



**BOARD OF GOVERNORS MEETING**

**November 16, 2017**

**9:00am – 12:00pm**

**Thunder Bay Location - UC2001 (Governance Conference Room)**

**Orillia Location - OA2005**

## MINUTES

---

**Board of Governors Members in Attendance:** Ms. Ann Dumyn; Ms. Angela Maltese; Dr. Carney Matheson; Mr. Brian McKinnon; Mr. Ross Murray; Mr. Lou Pero; Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Dr. Brian Stevenson; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell\*; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Mr. Murray Walberg

**Regrets:** Mr. Gerry Martin

**Absent:** Mr. Ian McCormack

**Administrative Resources in Attendance:**

Ms. Barbara Eccles - Secretary to the Board, General Counsel & University Secretary  
Mrs. Ashley Beda (Recorder) - Academic & Curriculum Development Coordinator

**Guests in Attendance:**

Mr. Toby Goodfellow - Chief of Staff, Office of the President (Lakehead University)  
Chancellor Lyn McLeod (Lakehead University)  
Dr. Moira McPherson - Provost and Vice President (Academic) (Lakehead University)  
Mrs. Kathy Pozihun - Vice President, Administration & Finance (Lakehead University)  
Dr. Cynthia Wesley-Esquimaux - Chair on Truth and Reconciliation (Lakehead University)

*\*Teleconference*

---

The Board received a report on Truth and Reconciliation from Dr. Wesley-Esquimaux and a discussion ensued.

Chancellor Lyn McLeod addressed the Board.

The meeting was called to order at 9:40am.

1. Approval of Meeting Agenda

MOVED (M. Vasanelli) 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 meeting held on September 28, 2017 were distributed in advance with the meeting materials.

MOVED (B. McKinnon) that the minutes of the meeting held on September 28, 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 Meeting Reports

Reports of the October 5 and November 3, 2017 Board Executive Committee meetings were distributed in advance with the meeting materials for information.

6.1 Report of non-confidential items discussed during the October 5, 2017 Board Executive Committee

6.2 Report of non-confidential items discussed during the November 3, 2017 Board Executive Committee

7. Chair's Report

Mr. Tamblyn provided a verbal report that included a review of the Board's current priorities:

- Development of the 2018-23 Strategic Plan

- Executive Compensation legislation compliance
- Continuing to support the President
- Achievement Program

And an update on the following events:

- New Chair Orientation Pilot Project
- Council of Chairs of Ontario Universities
- Senator Art Eggleton's Lecture Series
- Launch of the RBC Work-Integrated Learning Program
- Annual Report to the Community
- The President's Farewell Tour

## 8. President's Report

The November 2017 President's report was distributed prior to the meeting and can be found on the Lakehead website at [www.lakeheadu.ca](http://www.lakeheadu.ca).

Highlights from Dr. Stevenson's report included:

- Operation Timberwolf Update
- Orillia Raises New Tipi
- Lakehead and the International Institute for Sustainable Development Experimental Lakes Area Partnership Update
- Lakehead's Impact on Ontario's Gross Domestic Product
- Mexican Earthquake Relief Fundraiser
- Welcoming New Mexican Students
- Grand Opening of the New Student Central
- Orillia Receives Contribution to Teaching Awards
- Orillia and Georgian College Co-Host Business 2 Innovations
- Lakehead Researches Receive Awards and Funding
- Lakehead Makes Top 10 Maclean's University Rankings
- Lakehead Named Canada's Research University of the Year
- Lakehead Professor Inducted into the Royal Society of Canada's College of New Scholars, Artists and Sciences
- Homecoming Weekend Highlights
- Deputation to the Thunder Bay City Council
- Launch of the RBC Work-Integrated Learning Program
- 2017 Annual Report to the Community
- Achievement Program Memorandum of Understanding Signed with the

Thunder Bay Catholic District School Board

- Harold G. Fox Education Fund Lecture Series Recap

The Board of Governors presented Dr. Stevenson with a certificate of appreciation for his service and commitment provided in the role as a member of the Board of Governors from 2010-2017.

8.1 Report to the Community – Orillia and Thunder Bay

Members were encouraged to visit [pathways.lakeheadu.ca](http://pathways.lakeheadu.ca) to see the Annual Report to the Community.

Mr. McKinnon left the meeting.

8.2 First Progress Report on 2017-18 Institutional Strategic Objectives (ISO's)

Mr. Goodfellow's first progress report on 2017-18 ISO's was distributed in advance with the meeting materials. Highlights included:

1. Nurturing Scholarship: 3 achieved/9 in progress
2. Learner-Centred Student Experience: 3 achieved/1 in progress
3. Growth and Capacity Development: 3 achieved/13 in progress
4. Community Engagement: 1 achieved/7 in progress
5. Economic Development: 1 achieved/8 in progress

A discussion ensued.

8.3 Report on Appointments – *for information*

- Dr. Mary Ellen Hill was appointed as an External Adjunct Professor in the department of Sociology effective July 1, 2017 to June 30, 2021.
- Dr. Charles Levkoe was appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management effective July 1, 2017 to June 30, 2021.
- Dr. Abraham (Rami) Rudnick was appointed as an External Adjunct Professor in the department of Psychology effective July 1, 2017 to June 30, 2021.

## 9. Board Standing Committee Reports

### 9.1 Board Audit & Risk Committee Report

Ms. Maltese provided a verbal report of the Board Audit & Risk Committee meeting that was held on November 2, 2017.

#### 9.1.1 2017 Research Ethics Board (REB) Annual Report and Letter of Compliance

The REB Annual Report and Letter of Compliance were distributed in advance with the meeting materials.

MOVED (A. Maltese) that the Research Ethics Board Annual Report and Letter of Compliance be accepted.

It was noted that since the REB Report was submitted, Dr. Darlene Desmoulin was appointed to the Research Ethics Board commencing October 27, 2017 through June 30, 2020.  
CARRIED

### 9.2 Board External Relations Committee Report

The Board External Relations Committee report of the November 1, 2017 meeting was distributed in advance with the meeting materials.

### 9.3 Board Finance & Operations Committee Report

The Board Finance & Operations Committee report of the November 2, 2017 meeting was distributed in advance with the meeting materials.

The Board received a presentation from Dr. McPherson and Mrs. Pozihun on the 2018-19 Integrated Planning and Budgeting: Setting the Stage 2018 and Beyond. A discussion ensued.

#### 9.4 Board Governance & Nominating Committee Report

The Board Governance & Nominating Committee report of the November 1, 2017 meeting was distributed in advance with the meeting materials.

##### 9.4.1 Correction of Standing Committee Membership

MOVED (K. Rippey) to amend the 2017-18 membership of the Board Governance & Nominating Committee to include Murray Walberg, and the Board External Relations Committee to include David Tamblyn.

CARRIED

##### 9.4.2 Public Summary of Board Decisions (Benchmark 2.1 – Recommendation 3)

Supporting documentation was distributed in advance with the meeting materials.

MOVED (K. Rippey) to instruct the Secretary of the Board to post summaries of decisions made at public meetings of the Board of Governors no later than ten business days following each Board meeting.

CARRIED

##### 9.4.3 Notice of Expiring Terms – *for information*

*For Information: 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 [Bylaws: Article 7].*

The Secretary advised the Board in writing that the following Board member's terms expire during the current year, or shortly after the next Annual Meeting of the Board:

1. Ian McCormack
2. Brian McKinnon

3. Nathan Wainwright
4. Lou Pero
5. Gerry Martin
6. Maria Vasanelli

9.5 Board Learning & Research Committee Report

The Board Learning & Research Committee report of the November 1, 2017 meeting was distributed in advance with the meeting materials.

10. Reports for Information

10.1 Senate Report

A report of the October 30, 2017 Senate meeting was distributed in advance with the meeting materials for information.

11. 2017-18 Student Judicial Panel Appointment

MOVED (C. Matheson) that Richard Mullin-Cote be appointed to fill a vacancy on the Judicial Panel for one year, commencing immediately through to the close of the annual meeting in 2018.

CARRIED

12. Approval of the Board of Governors 2017-18 Annual Workplan

The proposed 2017-18 Board Annual Workplan was distributed in advance with the meeting materials.

MOVED (M. Vasanelli) that the Board of Governors 2017-18 Annual Workplan be approved.

CARRIED

13. 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.

Mrs. Beda, Ms. Comuzzi, Dr. Dean, Ms. Eccles, Mr. Goodfellow, Dr. Jobin-Bevans, Chancellor McLeod, Dr. McPherson, Mrs. Pozihun were invited to remain for the in-camera session.

CARRIED

Mrs. Beda, Ms. Comuzzi, Dr. Dean, Mr. Goodfellow, Dr. Jobin-Bevans, Chancellor McLeod, Dr. McPherson and Mrs. Pozihun left during the in-camera meeting.

#### 14. Motions Arising from the In-Camera Meeting

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

#### 15. Items for Information

- 15.1 On November 1, 2017 the Board of Governors approved the following written resolution:

*MOVED to appoint Catherine Siemieniuk as a member of the Board of Governors effective November 1, 2017 to hold office until the close of the annual meeting of the University in the fall of 2020.*

- 15.1 Members were reminded of the next Board meeting on Friday, February 9, 2018 from 9:00am to 12:00pm immediately followed by the Committee of the Whole meeting from 12:00pm to 3:00pm. The 2017-18 Board meeting scheduled was distributed with the meeting materials for information.

#### 16. Other Business

There was no other business.

The meeting adjourned at 11:42am.

---

Mr. David Tamblyn, Chair

---

Ms. Barbara Eccles, Secretary