



BOARD OF GOVERNORS MEETING #17-289

June 9, 2017

9:00am – 11:00am

Orillia Location - OA1025

Thunder Bay Location - UC2001 (Governance Conference Room)

MINUTES

Present:

Mr. Cameron Clark
Ms. Leslie deMeulles
Dr. Mary Louise Hill
Ms. Angela Maltese
Mr. Ian McCormack*
Mr. Brian McKinnon
Mr. Ross Murray
Mr. Lou Pero

Ms. Maria Phipps*
Ms. Frances Picherack
Ms. Kathryn Rippey
Dr. Brian Stevenson
Mr. David Tamblyn (Chair)
Ms. Maria Vasanelli
Mr. Bruce Waite

Regrets:

Ms. Nancy Bouchard

Mr. Murray Walberg

Others In Attendance:

Dr. Robert Bennett (Fellow of Lakehead University)
Ms. Deb Comuzzi – Vice President, External Relations (Lakehead University)
Dr. Andrew P. Dean – Vice President, Research & Innovation (Lakehead University)
Ms. Barbara Eccles – Secretary to the Board, General Counsel and University Secretary (Lakehead University)
Dr. Kim Fedderson – Principal, Orillia Campus (Lakehead University)
Mr. Toby Goodfellow – Chief of Staff, Office of the President (Lakehead University)
Ms. Lyn McLeod – Chancellor (Lakehead University)
Dr. Moira McPherson – Provost and Vice President (Academic) (Lakehead University)
Ms. Marcie Morrison** – Recorder, Assistant University Secretary (Lakehead University)
Dr. Heather Murchison – Vice Provost, Institutional Planning & Analysis (Lakehead University)
Mrs. Kathy Pozihun – Vice President, Administration & Finance (Lakehead University)

***Video Conference *Teleconference*

Dr. Bennett, Ms. Comuzzi, Dr. Dean, Dr. Fedderson, Mr. Goodfellow, Ms. McLeod, Dr. McPherson, Dr. Murchison and Mrs. Pozihun joined the meeting.

Guest speaker Dr. Bennett handed out hardcopies of a historical package that he

compiled titled “Lakehead University – Orillia Campus Infrastructure Proposal” and highlighted some of Dr. Fedderson’s accomplishments with regards to the development and growth of the Orillia campus.

Dr. Bennett left the meeting.

The meeting was called to order at 9:13pm.

1. Approval of Meeting Agenda

MOVED (C. Clark/M.L. Hill) 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 Minutes

The minutes of the April 27, 2017 meeting were distributed in advance with the meeting materials.

MOVED (L. Pero/L. deMeulles) that the April 27, 2017 minutes be approved.

CARRIED

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

There was no business arising from the minutes.

6. Board Executive Committee Minutes

The minutes of the Board Executive Committee special meeting held on April

21, 2017 were approved at the Committee meeting on May 3, 2017 and were distributed in advance with the meeting materials for information.

7. Chair's Report

Highlights from the Chair's verbal report included:

- The recent Lakehead/Georgian Memorandum of Understanding Agreement signing event and reception at Georgian College, Barrie campus
- Dr. Fedderson's retirement reception
- Update on Board recruitment and interviews
- Strategic Plan update
- Update on the Northern Policy Institute
- The Thunder Bay convocation weekend events
- Lakehead Achievement Program update

8. President's Report

The President's report was distributed via email during the meeting and can be found on the Lakehead website at www.lakeheadu.ca.

Dr. Stevenson's verbal report included:

- Success of the budget approval process this year
- Canadian Senate mentions Lakehead's achievements
- Lakehead Achievement Program update
- Aboriginal Education Day
- Launch of the RBC Entrepreneurship Certificate Program – a discussion ensued

8.1 2016/17 Institutional Strategic Objectives (ISO's)

It was noted that a detailed report will be presented to the Board at their annual meeting in September.

Mr. Goodfellow's presentation on the 2016-17 ISO'S included an update to the report that was presented to the Board at their March 2, 2017 meeting.

Mr. Goodfellow reported that he has consulted with Dr. Heather Murchison and Mr. Gerry Munt regarding the development of the new Strategic Plan to ensure that certain existing ISO's are carried over and integrated in to the new plan. A discussion ensued.

8.2 Report on Appointments – *for information*

- Dr. Paul Berger was reappointed as Chair of Graduate Studies and Research in the faculty of Education effective July 1, 2017 to June 30, 2020.
- Dr. Lori Chambers was appointed as Chair of the department of Women's Studies effective July 1, 2017 to June 30, 2020.
- Dr. Andrew J. Dean was appointed as Chair of Mathematical Sciences effective July 1, 2017 to June 30, 2019.
- Dr. Alice den Otter was appointed as Acting Chair of Interdisciplinary Studies effective July 1, 2017 to June 30, 2018.
- Dr. Frances Helyar was reappointed as Chair of Orillia Education Programs effective July 1, 2017 to June 30, 2020.
- Dr. Eltayeb Mohamedelhassan was appointed as Chair of the department of Civil Engineering effective July 1, 2017 to June 30, 2020.
- Dr. Ian Newhouse was appointed as Acting Director of Kinesiology effective January 1, 2018 to June 30, 2018.
- Dr. Antony Puddephatt was appointed as Chair of the department of Sociology effective July 1, 2017 to June 30, 2020.
- Dr. Teresa Socha was reappointed as Chair of Undergraduate Studies in the faculty of Education effective July 1, 2017 to June 30, 2020.
- Dr. Zubairu Wai was appointed as Acting Chair of the department of Political Science effective July 1, 2017 to December 31, 2017.
- Dr. Sherry (Xuequn) Wang was appointed as Program Chair, Curriculum Years 1 & 2 in the Faculty of Business Administration effective July 1, 2017 to December 31, 2017.
- Dr. Ruizhong Wei was appointed as Chair of Computer Science effective July 1, 2017 to June 30, 2020.
- Dr. Kam Yu was appointed as Chair of the department of Economics effective July 1, 2017 to June 30, 2018.

- Dr. Erin Dunlop was appointed as an External Adjunct Professor in the department of Biology effective October 1, 2016 to June 30, 2020.
- Dr. Nicolas Lépine was appointed as an External Adjunct Professor in the department of History effective July 1, 2017 to June 30, 2020.
- Dr. John Rowlands was reappointed as an External Adjunct Professor in the department of Physics effective July 1, 2017 to June 30, 2020.

9. . Consent Agenda

The reports for item 9.1 and 9.2 were distributed in advance with the meeting materials.

9.1 Board Audit & Risk Committee Report

9.2 Board External Relations Committee Report

9.3 Acceptance of the Consent Agenda

MOVED (B. Waite/B. McKinnon) that the Consent Agenda be accepted.
CARRIED

10. . Motions Arising out of Committee Reports

10.1 Board Governance & Nominating Committee Report

The Board Governance & Nominating Committee report and supporting documentation for items 10.1.1 and 10.1.2 were distributed in advance with the meeting materials.

Mr. Clark provided a report on the Committee's progress to date, specifically in regard to Board recruitment and governance review follow up.

10.1.1 Amendments to the Roles and Responsibilities of Members of the Lakehead University Board of Governors Document

Ms. Eccles provided an overview of the amendments that were being proposed. It was noted that this document would be included in the Board orientation package moving forward.

MOVED (C. Clark/K. Rippey) that the attached amendments to the Board Roles and Responsibilities document be approved and made public by posting it on the Lakehead University website.

CARRIED

10.1.2 Amendments to the Fellow of the University Procedures and Guidelines Document

Mr. Clark provided an overview of the amendment that was being proposed.

MOVED (C. Clark/M. Vasanelli) that the proposed amendments to the Fellow of the University Procedures and Guidelines document, namely changing the delay period for granting Fellows from five years to three, be approved.

CARRIED

10.1.3 Acceptance of the Committee's Report

MOVED (C. Clark/M. Vasanelli) that the report of the Board Governance & Nominating Committee is hereby accepted.

CARRIED

10.2 Board Finance & Operations Committee Report

The Board Finance & Operations Committee report and supporting documentation for items 10.2.1 to 10.2.2 were distributed in advance with the meeting materials.

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

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

MOVED (R. Murray/A. Maltese) that the Lakehead University
Pension Investment Fund financial statements are hereby
approved.

CARRIED

10.2.3 Acceptance of the Committee's Report

MOVED (R. Murray/M.L. Hill) that the report of the Board
Finance & Operations Committee is hereby accepted.

CARRIED

11. 2017/18 Student Judicial Panel Appointments

Ms. Eccles provided background information.

MOVED (B. Stevenson/C. Clark) 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 2017 through to the close of the annual meeting
in 2018:

1. Heather Uchman
2. Sean Visser
3. Karine Malenfant
4. Shemar Johnson
5. Albert Chapata
6. Karson Blackwood
7. James Barsby

CARRIED

By consensus, the Committee agreed to take a short recess.

The meeting was called back to order.

12. In-Camera Meeting

MOVED (F. Picherack/M. Vasanelli) that the Board of Governors adjourns to an in-camera meeting to discuss personnel, legal, or real estate nature items, and other sensitive or confidential matters, and only members of the Board and others specifically invited by the Chair may be present.

CARRIED

Ms. Morrison, members of the Executive Team and the Chancellor were invited to remain for parts of the in-camera meeting.

The Board returned to the regular meeting.

All members of the Executive Team and guests left during the in-camera meeting, except for the Chancellor and the Secretary.

13. Motions Arising from the In-Camera Meeting

The Secretary reported that during the in-camera meeting, the President reported that the following faculty members were renewed or promoted:

Renewal of Probationary Appointment:

- Dr. David Blaikie, Bora Laskin Faculty of Law

Promotion to Professor:

- Dr. David Greenwood, Faculty of Education
- Dr. Dwight Mazmanian, Department of Psychology
- Dr. Wensheng Qin, Department of Biology
- Dr. Edward Rawana, Department of Psychology
- Dr. Alla Reznik, Department of Physics
- Dr. Pauline Sameshima, Faculty of Education
- Dr. Chander Shahi, Faculty of Graduate Studies

The Secretary reported that the Board passed the following motion in-camera, establishing the Presidential Search Committee:

MOVED to appoint the following individuals to the 2017 Presidential Search

Committee:

David Tamblyn

Maria Phipps

Kathy Rippey

Murray Walberg

Ross Murray

Carney Matheson

Farhan Yousaf

Barbara Eccles (non-voting)

Nancy Bouchard

Heather Murchison

Lou Pero

Constance Russell

Peter Hollings

Hillary Jones

Maria Vasanelli

CARRIED

14. Items for Information

- 14.1 Lakehead University Recognition in the Senate of Canada – *for information*

Click here for story: <https://www.lakeheadu.ca/presidents-office/senator-art-eggletons-lakehead-speech-in-senate>

- 14.2 Next Meeting: Thursday, September 28, 2017 from 9:00am to 12:00pm / Committee of the Whole from 12:00pm to 3:00pm

The Board meeting schedule was distributed in advance with the meeting materials for information.

15. Other Business

There was no other business.

Adjournment

By consensus, the meeting adjourned at 12:00pm.

Mr. David Tamblyn, Chair

Ms. Barbara Eccles, Secretary