



BOARD OF GOVERNORS MEETING #15-277

June 5, 2015

Orillia – OA 2014

MINUTES

Present	Mr. Paul Capon*	Mr. Robert Perrier
	Mr. Cameron Clark	Ms. Maria Phipps
	Mr. David Heroux	Ms. Frances Picherack
	Dr. Mary Louise Hill	Ms. Karen Roche (Secretary, Non-voting)
	Mr. William Keeler	Dr. Brian Stevenson
	Mr. Gil Labine**	Mr. David Tamblyn
	Ms. Angela Maltese	Mr. Bruce Waite
	Mr. Ross Murray	Mr. Murray Walberg (Chair)
Others	Ms. Rita Blais**	Dr. Kim Fedderson
Present	Ms. Deb Comuzzi	Mr. Walter Flasz**
	Dr. Andrew P. Dean	Ms. Marcie Morrison
	Ms. Barb Eccles	Mrs. Kathy Pozihun
Regrets	Mr. Brian McKinnon	Mr. Sebastian Murdoch-Gibson

**Teleconference **Video Conference*

Board members gathered outside of Simcoe Hall prior to the meeting for a group photo.

Lloyd Dennis Award Recognition

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

The 2015 Lloyd Dennis recipient Ms. Elizabeth Breton was recognized by the Board of Governors at the June 5, 2015 meeting.

1. Approval of Agenda

MOVED (C. Clark/R. Perrier) that the agenda be approved.
CARRIED

2. Need for In-Camera Items to be Declared

The Chair reminded members that items arising that need in-camera attention should be declared at the point of discovery. No additional in-camera items were declared.

3. Declaration of Conflict of Interest

The Chair reminded members of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting. No conflicts of interest were declared.

4. Board of Governors Meeting Minutes - May 7, 2015

Minutes of the Board of Governors meeting held on May 7, 2015 were distributed in advance with the meeting materials.

MOVED (D. Tamblyn/A. Maltese) that the minutes of the Board of Governors Meeting held on May 7, 2015 be approved.
CARRIED

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

There was no business arising from the minutes.

6. Chair's Report

Mr. Walberg spoke briefly about how well organized Thunder Bay Convocation Ceremonies were.

Members were reminded to complete and submit the Annual Board Governance Survey by the deadline of June 10, 2015. The survey was distributed via email to all Board members on May 25, 2015. It was noted that hard copies of the survey

were available at this meeting (no completed surveys were submitted during or after the meeting on June 5, 2015).

7. President's Report

The President's Report is available for viewing on the Lakehead University website.

It was noted that the new budget process was implemented this year and the goal is to have a budget ready for the Board in April 2016, prior to the beginning of the fiscal year. With the newly implemented budget process, the Board should anticipate some minor changes over the next year to improve the process.

It was noted that the Ontario Ministry of Training, Colleges and Universities (MTCU) capital expansion approvals were announced. Neither the proposals from Lakehead University, Georgian College nor the proposal from Laurentian University were approved. Lakehead University deans and senior administration met with Georgian College on June 4, 2015 to work out details about how Lakehead University and Georgian College will continue working together in light of this announcement.

7.1 2015-2016 Goals and Objectives

The 2015-16 Institutional Strategic Objectives presentation was distributed in advance with the meeting materials. Ms. Eccles provided members with an overview of the presentation. Highlights included:

- Nurturing Scholarship
- Learner-Centred Student Environment
 - There was a discussion on Aboriginal Initiatives' recruitment plans and it was noted that Aboriginal Initiatives intends to update the Board this fall.
 - There was a discussion on the Truth & Reconciliation Commission of Canada Report.
- Growth and Capacity Development

Mr. Tamblyn joined the meeting.

- Community Engagement
- Economic Development

It was noted that the Board would receive three reports/updates during the upcoming year on these 2015-16 initiatives.

It was noted that the Strategic Plan and the President's Annual Review have been aligned with the fiscal year.

7.2 Report on Promotion to Full Professor – *Information only*

Supporting documentation was distributed in advance with the meeting materials.

8. Consent Agenda

Supporting documentation for all Consent Agenda items 8.1, 8.3, 8.4 and 8.5 were distributed in advance with the meeting materials.

8.1 Board Audit & Risk Committee Report

8.2 Board External Relations Committee Report

Hard copies of the Board External Relations Committee Report was distributed to members during the meeting.

8.3 Board Learning & Research Committee Report

8.4 Board Finance & Operations Committee Report

8.5 Ratification of Adjunct Professors

- Dr. Ismel Gonzalez as an External Adjunct Professor to the Faculty of Education for the term commencing July 1, 2015 through June 30, 2019.
- Dr. Roxanne Deslauriers as an External Adjunct Professor to the Department of Chemistry for the term commencing July 1, 2015

through June 30, 2019.

- Dr. Gregory Ross as an Internal Adjunct Professor to the Department of Anthropology for the term commencing July 1, 2015 through June 30, 2019.
- Dr. Matthew Tocheri as an Internal Adjunct Professor to the Department of Biology for the term commencing March 9, 2015 through June 30, 2019.

MOVED (W. Keeler/C. Clark) that the Consent Agenda be approved.

CARRIED

Motions Arising out of Committee Reports

9. Board Governance & Nominating Committee Report

Members were provided with a summary of the Board Governance & Nominating Committee Report that was distributed in advance with the meeting materials.

9.1 2015-2016 Meeting Schedule

The proposed 2015-2016 Meeting Schedule was distributed in advance with the meeting materials.

MOVED (F. Picherack/A. Maltese) that the 2015-2016 meeting schedule for the Lakehead University Board of Governors, Board Standing Committees, and Board Executive Committee be approved.

CARRIED

Other Business

10. Student Judicial Panel Appointments

Supporting documentation was distributed in advance with the meeting materials.

The Secretary provided members with a brief overview of the Judicial Panel's roles and responsibilities.

MOVED (C. Clark/D. Tamblyn) that the distributed list of student Judicial Panel appointments be approved with all terms commencing immediately and continuing through to the Board's 2016 Annual Meeting.

CARRIED

Other Reports and Information Items

11. Report of the Board of Governors' member on Senate

There was no report from the Board of Governors' member on Senate.

12. Report of the Board of Governors' member on the Ogimaawin-Aboriginal Governance Council (O-AGC)

The Report of the Board of Governors' member on the O-AGC was distributed in advance with the meeting materials.

13. Northern Ontario School of Medicine (NOSM) Report – May/June 2015

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

14. Members Whose Terms Expire in 2015-2016

Board of Governors By-laws - NOTICE OF EXPIRING TERMS AND PROCEDURE FOR NOMINATION Article 7(a.) –

“Once a year, the Board shall be advised in writing by the Secretary of the names of those members whose terms expire during the current year. These

names shall be recorded in the Official Minutes of that Board meeting.”

The Secretary circulated the required documentation in advance with the meeting materials.

Members were provided with an update on the status of these positions.

- Mr. Paul Capon – O-AGC Member
A letter requesting recommendations to fill this position has been sent to the Ogimaawin Aboriginal Governance Council.
- Mr. Sebastian Murdoch-Gibson – Student Member
A letter requesting recommendations to fill this position has been sent to the Lakehead University Student Union.
- Mr. Robert Perrier – Staff Member
Interviews are being conducted by the Board Interview Committee to fill this position.
- Mr. William Keeler – Alumni Association Member
A letter requesting recommendations to fill this position has been sent to the Lakehead Alumni Association.
- Mr. David Heroux – Elected Member
Interviews are being conducted by the Board Interview Committee to fill this position.
- Mr. Gil Labine – Lieutenant Governor-in-Council (LGIC) Member
A candidate has been recommended to fill this position and will submit her application to the LGIC in mid-June once the position vacancy has been posted on the Public Appointments Secretariat website.

15. Appointment of Chairs/Directors – *for information only*

Supporting documentation was distributed in advance with the meeting materials.

- Dr. Robert Stewart, Chair of the Department of Geography & the

Environment, for a 3 year term commencing July 1, 2015 to June 30, 2018.

16. In Camera Meeting

MOVED (D. Heroux/R. Perrier) that the Board of Governors adjourns to an in-camera meeting to discuss the following and that Ms. Barb Eccles, Dr. Moira McPherson, Ms. Marcie Morrison, and Mrs. Kathy Pozihun remain:

- Personnel
- Legal Matters
- President's Annual Review
- President's Update

CARRIED

Ms. Comuzzi, Dr. Dean, and Dr. Fedderson left the meeting.

The Board of Governors adjourned to an in-camera meeting.

The Board of Governors returned to the regular meeting.

Mr. Flasz and Ms. Blais joined the meeting via videoconference.

17. Lakehead University Pension Investment Fund Financial Statements (ending December 31, 2014)

Ms. Maltese summarized the Lakehead University Pension Investment Fund Financial Statements that were distributed in advance with the meeting materials.

Mr. Flasz reviewed the following documents:

- Statement of Financial Position
- Statement of Changes in Net Assets Available for Benefits
- Notes to Financial Statements

MOVED (A. Maltese/D. Heroux) that the Lakehead University Pension Investment Fund Financial Statements (ending December 31, 2014) be approved.

CARRIED

Mr. Flasz and Ms. Blais left the meeting.

Board members adjourned from the meeting and joined Simcoe PACED members for a luncheon.

Board members returned from lunch and continued the in-camera meeting to discuss the President's Annual Review. Only Board of Governors members were present during this portion of the in-camera meeting.

Board members returned to the regular meeting.

18. Motions Arising from the In-Camera Meeting:

MOVED (A. Maltese/C. Clark) that Dr. Bahram Dadgostar be re-appointed as Dean, Faculty of Business Administration, commencing July 1, 2015 for a four year term ending on June 30, 2019.

CARRIED

Adjournment

MOVED (W. Keeler/F. Picherack) that the Board of Governors meeting be adjourned.

CARRIED

Mr. Murray Walberg, Chair

Ms. Karen Roche, Secretary