



BOARD OF GOVERNORS MEETING #17-287

March 2, 2017

9:00am – 11:30am

Thunder Bay Location - UC1001 (Senate Chambers)

Orillia Teleconference Location - OA2005

MINUTES

Present:

Ms. Nancy Bouchard
Mr. Cameron Clark
Ms. Leslie de Meulles
Dr. Mary Louise Hill
Ms. Angela Maltese
Mr. Ian McCormack
Mr. Brian McKinnon
Mr. Ross Murray
Mr. Lou Pero

Ms. Maria Phipps
Ms. Frances Picherack
Ms. Kathryn Rippey
Dr. Brian Stevenson
Mr. David Tamblyn (Chair)
Ms. Maria Vasanelli
Mr. Bruce Waite
Mr. Murray Walberg

Others In Attendance:

Ms. Rita Blais – Associate Vice-President, Financial Services (Lakehead University)
Ms. Deb Comuzzi – Vice President, External Relations (Lakehead University)
Dr. Andrew P. Dean – Vice-President, Research & Innovation (Lakehead University)
Ms. Barbara Eccles (Secretary)
Mr. Toby Goodfellow – Acting Senior Advisor to the President (Lakehead University)
Dr. Moira McPherson - Provost and Vice-President (Academic) (Lakehead University)
Mr. Gerry Munt – Strategic Plan Consultant
Ms. Marcie Morrison (Recorder)
Dr. Heather Murchison, Vice-Provost, Institutional Planning & Analysis (Lakehead University)
Mrs. Kathy Pozihun - Vice-President, Administration & Finance (Lakehead University)

Ms. Blais, Ms. Comuzzi, Dr. Dean, Dr. McPherson, Mr. Munt, Dr. Murchison and Mrs. Pozihun joined the meeting.

The Board of Governors held a moment of silence in honour of Mr. William Bill Keeler who recently passed away.

The meeting was called to order at 9:06am.

1. Approval of Meeting Agenda

MOVED (M. Walberg/M.L. Hill) 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 Minutes

The minutes of the January 27, 2017 meeting were distributed in advance with the meeting materials.

MOVED (B. McKinnon/R. Murray) that the January 27, 2017 minutes be approved.

CARRIED

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

There was no other business arising from the minutes.

6. Board Executive Committee Minutes

The minutes of the Board Executive Committee meeting held on February 8, 2017 were approved electronically on February 21, 2017 and were distributed for information.

7. Chair's Report

Highlights from the Chair's verbal report included:

- Recap of the recent visit from the Hon. Elizabeth Dowdeswell, Lieutenant Governor of Ontario

- Update regarding recent Board Executive Committee meeting that dealt primarily with Executive Compensation matters
- Recap of the recent Council of Chairs of Ontario Universities (CCOU) Joint Exec Heads and Chairs meeting
- Recent visit to the Nanabijou Childcare Centre

The Chair provided a report of the list of priorities that the Board continues to focus on this term:

- Continue implementing the current Strategic Plan
- Development of the 2018-2023 Strategic Plan
- Executive Compensation legislation compliance
- Governance Review project
- Achievement Program work
- International Recruitment

8. President's Report

The President's report was distributed via email prior to the meeting and can be found on the Lakehead website at www.lakeheadu.ca. Highlights included:

- Centre for Advanced Studies in Engineering and Sciences (CASES) Renovations and Construction Begin
- New Dean of Faculty of Science & Environmental Studies
- Next Principal, Orillia Campus
- Mexican Indigenous Women Coming to Learn at Lakehead
- 2016 Canada-Mexico Roundtable at Lakehead University
- Lakehead Students Win National Accounting Competition
- Research & Innovation Weeks 2017
- Lakehead Hosts Roundtable on Impact of Mercury Contamination
- Time for an Indigenous Research Institute?

8.1 Second Progress Report on 2016/17 Institutional Strategic Objectives (ISO's)

The second progress report on 2016/17 ISO's was distributed in advance with the meeting materials.

Highlights from the progress report on the 2016/17 ISO's included a

breakdown of the ISO's either achieved or in progress for each of the five pillars of the 2013/18 Strategic Plan:

1. Nurturing Scholarship: 9 achieved / 5 in progress
2. Learner-Centred Student Experience: 5 achieved / 1 in progress
3. Growth and Capacity Development: 22 achieved / 5 in progress
4. Community Engagement: 9 achieved / 1 in progress
5. Economic Development: 8 achieved / 2 in progress

A discussion ensued regarding Lakehead's Entrepreneurship Certificate Program, student involvement in the Northern Policy Institute (NPI) and the President's Advisory Council on Economic Development for Northwestern Ontario (PACED).

Ms. Vasanelli joined the meeting during the report.

8.2 Report on Appointments – *for information*

- Dr. Sreekumari Kurissery was appointed as Chair of the department of Sustainability Sciences effective July 1, 2017 to June 30, 2020.
- Dr. Lynn Martin was appointed as Chair of the department of Health Sciences effective July 1, 2017 to June 30, 2020.
- Dr. Brian Dunn was appointed as an External Adjunct Professor to the department of Geography and the Environment effective November 23, 2016 to June 30, 2020.
- Dr. Charles Levkoe was appointed as an Internal Adjunct Professor to the department of Geography and the Environment effective November 23, 2016 to June 30, 2020.
- Dr. Christopher Mushquash was appointed as an Internal Adjunct Professor to the department of Indigenous Learning effective July 1, 2016 to June 30, 2020.
- Dr. Raymond Neckoway was appointed as an Internal Adjunct Professor to the department of Indigenous Learning effective July 1, 2016 to June 30, 2020.
- Dr. Michael David Rennie was appointed as an Internal Adjunct Professor to the faculty of Natural Resources Management effective December 1, 2016 to June 30, 2020.
- Dr. Kelly Skinner was appointed as an External Adjunct Professor

to the department of Indigenous Learning effective July 1, 2016 to June 30, 2020.

- Dr. Andrea Terry was appointed as an External Adjunct Professor to the department of Visual Arts effective July 1, 2016 to June 30, 2020.
- Dr. Kevin Willison was appointed as an External Adjunct Professor to the department of Sociology effective July 1, 2016 to June 30, 2020.

9. Consent Agenda

Supporting documentation for items 9.1 to 9.3 were distributed in advance with the meeting materials for information.

9.1 Board External Relations Committee Report

9.2 Board Learning & Research Committee Report

9.3 Northern Ontario School of Medicine (NOSM) Monthly Activity Report

9.4 Acceptance of the Consent Agenda

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

10. Items and Motions Arising out of Committee Reports

10.1 Board Audit & Risk Committee Report

Members were provided with an overview of the Board Audit & Risk Committee report that was distributed in advance with the meeting materials.

10.1.1 Research Ethics Board (REB) Reciprocity Arrangement

MOVED (B. Waite/M.L. Hill) that:

- a) the University enter into a reciprocal arrangement with the Thunder Bay Regional Health Sciences Centre for review of research ethics board applications, pursuant to the provisions of the Tri-Council Policy Statement:

Ethical Conduct for Research involving Humans (TCPS2), the Board Policy Framework for Research Ethics Involving Humans at Lakehead University and the Board approved Terms of Reference for the Research Ethics Board, and

- b) any one Board or University Signing Officer be and is hereby authorized to execute and deliver all agreements, notices, consents, acknowledgements, certificates, and any 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.

CARRIED

10.1.2 Acceptance of the Committee's Report

MOVED (F. Picherack/C. Clark) that the report of the Board Audit & Risk Committee is hereby accepted.

CARRIED

10.2 Board Finance & Operations Committee Report

Members were provided with an overview of the Board Finance & Operations Committee report that was distributed in advance with the meeting materials.

10.2.2 Tuition Rates 2017/18 and 2018/19

Mrs. Pozihun provided an overview of the 2017/18 and 2018/19 Tuition Fees and Other Miscellaneous Fees document that was distributed in advance with the meeting materials.

A discussion ensued regarding tuition rates for the Faculty of Law, tuition rates for programs for international students, feedback from the University community on proposed tuition rates, consultation with the Lakehead University Student Union (LUSU) and how tuition rates are determined.

MOVED (R. Murray/K. Rippey) that the proposed tuition fees for the 2017/18 and 2018/19 academic years are hereby approved.

CARRIED

10.2.3 Trust Account Management Policy Amendments

The revised Trust Account Management Policy was distributed in advance with the meeting materials.

MOVED (R. Murray/A. Maltese) that the recommended amendments to the Trust Account Management Policy are hereby approved.

CARRIED

10.2.4 Travel Expense Policy Amendments

The revised Travel Expense Policy was distributed in advance with the meeting materials.

MOVED (R. Murray/M.L. Hill) that the recommended amendments to the Travel Expense Policy are hereby approved.

CARRIED

10.2.5 Acceptance of the Committee's Report

MOVED (R. Murray/K. Rippey) that the Board Finance & Operations Committee report is hereby accepted.

CARRIED

10.3 Board Governance & Nominating Committee Report

The Board Governance & Nominating Committee Report was distributed in advance with the meeting materials.

10.3.1 Fellow of the University Procedures & Guidelines Amendments

The revised Fellow of the University Procedures & Guidelines was distributed in advance with the meeting materials.

MOVED (C. Clark/M. Vasanelli) that the recommended amendments to the Fellow of the University Procedures & Guidelines are hereby approved.
CARRIED

10.3.2 Acceptance of the Committee's Report

MOVED (C. Clark/M. Walberg) that the Board Governance & Nominating Committee report is hereby accepted.
CARRIED

11A. Student Member Appointments

MOVED (M. Vasanelli/C. Clark) that the following full-time students of the University be appointed to the Judicial Panel with the terms commencing immediately through to the close of the annual meeting in 2017:

- Mor Menache
- Moatasm Almaouie

CARRIED

11. In-Camera Meeting

MOVED (M. Vasanelli/A. Maltese) 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 may be present.

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

Mr. McCormack joined during the in-camera meeting.

Ms. Blais, Ms. Comuzzi, Dr. Dean, Mr. Goodfellow, Dr. McPherson, Mr. Munt, Dr. Murchison and Mrs. Pozihun left during the in-camera meeting.

The Board returned to the regular meeting.

12. Motions Arising from the In-Camera Meeting

The following motion came forward from the in-camera meeting:

MOVED that the attached Strategic Plan Discussion Document be approved with the amendments discussed.

CARRIED AS AMENDED

13. Informational Items

13.1 Next Meeting: Thursday, April 27, 2017 from 9:00am to 12:00pm /
Committee of the Whole from 12:00pm to 3:00pm

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

14. Other Business

There was no other business.

Adjournment

The meeting adjourned at 11:23am.

Mr. David Tamblyn, Chair

Ms. Barbara Eccles, Secretary