



BOARD OF GOVERNORS MEETING

MINUTES

Date of Meeting:	March 12, 2020
Time:	9:00am – 1:00pm
Location:	Thunder Bay Campus: UC1001 Orillia Campus: OA2005

Board of Governors Members in Attendance: Robert Arnone; Dr. Michel Beaulieu*; Ann Dumyn; Dr. Christine Gottardo; Angela Maltese; Brian McKinnon*; Dr. Moira McPherson; Dawne Mowbray; Ross Murray (Chair); Kathryn Rippey; Anna Sampson; David Tamblyn; Cathy Tuckwell; Maria Vasanelli; Wendy Walberg

Regrets: Murray Waboose

Absent: Sean Speer

Administrative Resources in Attendance: Barbara Eccles* (Secretary) - General Counsel & University Secretary; Marcie Morrison (Recorder) - Assistant University Secretary; Yvonne Roussel (Acting Secretary) - Associate University Secretary

Invited Guests in Attendance:

Dr. David Barnett - Provost and Vice-President, Academic (Lakehead University)
Ann Brandt - Interim Vice-President, External Relations (Lakehead University)
Dr. Andrew P. Dean - Vice-President, Research and Innovation (Lakehead University)
Toby Goodfellow - Chief of Staff, Office of the President (Lakehead University)
Mike Logue (KCI)
Dr. Heather Murchison - Vice-Provost, Institutional Planning and Analysis (Lakehead University)
Kathy Pozihun - Vice-President, Administration and Finance (Lakehead University)
Millo Shaw - Director, Risk Management & Access to Information (Lakehead University)

**Teleconference*

In accordance with the Board of Governors Deputation Policy, the Board Chair approved deputation requests from Fossil Free Lakehead and Sustainability Initiatives Thunder Bay, and was informed that the groups would be holding a silent demonstration prior to the meeting in support of responsible investing. Several demonstrators were present for the deputations during the open session of the meeting.

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

The meeting was called to order at 9:04am.

	Item
1.	<p>Approval of Agenda</p> <p>MOVED (D. Tamblyn) that the agenda be approved. CARRIED as amended</p>
2.	<p>Need for In Camera Items to be Declared</p> <p>Members were reminded that items arising that need in camera attention should be declared at the point of discovery.</p>
3.	<p>Declaration of Conflict of Interest</p> <p>Members were reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.</p>
4.	<p>Deputation Requests</p> <p>a. Fossil Free Lakehead (FFL) Deputation Request</p> <p>The deputation request received from FFL and the group's presentation to the Board was circulated in advance with the meeting materials.</p> <p>Maria Vasanelli joined the meeting during the presentation.</p> <p>b. Sustainability Initiative Thunder Bay (SITB) Deputation Request</p> <p>The deputation request received from SITB and the group's presentation was circulated in advance with the meeting materials.</p> <p>All deputation participants and demonstrators left the meeting immediately following the presentations.</p>
5.	<p>Approval of the January 31, 2020 Minutes</p> <p>The minutes of the January 31, 2020 meeting were circulated in advance with the meeting materials.</p> <p>MOVED (A. Dumyn) the minutes of the January 31, 2020 meeting be approved. CARRIED</p>

6.	<p>Business Arising from the Minutes (not on the Agenda elsewhere)</p> <p>There was no business arising from the minutes.</p>
7.	<p>Chair's Report</p> <p>The Chair provided a debrief of University events that he recently attended.</p> <p>Dr. Michael Beaulieu left the meeting during the report.</p>
8.	<p>President's Report</p> <p>The March 2020 President's Report was distributed in advance with the meeting materials and can be found on the Lakehead website at www.lakeheadu.ca.</p> <p>Report on Appointments:</p> <p>The President's report on appointments was circulated in advance with the meeting materials for information.</p>
9.	<p>Executive Committee Report</p> <p>The Board Executive Committee discussed items of business that were sensitive or confidential in nature during its meeting on March 4, 2020. The approved minutes of the March 4, 2020 Board Executive Committee meeting were circulated to the Board of Governors for information with the in camera meeting package.</p>
10.	<p>Finance & Operations Committee Report</p> <p>The Committee Chair provided an overview of the February 13, 2020 Finance and Operations Committee meeting report that was circulated in advance with the meeting materials.</p> <p>1. Tuition Fees</p> <p>a. Memo</p> <p>A memo outlining the proposed tuition fees, prepared by the Vice-President, Administration and Finance and the Associate Vice-President, Financial Services was circulated in advance with the meeting materials.</p> <p>b. Presentation</p> <p>The Tuition Fees presentation was circulated in advance with the</p>

	<p>meeting materials. Highlights included an overview of:</p> <ul style="list-style-type: none"> • background information • Domestic, Undergrad International and Masters tuition fees • PhD international tuition fees - discussion ensued • ancillary fees • scholarships, bursaries and awards <p>Discussion ensued following the presentation.</p> <p>MOVED (A. Maltese) to approve the proposed tuition fees for 2020-2021. CARRIED</p>
11.	<p>Audit & Risk Committee Report</p> <p>A report of the February 13, 2020 Audit and Risk Committee meeting was circulated in advance with the meeting materials.</p>
12.	<p>External Relations Committee Report</p> <p>A report of the February 12, 2020 External Relations Committee meeting was circulated in advance with the meeting materials.</p>
13.	<p>Governance & Nominating Committee Report</p> <p>The Committee Chair provided an overview of the February 12, 2020 Governance and Nominating Committee meeting report that was circulated in advance with the meeting materials.</p> <ol style="list-style-type: none"> 1. Board Audit and Risk Committee Terms of Reference Amendments <p>The proposed amendments to the Audit and Risk Committee Terms of Reference were circulated in advance with the meeting materials.</p> <p>MOVED (K. Rippey) that the proposed amendments to the Audit and Risk Committee Terms of Reference be approved. CARRIED</p> 2. Board Learning and Research Committee (BLRC) Proposal <p>The proposed amendments for the Terms of Reference for the Committee's listed below were circulated in advance with the meeting materials. Maria Vasanelli, Chair of the Board Learning and Research Committee gave a presentation that included background information and rationale regarding the new proposed focus and name for the BLRC Committee. Following the presentation a discussion ensued regarding the proposed composition.</p>

	<p>MOVED (K. Rippey) that the proposed amendments to the following Board Committee Terms of Reference be approved:</p> <p>a. Board Learning and Research Committee (proposed name change to the Board Learning and Liaison Committee)</p> <p>By consensus, the Board agreed the following additional amendments to the composition section of Board Learning and Liaison Committee Terms of Reference:</p> <ul style="list-style-type: none"> • indicate which positions are ex officio • list the Secretary under the Resources heading • replace the language regarding external members to read as follows; "A minimum of 3 external members with preference give to new members." • move the invitation to all Board members to attend out of the composition section <p>b. Board Governance and Nominating Committee</p> <p>c. Board Executive Committee</p> <p>CARRIED as amended</p> <p>3. Professor Emeritus Policy Approval Authority</p> <p>The Professor Emeritus Policy was circulated in advance with the meeting materials for information.</p> <p>Whereas the Lakehead University Act, 1965 sets out the responsibilities of the Board of Governors of Lakehead University (Board) and the Senate of the University (Senate); and</p> <p>Whereas the Senate is responsible for the educational policy of the University; and</p> <p>Whereas the Professor Emeritus policy is an educational policy;</p> <p><i>Resolved</i>, (K. Rippey) that the Board remove itself as an approval authority of the Professor Emeritus Policy.</p> <p>CARRIED</p> <p>4. Board Composition Recommendation</p> <p>By consensus, the Board agreed to discuss this item during the in camera meeting.</p>
14.	<p>Other Reports for Information</p> <p>a. Ogimaawin-Aboriginal Governance Council Report</p> <p>This report was postponed.</p>

	<p>b. Senate Report</p> <p>A report of the March 6, 2020 Senate meeting was circulated in advance with the meeting materials. It was noted that at the next Senate meeting, it will be reported that the Board has removed itself as an approval authority of the Professor Emeritus Policy.</p>
15.	<p>In Camera Meeting</p> <p>MOVED (C. Tuckwell) 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 and others approved by the Board may be present. CARRIED</p> <p>Dr. David Barnett, Ann Brandt, Dr. Andrew Dean, Toby Goodfellow, Marcie Morrison, Dr. Heather Murchison, Kathy Pozihun, Yvonne Roussel and Dr. Millo Shaw were invited to remain for the in camera meeting.</p> <p>The Board took a short recess prior to calling the in camera meeting to order.</p> <p>Barbara Eccles joined the meeting during the recess, Mike Logue joined for a portion of the in camera meeting and Dr. Millo Shaw left during the in camera meeting.</p> <p>The Board returned to the open meeting at 12:58pm.</p>
16.	<p>Motions Arising from the In Camera Meeting</p> <p>There were no motions arising from the in camera meeting.</p>
17.	<p>Informational Items</p> <p>a. Next Meeting: April 24, 2020, 9:00am - 1:00pm, Senate Chambers (UC1001)</p>
18.	<p>Other Business</p> <p>There was no other business.</p>
<p>The meeting adjourned at 1:00pm.</p>	