

BOARD OF GOVERNORS MEETING**March 7, 2019****9:00am – 2:00pm****Thunder Bay Location – UC1001 (Senate Chambers)****Orillia Location - OA3007****MINUTES**

Board of Governors Members in Attendance: Mr. Robert Arnone; Ms. Ann Dumyn; Dr. Christine Gottardo; Ms. Angela Maltese; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray (Chair); Ms. Kathryn Rippey; Mr. David Tamblyn; Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright
Regrets: Dr. Michel Beaulieu; Mr. Gerry Martin; Ms. Catherine Siemieniuk; Mr. Sean Speer; Ms. Wendy Walberg

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

Invited Guests in Attendance:

Dr. David Barnett - Provost and Vice President (Academic) (Lakehead University)
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)
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)
Dr. Millo Shaw – Director, Risk Management and Access to Information (Lakehead University)
Mr. Adam Shaen - Associate Vice President, Human Resources (Lakehead University)
Ms. Andrea Tarsitano, Vice Provost (Students) & Registrar (Lakehead University)

**Teleconference*

The meeting was called to order at 9:07am.

The Chair opened the meeting by acknowledging the Indigenous territories of Thunder Bay and Orillia.

1. Approval of Agenda

MOVED (K. Rippey) 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 during the meeting.

4. Approval of the February 1, 2019 Minutes

The minutes of the February 1, 2019 meeting were circulated in advance with the meeting materials.

MOVED (M. Vasanelli) that the minutes of the February 1, 2019 meeting be approved as presented.

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 report of the February 14, 2019 Board Executive Committee meeting was circulated in advance with the meeting materials for information.

The Board Executive Committee discussed items of business that were sensitive or confidential in nature. The approved minutes of the February 14, 2019 Board Executive Committee meeting were circulated to the Board of Governors for information with the in camera meeting package.

7. Chair's Report

The Chair provided a debrief of some of the recent university events that he attended:

- Joint Meeting of the Council of Chairs of Universities of Ontario (CCOU) and Executive Heads (February 7, 2019 in Toronto)
- Leaders Luncheon with Mayor Mauro & Norm Gale (February 15, 2019)
- Lakehead University Research and Innovation Week events (February 22-28, 2019)
- MOU signing between Lakehead, Confederation College and the Canadian Forest

Service

- Prospectors and Developers Association of Canada (PDAC) Conference (March 4, 2019 in Toronto)

8. President's Report

The March 2019 President's Report was distributed in advance with the meeting materials and can be found on the Lakehead website at www.lakeheadu.ca.

Dr. McPherson provided a debrief of some university events that she attended recently:

- Thunder Bay Anti-Racism and Inclusion Coalition event at City Hall (March 1, 2019)
- Prospectors and Developers Association of Canada (PDAC) Conference (March 4, 2019 in Toronto)
- Meetings with government officials at Queens Park (March 4, 2019)
- Lakehead Research and Innovation Week events (Orillia campus March 4-6, 2019)
- Signing of funding agreement with Mitacs (March 1, 2019)

The Board Chair acknowledged some Board members for their recent accomplishments.

8.1 Report on Appointment – for information

- Dr. Baoqiang Liao was appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management effective November 1, 2018 to October 31, 2022.

9. Board Standing Committee Reports

9.1 Audit & Risk Committee Report

The Audit & Risk Committee discussed items of business that were sensitive or confidential in nature at the meeting on February 14, 2019. An in camera report was circulated to the Board of Governors with the in camera meeting materials.

9.2 External Relations Committee Report

A report of the February 13, 2019 External Relations Committee meeting was circulated in advance with the meeting materials.

9.3 Finance & Operations Committee Report

A report of the February 14, 2019 Finance and Operations Committee meeting was circulated in advance with the meeting materials.

9.3.1 Tuition Fees

A memo from the Vice President, Finance and Administration and the Associate Vice President, Financial Services outlining the proposed tuition and miscellaneous fees for 2019-20 was circulated in advance with the meeting materials.

Highlights from the tuition presentation included:

- Background information – overview of new tuition fee framework and how it will effect Lakehead
- Proposed domestic tuition fees
- Proposed undergrad International tuition fees
- Proposed Masters International Tuition Fees: engineering; business; international
- Proposed PhD International Tuition fees: engineering; international – discussion ensued
- Proposed ancillary fees
- Changes to OSAP
- Scholarships, bursaries and awards totals

Following the presentation, discussion ensued on the following topics:

- how the increase to International tuition fees may affect enrolment at Lakehead
- alternative options
- the financial implications that the increase may have on International students
- financial assistance available to International students
- how the new government tuition framework that allows students to opt out of certain student fees could affect the Lakehead University Student Union (LUSU)
- grant funding
- mitigation strategies

It was noted that the Finance and Operations Committee is planning to hold a special meeting in March 2019 regarding budget development.

MOVED (A. Maltese) to approve the proposed tuition fees for 2019-20.
CARRIED

9.4 Governance & Nominating Committee Report

A report of the February 13, 2019 Governance and Nominating Committee meeting was circulated in advance with the meeting materials.

The Committee Chair provided a summary of the report and highlighted the “Continuing Education for Board Members” paragraph. Members were encouraged to send feedback/comments to the Committee Chair regarding the financial literacy session scheduled to go forward to the Board of Governors Committee of the Whole on April 25, 2019.

9.5 Learning & Research Committee Report

A report of the February 13, 2019 Learning and Research Committee meeting was circulated in advance with the meeting materials.

The Secretary provided an update on the Lakehead University Student Union outreach event (the People’s Potato). Members were encouraged to participate.

10. Other Reports for Information

10.1 Ogimaawin-Aboriginal Governance Council

There was no report.

10.2 Senate

A report of the February 11, 2019 Senate meeting was circulated in advance with the meeting materials.

Dr. Gottardo highlighted the Senate’s approval of the 2019-24 Academic Plan. Discussion ensued.

11. In Camera Meeting

MOVED (A. Dumyn) 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 approved by the Board may be present.

CARRIED

Dr. Barnett, Ms. Comuzzi, Dr. Dean, Ms. Eccles, Mr. Goodfellow, Dr. Jobin-Bevans, Ms. Morrison, Dr. Murchison, Mrs. Pozihun and Mr. Shaw were invited to remain for parts of the in camera session.

The Board recessed briefly at 10:06am before the in camera meeting was called to order at 10:20am. Ms. Blais and Mr. Tamblyn left during the recess.

At the request of the Board Chair, a private session of the Board of Governors that excluded the President, the Secretary and Secretariat staff took place during the in camera meeting. There was no agenda, and minutes were not recorded during this session.

Mr. Wainwright left during the in camera meeting.

Mr. Shaen and Ms. Tarsitano joined for a portion of the in camera meeting.

The Board returned to the regular meeting at 1:30pm.

12. Motions Arising from the In Camera Meeting

There were no motions arising from the in camera meeting to be reported to the regular meeting.

13. Items for Information

13.1 Northern Ontario School of Medicine (NOSM)

- Read the latest issue of Northern Passages
[<https://www.nosm.ca/wp-content/uploads/2018/07/Northern-Passages-Summer2018-web.pdf>]
- 5th Indigenous Community Partnership Gathering Report
[<https://www.nosm.ca/wp-content/uploads/2019/02/Gathering-Report-Gididaa-Bimaadiziwin-Wenji-Maamoobiiding.pdf>]
- Northern Constellations - May 3-4, 2019 in Sudbury - Register Now
[<https://www.nosm.ca/education/cepd/northern-constellations>]
- CampMed Now Open [<https://www.nosm.ca/our-community/community-engagement/youth-engagement/campmed>]

13.2 Next Meeting

Members were reminded of the next meeting on April 25, 2019 from 9:00am to 12:00pm.

14. Other Business

There was no other business.

The meeting adjourned at 1:31pm.

Mr. Ross Murray, Chair

Ms. Barbara Eccles, Secretary