



BOARD OF GOVERNORS SPECIAL MEETING

August 30, 2017

11:30am – 1:30pm

Thunder Bay Location - UC2001 (Governance Conference Room)

Orillia Location - OA1025

MINUTES

Present:

Mr. Cameron Clark
Mr. Ian McCormack
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
Ms. Leslie deMeulles
Dr. Mary Louise Hill

Ms. Angela Maltese
Mr. Brian McKinnon
Mr. Murray Walberg

Others In Attendance:

Ms. Barbara Eccles – Secretary to the Board, General Counsel and University Secretary (Lakehead University)
Mr. Michael Kennedy** – Hicks Morley
Ms. Marcie Morrison – Recorder, Assistant University Secretary (Lakehead University)

Video Conference Teleconference***

The meeting was called to order 11:35am.

Mr. Michael Kennedy joined the meeting.

1. Approval of Meeting Agenda

MOVED (C. Clark/R. Murray) 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 July 13, 2017 meeting were distributed in advance with the meeting materials.

MOVED (M. Vasanelli/I. McCormack) that the minutes of the special meeting held on July 13, 2017 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 August 9, 2017 Board Executive Committee special meeting were approved electronically on August 16, 2017 and were distributed for information.

7. In-Camera Meeting

MOVED (C. Clark/M. Phipps) to adjourn 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. Eccles, Mr. Kennedy and Ms. Morrison were invited to remain for the in-camera meeting.

The Board returned to the regular meeting.

8. . Motions Arising from the In-Camera Meeting

During the in-camera meeting, the Board of Governors approved to appoint Prof. Angelique EagleWoman to serve on the 2017 Presidential Search Committee to replace Nancy Bouchard.

9. . Informational Items

Supporting documentation for items 9.1 through 9.4 were distributed in advance with the meeting materials for information.

9.1 Board Performance Evaluations

The Secretary provided background information and gave members the advance notice that the following Board of Governors performance evaluations will be circulated over the next few weeks and encouraged all to participate:

1. Standing Committee Performance Evaluation
2. Board of Governors Performance Evaluation
3. Board Chair Performance Evaluation

The Chair discussed the process of the Board Chair evaluation, noting that he would like his evaluation completed before the end of the 2016-17 term. The Chair will review his performance evaluation results with the Chair of the Governance & Nominating Committee.

9.2 September 28 and 29, 2017: Annual Board of Governors Meeting and Orientation

The Secretary provided an overview of the draft schedule for September 28 and 29 that was distribute in advance with the meeting materials.

The Chair invited all members to contribute ideas or topics for the panel discussion session on the orientation agenda.

- 9.3 1st Board Meeting of the 2017-18 Term: Thursday, November 16, 2017
from 9:00am – 12:00pm / Committee of the Whole: from 12:00pm –
3:00pm
- 9.4 Save the Date: 2017 CCOU Conference of Ontario University Board
Members - Thursday, November 16 (Opening Reception) and Friday,
November 17 (Conference)
Location: Chelsea Hotel, Toronto, ON

Ms. Eccles provided background information a discussion ensued.

Ms. Phipps left the meeting.

10. Other Business

There was no other business.

Adjournment

The meeting adjourned at 12:57pm.

Mr. David Tamblyn, Chair

Ms. Barbara Eccles, Secretary