



BOARD OF GOVERNORS MEETING

June 8, 2018

9:00am – 12:00pm

Thunder Bay Location - UC2001 (Governance Conference Room)

Orillia Location - OA1025

MINUTES

Board of Governors Members in Attendance: Ms. Ann Dumyn; Ms. Angela Maltese; Mr. Gerry Martin**; 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. Ian McCormack; Ms. Catherine Siemieniuk; Mr. Nathan Wainwright; Mr. Murray Walberg

Administrative Support in Attendance: Ms. Barbara Eccles (Secretary) – General Counsel & University Secretary; Ms. Yvonne Roussel (Recorder) – Associate University Secretary

Invited Guests in Attendance:

Dr. David Barnett - Provost and Vice President (Academic) (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)

Chancellor Lyn McLeod (Lakehead University)

Mrs. Kathy Pozihun - Vice President, Administration & Finance (Lakehead University)

Dr. Heather Murchison - Vice Provost, Institutional Planning & Analysis (Lakehead University)

**Teleconference **Video Conference*

The meeting was called to order at 9:01am.

Chancellor McLeod addressed the Board, announcing that there are plans for the Georgian College and Lakehead Boards' to meet for a joint liaison session in the fall of 2018.

Ms. Tuckwell joined the meeting.

1. Approval of Meeting Agenda

MOVED (A. Maltese) 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 April 26, 2018 meeting were circulated in advance with the meeting materials.

MOVED (A. Dumyn) that the April 26, 2018 minutes be approved as corrected.
CARRIED

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

There was no business arising from the minutes.

6. May 25, 2018 Board Executive Committee Meeting

The Board Executive Committee discussed items of business that were sensitive or confidential in nature during their May 25 meeting. The approved minutes of the meeting were circulated to the Board of Governors for information with the in-camera meeting package.

7. Chair's Report

Highlights from Mr. Tamblyn's verbal report included an overview of the events since the last Board meeting on April 26, 2018:

- Lakehead Achievement Program ceremonies
- Council of Chairs of Ontario Universities meeting
- May 25, 2018 Board Executive Committee meeting
- Endorsement of the 2018-23 Lakehead University Strategic Plan at the May 14, 2018 Senate meeting, and the May 14, 2018 Ogimaawin-Aboriginal Governance Council meeting

8. Approval of the 2018-23 Lakehead University Strategic Plan

Dr. Murchison joined the meeting.

The draft 2018-23 Lakehead University Strategic Plan was circulated in advance with the meeting materials.

Dr. Murchison provided a presentation on the key activities regarding the development of the 2018-23 Strategic Plan, as well as an overview and summary of next steps.

Discussion ensued regarding graphics, context of some language used, specific and general metrics, and branding.

One typographical error was pointed out. It was acknowledged that any typographical errors would be corrected if and when discovered.

MOVED (A. Maltese) that the 2018-23 Lakehead University Strategic Plan be approved.

CARRIED

Ms. Vasanelli joined the meeting.

Dr. Murchison provided an overview of the implementation approach for the 2018-23 Strategic Plan, and noted that different options will be brought forward to a future Board meeting for consideration.

9. President's Report

The June 2018 President's report was inadvertently not circulated prior to the meeting. It was distributed during the meeting. In order to provide the Board the opportunity to review the report it was agreed that an opportunity to ask questions during the upcoming Committee of the Whole session would be provided.

9.1 2013-18 Strategic Plan: 2017-18 Institutional Strategic Objectives (ISO's) Progress Update

Mr. Goodfellow provided the Board with an update on the 2017-18 ISO's.

Discussion ensued regarding carryover items, specific deliverable details,

and the change of government.

Dr. Barnett left the meeting.

Mr. Goodfellow noted that a website summarizing the progress of the previous strategic plan is being developed.

In response to a question, Dr. Dean noted that final research funding figures are not available until July of each year and noted that the next strategic plan focuses on output and value rather than input.

The Board Chair asked Board members to consider if the ISO updates are helpful and provide any suggestions for improvement at the next Board meeting.

9.2 Report on Appointments – *for information*

- Dr. Katarina Bjorkman was appointed as an External Adjunct Professor in the Department of Geology for the term July 1, 2018 to June 30, 2022.
- Dr. Craig MacKinnon was re-appointed as Chair of the Department of Chemistry effective July 1, 2018 to June 30, 2021.
- Dr. Richard Maundrell was re-appointed as Chair of the Department of Philosophy effective July 1, 2018 to June 30, 2021.
- Dr. Frederico Oliveira was appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management effective April 1, 2018 to March 31, 2022.
- Dr. Andrew Park was appointed as an External Adjunct Professor in the Faculty of Natural Resources Management for the term April 1, 2018 to March 31, 2022.
- Dr. Robert Petrunia was appointed as Chair of the Department of Economics for the term July 1, 2018 to June 30, 2021.
- Prof. Karen Poole's appointment period as Acting Director of Nursing was amended to end on May 15, 2018, rather than on June 30, 2018.
- Prof. Sam Shahsahabi was appointed as Acting Chair of the Department of Visual Arts effective April 23, 2018 to June 30, 2018.
- Dr. Lauri Sikanen was appointed as an External Adjunct Professor in the Faculty of Natural Resources Management effective

February 1, 2018 to January 31, 2022.

- Dr. Paolo Sanzo was re-appointed to the Research Ethics Board commencing July 1, 2018 to June 30, 2021.

10. Board Standing Committee Reports

10.1 Board Audit & Risk Committee

A report of the May 24, 2018 Audit & Risk Committee meeting was circulated in advance with the meeting materials for information.

10.1.1 Lakehead University Pension Investment Fund Annual Report to the Board of Governors

The Pension Investment Fund Annual Report was circulated in advance with the meeting materials. The Chair flagged the decreased rate of return and noted that the solvency deficiency payments are lower.

Ms. Dumyn noted that both the Professional Plan Pension Board and the Employee Pension Plan Advisory Committee now hold their meetings contemporaneously with each other, and reviewed the financial statements in detail with the auditors.

Mr. Speer left the meeting.

10.1.2 Approval of the Lakehead University Pension Investment Fund Audited Financial Statements

The Pension Investment Fund Audited Financial Statements were circulated in advance with the meeting materials.

MOVED (A. Maltese) that the Lakehead University Pension Investment Fund Audited Financial Statements be approved.
CARRIED

10.2 Board External Relations Committee

A report of the May 23, 2018 External Relations Committee meeting was

circulated in advance with the meeting materials for information.

Mr. McKinnon and Ms. Comuzzi provided an overview of the report.

Dr. Barnett joined the meeting.

10.3 Board Governance & Nominating

A report of the May 23, 2018 Governance & Nominating Committee meeting was circulated in advance with the meeting materials for information. Ms. Rippey provided an overview of the report.

10.3.1 Approval of Amendments to the Board Finance & Operations Committee Terms of Reference

The proposed amendments to the Finance & Operations Committee Terms of Reference were circulated in advance with the meeting materials.

MOVED (K. Rippey) that the amendments to the Finance & Operations Committee Terms of Reference, be approved as presented.

CARRIED

10.4 Board Learning & Research Committee

A report of the May 23, 2018 Learning & Research Committee meeting was circulated in advance with the meeting materials for information.

10.5 Board Finance & Operations Committee

A report of the May 24, 2018 Finance & Operations Committee meeting was circulated in advance with the meeting materials for information. Mr. Murray provided an overview of the report.

10.5.1 Approval of the Amendments to the Lakehead University Pension Plan Statement of Investment Policies and Procedures

The proposed amendments to the Pension Plan Statement of

Investment Policies and Procedures were circulated in advance with the meeting materials. Ms. Dumyn noted that the Professional Plan Pension Board and the Employee Pension Plan Advisory Committee have also reviewed and recommend approval.

MOVED (R. Murray) that the proposed amendments to the Lakehead University Pension Plan Statement of Investment Policies and Procedures be approved.

CARRIED

11. Other Reports for Information

11.1 Northern Ontario School of Medicine (NOSM) Activity Report

The May – June, 2018 NOSM Activity Report was circulated in advance for information.

11.2 Senate Report

A report of the April 14, 2018 Senate meeting was circulated in advance for information.

12. 2018-19 Student Judicial Panel Appointments

Dr. McPherson provided an overview of the appointments as recommended by the Lakehead University Student Union.

MOVED (M. McPherson) that the following full-time students of the University be appointed to the Judicial Panel for one year, commencing at the close of the annual meeting in 2018 through to the close of the annual meeting in 2019:

1. Prabhjot Singh Ahuja
2. Adnan Aljarfri
3. Andrew Beney
4. Connor Howie
5. Amy Isbister
6. Clifford Mushquash
7. Sukhraaj Shergill

CARRIED

13. 2018-19 Judicial Panel Faculty Appointments

Supporting documentation including background information was circulated in advance with the meeting materials.

Dr. McPherson provided an overview of the faculty appointment recommendations.

MOVED (M. McPherson) that the following faculty members of the University be appointed to the Judicial Panel for one year, commencing at the close of the annual meeting in 2018 through to the close of the annual meeting in 2019:

1. Dr. Frances Chapman, Bora Laskin Faculty of Law
2. Dr. Lida Fan, School of Social Work
3. Dr. Thamara Laredo, Sustainability Sciences; Chemistry (Orillia)
4. Dr. Sudip Rakshit, Chemical Engineering
5. Dr. Susan Scott, School of Social Work (Orillia)
6. Dr. Tamara Varney, Anthropology
7. Dr. Beatrice Vernier, Languages
8. Dr. Gerald Walton, Education

CARRIED

14. Sexual and Gender Based Violence Adjudication Panel Pool Appointments

Supporting documentation, including brief bios on each of the new appointees' was circulated in advance with the meeting materials.

Dr. McPherson provided an overview of the appointment recommendations.

MOVED (M. McPherson) that the following individuals be appointed/re-appointed to the Sexual and Gender Based Violence Adjudication Panel Pool for one year, commencing at the close of the annual meeting in 2018 through to the close of the annual meeting in 2019 pursuant to paragraph 11.5 of the Sexual and Gender Based Violence Response Policy:

1. Ron Davis (returning)
2. Kimberley Gagan (returning)
3. Nancy Luckai (returning)
4. Kathy Sanderson (returning)
5. Bryanna Scott (returning)
6. Joy Wakefield (returning)
7. Phil Conway

8. Natalie Gerry
9. Julie Howell
10. Yvonne Roussel
11. Teresa Socha
12. Rachel Warburton

CARRIED

By consensus, the Board agreed to take a five minutes recess.

The Chair called the meeting back to order.

15. In-Camera Meeting

MOVED (K. Rippey) 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

The Board Chair invited Dr. Barnett, Ms. Comuzzi, Dr. Dean, Ms. Eccles, Mr. Goodfellow, Dr. Jobin-Bevans, Chancellor McLeod Mrs. Pozihun and Ms. Roussel to remain for the in-camera meeting.

Mr. Martin and Dr. Murchison joined the in-camera meeting.

Dr. Barnett, Ms. Comuzzi, Mr. Goodfellow, Dr. Jobin-Bevans and Chancellor McLeod left during the in-camera meeting.

16. Motions Arising from the In-Camera Meeting

By consensus, the Board agreed that the following information reported in-camera be released upon returning to the regular meeting:

The Interim President and Vice-Chancellor reported that the following four faculty members' were granted promotion to Professor, effective July 1, 2018:

- Dr. Michel Beaulieu, Department of History
- Dr. Lynn Martin, Department of Health Sciences
- Dr. Antony Puddephatt, Department of Sociology
- Dr. Gerald Walton, Faculty of Education

17. Items for Information

17.1 Next Meetings

The 2017-18 Board meeting schedule was circulated for information.

Annual Meeting: Thursday, September 27, 2018 from 9:00am to 12:00pm
Committee of the Whole: 12:00pm to 3:00pm

Annual Dinner: Thursday, September 27, 2018, time and location TBD

Full Day Board Orientation Session (mandatory for existing and new Board members): Friday, September 28, 2018, all day, location TBD

17.2 New 2018-19 Board and Standing Committee Meeting Schedule
(approved by the Board on April 26, 2018)

The new 2018-19 Board meeting schedule was circulated in advance with the meeting materials.

18. Other Business

The Chair acknowledged Dr. Matheson's last regular Board meeting and thanked him for his work on the Board of Governors and the Senate.

There being no other business, the meeting adjourned at 2:25pm.

Mr. David Tamblyn, Chair

Ms. Barbara Eccles, Secretary