

**BOARD OF GOVERNORS MEETING #16-282****April 21, 2016****9:00am – 12:00pm****Senate Chambers UC 1001****MINUTES**

Present	Mr. Cameron Clark Mr. Paul Capon Ms. Barbara Eccles (Secretary) Dr. Mary Louise Hill Mr. William Keeler Ms. Angela Maltese Mr. Ian McCormack Mr. Sebastian Murdoch-Gibson Mr. Ross Murray	Ms. Maria Phipps Ms. Frances Picherack Ms. Kathryn Rippey Dr. Brian Stevenson Mr. David Tamblyn Ms. Maria Vasanelli Mr. Bruce Waite Mr. Murray Walberg (Chair)
Absent	Mr. Brian McKinnon	
Others Present	Ms. Rita Blais Ms. Deb Comuzzi Mr. Toby Goodfellow	Dr. Moira McPherson Ms. Marcie Morrison (Recorder) Mrs. Kathy Pozihun

Poulin Award Recognition

The Poulin Award is an award for outstanding citizenship presented to a full-time student selected by his or her fellows, the faculty, and administration as contributing most to the welfare of the University through his or her student activities.

The 2016 Poulin Award recipient, Ms. Katharine Beaulieu, was recognized by the Board of Governors prior to the start of the meeting.

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

1. Approval of Meeting Agenda

MOVED (A. Maltese/W. Keeler) that the agenda be approved with the following amendment:

ADD: Item #10.2 - Lakehead University's Alumni Association Report (Mr. William Keeler)

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 March 3, 2016 Board of Governors meeting were distributed in advance with the meeting materials.

MOVED (I. McCormack/M. Vasanelli) that the minutes of the Board of Governors meeting held on March 3, 2016 be approved.

CARRIED

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

There was no other business.

6. Chair's Report

Mr. Walberg's verbal report included:

- Update on current projects with Dr. Bonnie Patterson

- Positive feedback received from the new format of the Committee of the Whole meetings, encouraged members to continue completing the Committee of the Whole exit surveys following each meeting
- Update on the Annual Presidential Assessment process – the Secretary will be sending Board members an email inviting comments on the President's performance to be reviewed as a part of the assessment process
- Upcoming events

7. President's Report

The President's report was emailed to Board members during the meeting and is available online at www.lakeheadu.ca.

Highlight's from the President's April 2016 report included:

- Gerretsen Report Update
- Lobby Days at Queen's Park
- Federal Budget 2016
- Lakehead Student Awarded \$50K for Motor Skills Development Game
- Research & Innovation Week 2016
- Lakehead's Steel Bridge Team takes first place at regionals
- Lakehead Mechanical Engineering student wins first place
- Growth of Orillia Campus's Athletics Program Celebrated
- Lakehead's Athletics Awards Dinner
- Canada Foundation for Innovation funds Biorefining Researcher
- Queen's Park Pop-Up Event
- Lakehead's Open House for Prospective Students during March Break
- Family Math Nights
- Lakehead's Convocation Ceremonies
- Lakehead Orillia's 2016 Honorary Degree and Civitas Award Recipients

A discussion ensued regarding the process for selection of Honorary Degree recipients.

7.1 Report on Appointments – *for information only*

- Dr. Carney Matheson was appointed as Chair of Anthropology for the term July 1, 2016 to June 30, 2019.
- Dr. Yolibeth Mejias de Pernia was appointed as an External Adjunct Professor to the Department of Engineering for the term July 1, 2015 to June 30, 2019.
- Dr. Constance O'Connor was appointed as an External Adjunct Professor to the Department of Biology for the term January 1, 2016 to June 30, 2019.
- Dr. Gerardo Reyes was appointed as an External Adjunct Professor to the Department of Sustainability Sciences for the term July 1, 2015 to June 30, 2019.
- Dr. Glenna Knutson was appointed as Director of Nursing for the term July 1, 2016 to June 30, 2019.
- Dr. Patrick Cain was appointed Chair of the Department of Political Science for the term July 1, 2016 to June 30, 2019.
- Dr. Michael Stevenson was appointed Chair of Interdisciplinary Studies for the term July 1, 2016 to June 30, 2019.
- Dr. Rob Robson was appointed Chair of Indigenous Learning for the term July 1, 2016 to June 30, 2019.
- Dr. Aristocles Carastathis was appointed Chair of Music for the term July 1, 2016 to June 30, 2019.
- Dr. Raymond Neckoway was appointed Director of Social Work for the term July 1, 2016 to June 30, 2019.
- Dr. Robert Petrunia was appointed Chair of Economics for the term July 1, 2016 to June 30, 2019.
- Dr. Anna Guttman was appointed Chair of English for the term July 1, 2016 to June 30, 2019.

8. Board Learning & Research Committee Report

The Board Learning & Research Committee Report was distributed in advance with the meeting materials.

MOVED (A. Maltese/M.L. Hill) to accept the Board Learning & Research Committee Report.

CARRIED

9. Motions Arising out of Committee Reports

9.1 Board Finance & Operations Committee Report

The Board Finance & Operations Committee Report and the 2016/17 Strategic Budgetary Plan was distributed in advance with the meeting materials.

Mrs. Pozihun and Dr. McPherson provided members with a presentation on the 2016/17 Strategic Budgetary Plan. Highlights included:

- Integrated Planning & Budgeting Process Overview
- 2016/17 and Beyond: Budget Guidelines and Priorities
- 2016/17 Budget Development Schedule
- Current Fiscal Climate
- Full Time Equivalent by Campus
- International Enrolment
- Faculty of Education
- Facts and Figures - Revenue
- Facts and Figures – Expenses
- 2016/17 Projected Operating Revenue
- 2016/17 Projected Operating Expenses
- Achieving Efficiencies - What Have We Done
- Reducing Structural Deficit – What We're Doing
- Strategic Investments Continuing (Year 2)

9.1.1 Approval of the 2016/17 Operating Budget

MOVED (R. Murray/F. Picherack) that the 2016/17 operating budget aggregating \$124.023 million of income and \$124.023 million of expenditures be approved.

CARRIED

9.1.2 Approval of the 2016/17 Ancillary Budget

MOVED (R. Murray/F. Picherack) that the 2016/17 ancillary

budget with the proposed surplus of \$0.391 million be approved.

CARRIED

9.1.3 Approval of the Incorporation of the Lakehead University (Hong Kong) Foundation Limited

Mr. Murray provided background information.

MOVED (R. Murray/A. Maltese) that the Board of Governors:

(a) approves incorporation of a company limited by guarantee under the jurisdiction of Hong Kong named the Lakehead University (Hong Kong) Foundation Limited (the "Foundation"), or a substantially similar name,

(b) authorize the use by the Foundation of certain of Lakehead's official marks, and

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

A discussion ensued regarding the wording in paragraph (c) of the resolution.

CARRIED

9.1.4 Acceptance of the Board Finance & Operations Committee Report

MOVED (R. Murray/D. Tamblyn) that the Board Finance & Operations Committee Report be accepted.

CARRIED

Ms. Blais left the meeting.

9.2 Board External Relations Committee Report

The Board External Relations Committee Report was distributed in advance with the meeting materials.

9.2.1 Naming of Property Policy

The proposed “Naming of Property Policy” was distributed in advance with the meeting materials.

MOVED (M. Phipps/S. Murdoch-Gibson) that the proposed amendments to the Naming of Property Policy be approved.

A discussion ensued regarding the proposed Property Policy.
CARRIED

9.2.2 Gift Acceptance Policy

The proposed “Gift Acceptance Policy” was distributed in advance with the meeting materials.

MOVED (M. Phipps/M. Vasanelli) that the proposed new Gift Acceptance Policy be approved.
CARRIED

9.2.3 Acceptance of the Board External Relations Committee Report

MOVED (M. Phipps/P. Capon) that the Board External Relations Committee Report be accepted.
CARRIED

9.3 Board Governance & Nominating Committee Report

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

9.3.1 2016/17 Board and Standing Committee Draft Meeting Schedule

The 2016/17 Board and Standing Committee draft meeting schedule was distributed in advance with the meeting materials.

Discussion ensued regarding the 2016/17 proposed meeting schedule.

MOVED (D. Tamblyn/F. Picherack) that the 2016/17 Board and Standing Committee meeting schedule be approved with the following amendment:

REMOVE: Friday, October 7, 2016 Board Orientation/Board, LUSU, Alumni Event

CARRIED

The Secretary will provide the Board with an alternative date or dates for the Board Orientation and Board/Alumni/LUSU event. Wednesday, October 5, 2016 was a recommended alternative date.

9.3.2 Acceptance of the Board Governance & Nominating Committee Report

MOVED (D. Tamblyn/C. Clark) that the Governance & Nominating Committee Report be accepted.

CARRIED

10. Other Reports and Information Items

10.1 Northern Ontario School of Medicine (NOSM) Report

The NOSM Report was distributed in advance with the meeting materials for information.

10.2 Lakehead University Alumni Association Report

The Lakehead University Alumni Association Report was distributed to members via email during the meeting.

11. In-Camera Meeting

MOVED (W. Keeler/M.Phipps) 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.

CARRIED

The Chair invited Ms. Deb Comuzzi, Mr. Toby Goodfellow, Ms. Barbara Eccles, Ms. Marcie Morrison, Mrs. Kathy Pozihun, and Ms. Kathy Rippey to remain for the in-camera meeting.

Ms. Vasanelli left during the in-camera portion of the meeting.

12. Motions Arising from the In-Camera Meeting

There were no motions arising from the in-camera meeting.

13. Other Business

Members agreed by consensus that the Committee of the Whole meeting scheduled to begin at 12:00pm would begin at 11:30am.

14. Next Meeting: June 3, 2016 at Georgian College campus in Barrie

15. Adjournment

MOVED (B. Waite/W. Keeler) that the meeting be adjourned.
CARRIED

The meeting was adjourned at 11:11am.

Mr. Murray Walberg, Chair

Ms. Barbara Eccles, Secretary