Monday, March 19, 2018 – Wednesday, March 21, 2018).

8. President's Report

The President provided a summary of her February 2018 report that was distributed in advance of the meeting and can be found on the Lakehead website at www.lakeheadu.ca.

Mr. Walberg joined the meeting during the President's report.

8.1 2013-2018 Strategic Plan: 2017-18 Institutional Strategic Objectives (ISO's) Progress Update

Highlights from Mr. Goodfellow's ISO update included a report on each of the five pillars of the Strategic Plan:

1. Nurturing Scholarship: 3 achieved/4 in progress
2. Learner-Centred Student Experience: 4/4 achieved
3. Growth and Capacity Development: 7 achieved/9 in process
4. Community Engagement: 7 achieved/2 in progress
5. Economic Development: 4 achieved/1 in progress

It was noted that the next progress report will be presented to the Board in June 2018. A discussion ensued.

It was reported that the President's Advisory Council on Economic Development for Northwestern Ontario had been consulted during the new 2018-2020 Strategic Plan development process and had the opportunity to provide input.

8.2 Report on Appointments – *for information*

- Prof. Karen Poole was appointed as Acting Director of Nursing, effective January 1, 2018 to June 30, 2018.
- Dr. Jennifer Roth was appointed as Acting Chair of Women's Studies, effective January 1, 2018 to June 30, 2018.
- Dr. Hui Zhang was appointed as Chair of Curriculum Years I & II in the Faculty of Business Administration, effective December 1, 2017 to December 31, 2018.
- Dr. Kristin Burnett was appointed as Acting Chair of the Research Ethics Board, effective January 1, 2018 to June 30, 2018 and as Acting Chair effective July 1, 2018 to June 30, 2019.
- Dr. Erin Cameron was appointed as an external Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Aicheng Chen was appointed as an external Adjunct Professor in the Department of Chemistry for the term January 1, 2018 to December 31, 2021.
- Dr. Matt Haiven was appointed as an internal Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Gail Kuhl was appointed as an external Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Joanne Lea was appointed as an external Adjunct Professor in the Department of Anthropology for the term December 1, 2017 to November 30, 2021.
- Dr. Charles Levkoe was appointed as an internal Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Deborah Scharf was appointed as an internal Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
- Dr. Carlos Zerpa was appointed as an internal Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.

9. Board Standing Committee Reports

9.1 Audit & Risk Committee

The report of the January 11, 2018 Audit & Risk Committee meeting was distributed in advance with the additional meeting materials.

9.2 External Relations Committee

The External Relations Committee report of the January 10, 2018 meeting was distributed in advance with the meeting materials.

9.3 Finance & Operations Committee

The Finance & Operations Committee report of the January 11, 2018 meeting was distributed in advance with the meeting materials.

9.3.1 Approval of Amendments to the Endowment Management Policy

The amendments to the Endowment Management Policy were distributed in advance with the meeting materials.

Mrs. Pozihun was invited to provide background information and an overview of the proposed changes.

MOVED (R. Murray) that the Endowment Management Policy, be approved as presented.

A discussion ensued regarding the amendment to paragraph 8 – the rate change from 3.5% to 4%.

CARRIED

9.3.2 Approval of Amendments to the Approval Authority Policy

The amendments to the Approval Authority Policy were distributed in advance with the meeting materials.

Mrs. Pozihun was invited to provide an overview of the proposed changes.

MOVED (R. Murray) that the Approval Authority Policy, be

approved as presented.
CARRIED

9.3.3 Approval of Amendments to the Procurement Policy

The amendments to the Procurement Policy were distributed in advance with the meeting materials.

Mrs. Pozihun was invited to provide background information and an overview of the proposed changes.

MOVED (R. Murray) that the Procurement Policy, be approved as presented.
CARRIED

9.4 Governance & Nominating Committee

The Governance & Nominating Committee report of the January 10, 2018 meeting was distributed in advance with the meeting materials.

9.4.1 Board of Governors Nominations Process Amendments

The amendments to the Board of Governors Nominations Process were distributed in advance with the meeting materials.

Ms. Rippey provided background information.

MOVED (K. Rippey) that the Board of Governors Nominations Process, be approved as presented.

A discussion ensued regarding engaging members on the Evergreen List.

CARRIED

9.4.2 Governance & Nominating Committee Terms of Reference Amendments

Amendments to the Governance & Nominating Terms of Reference were distributed in advance with the meeting materials.

Ms. Rippey provided background information.

MOVED (K. Rippey) that the amendments to the Governance & Nominating Committee Terms of Reference, be approved as presented.
CARRIED

9.5 Learning & Research Committee

The Learning & Research Committee report of the January 10, 2018 meeting was distributed in advance with the meeting materials.

10. Other Reports for Information

10.1 Northern Ontario School of Medicine (NOSM)

The January – February NOSM Activity Report was distributed in advance with the meeting materials.

10.2 Ogimaawin-Aboriginal Governance Council (O-AGC)

A report of the August 23, 2017 and October 2, 2017 O-AGC meetings was distributed in advance with the meeting materials.

10.3 Senate

A report of the November 20, 2017 and January 15, 2018 Senate meetings was distributed in advance with the meeting materials.

Dr. Murchison left the meeting.

11. In-Camera Meeting

MOVED (C. Siemieniuk) to adjourn 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 may be present.
CARRIED

Dr. Barnett, Ms. Comuzzi, Dr. Dean, Mr. Goodfellow, Dr. Jobin-Bevins, Mrs.

Pozihun, Ms. Morrison and Ms. Roussel were invited to remain for parts of the in-camera session.

The Board returned to the regular meeting.

Dr. Shaw and Mr. Shaen joined for portions of the in-camera session.

Dr. Barnett, Ms. Comuzzi, Dr. Dean, Mr. Goodfellow, Dr. Jobin-Bevans and Mrs. Pozihun left during the in-camera session.

12. Motions Arising from the In-Camera Meeting

The President's report on renewal and tenure/simultaneous promotion to Associate Professor was circulated to Board members in advance with the in-camera meeting materials for information. The following individuals were granted renewal and tenure and simultaneous promotion to Associate Professor, effective July 1, 2018 as detailed below:

Renewal of Probationary Appointments:

- Dr. Manal Alzghoul, School of Nursing
- Dr. Lindsay Galway, Department of Health Sciences
- Dr. Kristen Jones-Bonofiglio, School of Nursing
- Dr. Meridith Lovell-Johnston, Faculty of Education (Orillia)
- Dr. Jodie Murphy-Oikonen, School of Social Work
- Dr. Farshid Shams, Faculty of Business
- Dr. Nisha Sutherland, School of Nursing
- Dr. Angela van Barneveld, Faculty of Education
- Dr. Ryan McVeigh, Departments of Interdisciplinary Studies & Sociology (Orillia)
- Dr. Chris Sanders, Department of Sociology
- Dr. Sam Shahsahabi, Department of Visual Arts
- Dr. Ingeborg Zehbe, Department of Biology

Renewal, Tenure and Simultaneous Promotion to Associate Professor:

- Dr. Miriam Cohen, Faculty of Law
- Dr. Steven Jobbitt, Department of History
- Dr. Michael Rennie, Department of Biology
- Dr. Matthew Tocheri, Department of Anthropology

Tenure and Simultaneous Promotion to Associate Professor:

- Dr. Asad Aman, Faculty of Business
- Dr. Jian Deng, Department of Civil Engineering
- Dr. Leila Pakzad, Department of Chemical Engineering
- Dr. Ehsan Rezazadeh-Azar, Department of Civil Engineering
- Dr. Ayan Sadhu, Department of Civil Engineering
- Dr. Yuanyuan Wu, Faculty of Business (Orillia)
- Dr. Wing Him Yeung, Faculty of Business
- Dr. Carlos Zerpa, School of Kinesiology

13. Items for Information

- 13.1 A schedule and details for Research and Innovation (RI) Week (Thunder Bay Campus) / Research and Innovation Days (Orillia Campus) events was handed out to Board members at the meeting.
- 13.2 The schedule of events for February 9 & 10, 2018 was distributed in advance with the meeting materials.
- 13.3 Members were reminded of the next Board meeting on Wednesday, March 7, 2018 from 9:00am to 12:00pm immediately followed by the Committee of the Whole meeting from 12:00pm to 3:00pm. The 2017-18 Board meeting schedule was distributed in advance with the meeting materials.

14. Other Business

There was no other business.

The meeting adjourned at 11:14pm.

Mr. David Tamblyn, Chair

Ms. Yvonne Roussel, Acting
Secretary