



BOARD OF GOVERNORS MEETING

MINUTES

Date:	April 26, 2024
Time:	9:00am - 2:00pm (ET)
Locations:	Thunder Bay Campus: Senate Chambers (UC1001) Orillia Campus: Room OA3041 (will be connected to the Senate Chambers) Zoom Meeting

**Joined remotely*

Board of Governors Members in Attendance: Rajni Agarwal; Brandon Amyot; Robert Arnone; *Karen Boz; Peter Caldwell; *David Elliott; Thomas Kehoe; Dr. Don Kerr; *Sunil Kumar; Michael Nitz; Dr. Gillian Siddall; *Anna Sampson; Mark Smith; *Dr. Bryanna Scott-Kay; Cathy Tuckwell (Vice-Chair); Maria Vasanelli

Absent: Dr. Claudine Cousins; Pauline Mickelson; Rachael Paquette; Brent Sylvester

Administrative Resources in Attendance: Dr. David Barnett - Provost and Vice-President (Academic); Alexandra Korinowsky - Associate Vice-President, Communications; Jason Lisi - University Secretary; Marcie Morrison (Recording Secretary) - Associate University Secretary; Dr. Heather Murchison - Strategic Advisor to the President and Vice-Provost (Institutional Planning and Analysis); Kathy Pozihun - Vice-President, Administration and Finance; *Dr. Linda Rodenburg - Interim Principal, Orillia Campus; Rosanna Scaffeo - Chief of Staff, Office of the President; *Rebecca Truax - Associate Vice-President & Campaign Director; *Emma Westover - Associate Vice-President, Financial Services

The meeting was called to order at 9:09am.

The Chair opened the meeting by acknowledging the Indigenous territories of Thunder Bay and Orillia.

Item	Presenter(s)
1. Approval of Agenda MOVED (P. Caldwell) that the agenda be approved. CARRIED	Maria Vasanelli
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.	Maria Vasanelli

3.	<p>Declaration of Conflict of Interest</p> <p>Members were reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.</p>	<p>Maria Vasanelli</p>
4.	<p>Code of Conduct at Meetings</p> <p>Members were reminded of the Board approved Code of Conduct in place to promote a positive environment.</p>	<p>Maria Vasanelli</p>
5.	<p>Chair's Report</p> <p>The Board Chair acknowledged the progress and improvements consistently being made at Lakehead and is looking forward to what lies ahead.</p>	<p>Maria Vasanelli</p>
6.	<p>President's Report</p> <p>The President highlighted some sections of her written report that was circulated in advance of the meeting. Discussion ensued.</p>	<p>Dr. Gillian Siddall</p>
7.	<p>Consent Agenda</p> <p>Supporting documentation for the items listed in the Consent Agenda were circulated in advance of the meeting. Prior to approving the Consent Agenda, Board members had the opportunity to request that an item be removed from the Consent Agenda and placed as a separate item on the agenda under Items for Discussion from Committee Reports or elsewhere on this agenda, to allow for discussion or debate.</p> <p>MOVED (C. Tuckwell) that the Consent Agenda be approved. CARRIED</p>	<p>Maria Vasanelli</p>
7-C1.	<p>Minutes of Previous Meeting</p> <p>MOVED that the minutes of the March 22, 2024 meeting be approved. CARRIED</p>	

7-C2.	<p>Executive Committee Report (of the April 9, 2024 meeting)</p> <p>a. Annual Presidential Assessment: Policy and Procedures</p> <p>i. Current Policy</p> <p>ii. Proposed Amendments (with markup)</p> <p>MOVED to approve the proposed amendments to the Annual Presidential Assessment: Policy and Procedures, as circulated. CARRIED</p>	
7-C3.	<p>President's Report on Appointments</p>	
7-C4.	<p>Finance and Operations Committee Report (of the April 12, 2024 meeting)</p> <p>a. Pension Plan Text Amendment</p> <p>i. Memo</p> <p>ii. Lakehead University Employee Pension Plan (LUEPP) Proposed Amendment 2023/3</p> <p>MOVED that the proposed amendment to the LUEPP be approved, as circulated, effective December 1, 2023. CARRIED</p>	
7-C5.	<p>Learning and Liaison Committee Report (of the April 3, 2024 meeting)</p>	
7-C6.	<p>Other Informational Items</p> <p>a. Ogimaawin Indigenous Education Council Report (of the April 8, 2024 meeting)</p> <p>b. Senate Report (of the March 18, 2024 meeting)</p>	
8.	<p>Items for Discussion from Committee Reports</p>	
8.1	<p>Governance and Nominating Committee (BGNC)</p> <p>A report of the April 2, 2024 BGNC meeting was circulated in advance.</p> <p>a. Board Officer Appointment Recommendation (Board Secretary) WHEREAS Marcie Morrison's temporary assignment of Interim Board Secretary ends on March 18, 2024;</p>	<p>Peter Caldwell</p>

	<p>MOVED (P. Caldwell) that Jason Lisi be appointed as Secretary of the Lakehead University Board of Governors for a term commencing March 18, 2024 through to the conclusion of the Annual Meeting in 2025. CARRIED</p> <p>b. 2024-25 Board of Governors Meeting Schedule</p> <p>The proposed meeting schedule was circulated in advance of the meeting.</p> <p>MOVED (P. Caldwell) that the proposed 2024-25 Board of Governors meeting schedule be approved, as circulated. CARRIED</p> <p>c. Terms of Reference Review - Board Learning and Liaison Committee</p> <p>i. Proposed Amendments (with markup)</p> <p>The proposed amendments were circulated in advance of the meeting.</p> <p>MOVED (P. Caldwell) that the proposed amendments to the Board Learning and Liaison Committees Terms of Reference be approved, as circulated. CARRIED</p>	<p>Maria Vasanelli</p>
<p>9.</p>	<p>In Camera Session</p> <p>MOVED (M. Smith) to adjourn to an in camera session to discuss items of a personnel, legal or real estate nature, or any other item of sensitive or confidential nature, and that only members of and others approved by the Board may be present. CARRIED</p> <p>At 9:26am, the Board adjourned to an in camera session. Jason Lisi, Marcie Morrison, Rebecca Traux, Emma Westover and members of the President's Executive Team were invited to remain for a portion of the in camera session.</p>	<p>Maria Vasanelli</p>

	<p>Rajni Agarwal joined the meeting.</p> <p>Rebecca Traux, Emma Westover and members of the President’s Executive Team left during the in camera session.</p> <p>The Board returned to open meeting at 12:25pm.</p>		
	9.1	<p>Motions Arising from the In Camera Meeting</p> <p>The Secretary reported that there were no in camera items that needed to be reported in the minutes of the open meeting.</p>	Jason Lisi
10.	<p>Other Business</p> <p>There was no other business.</p>		Maria Vasanelli
<p>The meeting adjourned at 12:25pm.</p> <p>The next Board of Governors meeting is June 6, 2024, 9:00am - 1:00pm (ET), Orillia Campus.</p>			

Maria Vasanelli, Chair

Jason Lisi, Secretary