



BOARD OF GOVERNORS MEETING

March 7, 2018

9:00am – 12:00pm

Thunder Bay Location – UC1001 (Senate Chambers)

Orillia Location – OA2005

MINUTES

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

Administrative Support in Attendance: Ms. Barbara Eccles (Secretary) – General Counsel & University Secretary; Ms. Marcie Morrison (Recorder) – Assistant University Secretary

Invited Guests in Attendance:

Ms. Dreeni Geer – Director, Human Rights & Equity (Lakehead University);
Dr. David Barnett - Provost and Vice President (Academic) (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)
Mrs. Kathy Pozihun* - Vice President, Administration & Finance (Lakehead University)

**Teleconference*

With condolences, the Board acknowledged the recent passing of Marguerite Tamblyn.

The meeting was called to order at 9:08am.

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 February 9, 2018 meeting were distributed in advance with the meeting materials and were approved by consensus as presented. There was no business arising from the minutes.

5. Board Executive Committee Report

The Board Executive Committee report of the February 13, 2018 meeting was distributed in advance with the meeting materials for information.

6. Chair's Report

The Board Chair gave a verbal report that included:

- an update on the Achievement Program
- a summary of the Research & Innovation Week Northern Ignites event that he attended

7. President's Report

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

The President announced the upcoming grand openings of the new Alumni Commons and the new Teaching and Learning Commons.

7.1 Report on Appointments – *for information*

- Dr. Maurice Benson was appointed Acting Chair of the Department of Computer Science effective January 1, 2018 to June 30, 2018.
- Dr. Syed Islam was appointed Acting Chair of the Department of Political Science effective January 1, 2018 to April 30, 2018.
- Dr. Margaret Johnston was appointed Acting Director of Outdoor

Recreation, Parks & Tourism effective January 1, 2018 to June 30, 2018.

- Dr. Mirella Stroink was appointed Chair of the Department of Psychology effective July 1, 2018 to June 30, 2021.
- Dr. Martin Daly was appointed as an external Adjunct Professor in the Department of Psychology effective July 1, 2018 to June 30, 2022.
- Ms. Donnas Stuart was appointed to the Lakehead University Research Ethics Board effective February 1, 2018 to June 30, 2020.

8. Board Standing Committee Reports

8.1 Audit & Risk Committee

The report of the February 15, 2018 Audit & Risk Committee meeting was distributed in advance with the meeting materials.

8.2 External Relations Committee

The report of the February 14, 2018 External Relations Committee meeting was distributed in advance with the meeting materials.

8.3 Finance & Operations Committee

The Finance & Operations Committee report of the February 15, 2018 meeting was distributed in advance with the meeting materials.

8.3.1 Approval of Amendments to the Sexual Violence Response Policy

The proposed amendments to the Sexual Violence Response Policy were distributed in advance with the meeting materials.

Mrs. Pozihun was invited to provide an overview of the edits.

MOVED (R. Murray) that the Sexual Violence Response Policy be amended as presented.

There was a discussion with regards to how the University reports

cases of criminal activity with respect to the policy.
CARRIED

8.4 Governance & Nominating Committee

The Governance & Nominating Committee report of the February 14, 2018 meeting was distributed in advance with the meeting materials.

8.4.1 Board of Governors Diversity Policy

The proposed Board of Governors Diversity Policy was distributed in advance with the meeting materials.

The Secretary was invited to give an overview of the new policy.

MOVED (K. Rippey) to approve the new Board of Governors Diversity Policy as presented.
CARRIED

8.4.2 Approval of Amendments to the External Relations Committee (BERC) Terms of Reference

The proposed amendments to the BERC Terms of Reference were distributed in advance with the meeting materials.

MOVED (K. Rippey) that the External Relations Committee Terms of Reference be amended as presented.
CARRIED

Ms. Geer joined the meeting.

8.5 Learning & Research Committee

The Learning & Research Committee report of the February 14, 2018 meeting was distributed in advance with the meeting materials.

9. Other Reports for Information

9.1 Senate

A report of the February 12, 2018 Senate meeting was distributed in advance with the meeting materials.

Mr. Pero joined the meeting.

Item 12.1 - Draft 2018-23 Strategic Plan, was discussed next.

10. In-Camera Meeting

MOVED (C. Matheson) 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, Ms. Eccles, Mr. Goodfellow, Ms. Geer, Dr. Jobin-Bevans, Mrs. Pozihun and Ms. Morrison were invited by the Chair to remain for parts of the in-camera session.

The Board returned to the regular meeting at 11:08am.

Dr. Barnett, Ms. Comuzzi, Ms. Geer, Dr. Jobin-Bevans, Dr. McPherson and Mrs. Pozihun left during the in-camera meeting.

Mr. Adam Shaen, Associate Vice President Human Resources (Lakehead University) was invited to join the in-camera meeting for one agenda item.

11. Motions Arising from the In-Camera Meeting

During the in-camera meeting, the Board approved a motion to appoint Ms. Nancy Bouchard to replace Prof. Angelique EagleWomen on the Presidential Search Committee, effective immediately.

12. Items for Information

12.1 Draft 2018-23 Strategic Plan

A draft mock-up of the new Strategic Plan was distributed in advance with the meeting materials.

Dr. Murchison was invited to provide an update.

12.2 Members were reminded of the next Board meeting on Thursday, April 26, 2018 from 9:00am to 12:00pm and Committee of the Whole meeting from 12:00pm to 3:00pm. The 2017-18 Board meeting scheduled was distributed in advance with the meeting materials.

13. Other Business

There was a discussion regarding the tentatively scheduled grand opening event of the new Teaching and Learning Commons planned to take place in conjunction with the Board of Governors meeting on April 26. Board members will be provided with further details once the event has been confirmed.

Members were encouraged to participate in the Research & Innovation Week events during the lunch break following this meeting.

The meeting adjourned at 11:11am.

Mr. David Tamblyn, Chair

Ms. Barbara Eccles, Secretary