



## BOARD OF GOVERNORS MEETING

### MINUTES

<b>Date:</b>	February 5, 2021
<b>Time:</b>	9:00am - 1:00pm
<b>Join Remotely via Zoom:</b>	Zoom Meeting Link: <a href="https://lakeheadu.zoom.us/j/96792388308">https://lakeheadu.zoom.us/j/96792388308</a> Meeting ID: 967 9238 8308 <ul style="list-style-type: none"><li>• For technical support phone 1-866-652-8657 or email <a href="mailto:multimed@lakeheadu.ca">multimed@lakeheadu.ca</a></li><li>• To test ahead of time visit <a href="https://zoom.us/test">https://zoom.us/test</a></li><li>• Please remember to mute yourself when possible</li></ul>
On Campus WiFi Network: LUGuest / WiFi Password: LUGuest8	

**Board of Governors Members in Attendance:** Brandon Rhéal Amyot; Robert Arnone; Claudine Cousins; Dr. Christine Gottardo; Ann Dumyn; Angela Maltese (Chair); Brian McKinnon; Michael Nitz; Dr. Moira McPherson; Ross Murray; Anna Sampson; Cathy Tuckwell; Maria Vasanelli; Wendy Walberg; Debra Woods

**Regrets:** Mark Smith; Murray Waboose

**Administrative Resources in Attendance:** Barbara Eccles (Secretary) - General Counsel & University Secretary; Marcie Morrison (Recorder) - Assistant University Secretary; Yvonne Roussel - Associate University Secretary

**Invited Guests in Attendance:**

Dr. David Barnett - Provost and Vice-President, Academic (Lakehead University)  
Ann Brandt - Interim Vice-President, External Relations (Lakehead University)  
Dr. Andrew P. Dean - Vice-President, Research and Innovation (Lakehead University)  
Toby Goodfellow - Chief of Staff, Office of the President (Lakehead University)  
Dr. Dean Jobin-Bevans - Principal, Orillia Campus (Lakehead University)  
Dr. Heather Murchison - Vice-Provost, Institutional Planning and Analysis (Lakehead University)  
Kathy Pozihun - Vice-President, Administration and Finance (Lakehead University)

The meeting was called to order at 9:03am.

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

	Item	Presenter(s)
1.	Approval of Agenda  MOVED (B. McKinnon) that the agenda be approved. CARRIED	Angela Maltese
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.	Angela Maltese
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 during the meeting.	Angela Maltese
4.	Previous Minutes  The minutes of the November 26, 2020 meeting were approved as circulated.  Business Arising from the Minutes:  At the request of Board members, the President reported on Item 4 of the previous minutes.  <i>“The LUSU executive team agreed to circulate the results of the survey that they conducted in which 643 Lakehead students participated.”</i>  It was reported that the LUSU survey has been received and is currently undergoing a review by the University’s survey experts, and will be circulated to the Board in the future.	Angela Maltese

5.	Chair's Report	Angela Maltese
	The Chair's report was circulated in advance with the meeting materials. The report highlighted several media interviews that the Board Chair gave on behalf of Lakehead University with regards to Lakehead's recent decision to divest. The Chair reported that overall, the response was incredibly positive.	
6.	President's Report	Dr. Moira McPherson
	The February 2021 President's Report was circulated in advance with the meeting materials and is available on the Lakehead website at <a href="http://www.lakeheadu.ca">www.lakeheadu.ca</a> .	
6a.	Report on Appointments	
	The President's report on Chair, Director, and Adjunct appointments, dated January 27, 2021, was circulated in advance with the meeting materials for information.	
7.	Executive Committee Report	Angela Maltese
	The Board Executive Committee discussed items of business that were sensitive or confidential in nature during its meeting on January 21, 2021. The minutes of this meeting were circulated to the Board of Governors for information with the in camera meeting materials.	
8.	External Relations Committee Report	Ann Dumyn
	A report of the January 20, 2021 External Relations Committee meeting was circulated in advance with the meeting materials.	
9.	Finance and Operations Committee Report	Cathy Tuckwell
	A report of the January 21, 2021 Finance and Operations Committee meeting was circulated in advance with the meeting materials.	
9a.	2020-21 Fall Enrolment Update	Dr. David Barnett, Dr. Heather Murchison
	The presentation was circulated in advance with the meeting materials. Highlights included:	

	<ul style="list-style-type: none"> <li>● external influences</li> <li>● fall enrolment headcount</li> <li>● international student enrolment</li> <li>● total enrolment - fall 2020 (Thunder Bay/Orillia)</li> <li>● 2020-21 fall enrolment student stats</li> <li>● Strategic Enrolment Management 2020 update</li> </ul> <p>Discussion ensued following the presentation.</p> <p>Wendy Walberg left during the discussion.</p>	
9b.	<p>Policy Review</p> <ul style="list-style-type: none"> <li>● Travel Expense Policy</li> </ul> <p>The proposed amendments to the Travel Expense Policy were circulated in advance with the meeting materials.</p> <p>MOVED (C. Tuckell) to approve the proposed amendments to the Travel Expense Policy.        CARRIED</p>	Cathy Tuckwell
10.	<p>Governance and Nominating Committee Report</p> <p>A report of the January 20, 2021 Governance and Nominating Committee meeting was circulated in advance with the meeting materials.</p>	Maria Vasanelli
10a.	<p>Policy Review</p> <ul style="list-style-type: none"> <li>● Board of Governors Deputation Policy</li> </ul> <p>The proposed amendments to the Board of Governors Deputation Policy were circulated in advance with the meeting materials. Ms. Eccles provided a summary of the significant changes that have been recommended.</p> <p>MOVED (M. Vasanelli) to approve the proposed amendments to the Board of Governors Deputation</p>	Barbara Eccles

		Policy. CARRIED	
11.	<p>Learning and Liaison Committee Report</p> <p>A report of the January 20, 2021 Learning and Liaison Committee meeting was circulated in advance with the meeting materials.</p>		Maria Vasanelli
	11a.	<p>Research and Innovation Week (R&amp;I) 2021</p> <p>Dr. Dean provided an overview of the events scheduled for this year’s virtual Research and Innovation Week, taking place from March 1 to March 5, 2021. The Northern Ignite event was highlighted. Members were encouraged to attend R&amp;I Week events.</p>	Dr. Andrew Dean
12.	<p>First Progress Report on 2018-23 Strategic Plan Year Three</p> <p>The presentation was circulated in advance with the meeting materials. Highlights included:</p> <ul style="list-style-type: none"> <li>● overview of the five pillars of the Strategic Plan Academic Excellence:             <ol style="list-style-type: none"> <li>1. Social Responsibility</li> <li>2. Local and Global Partnerships</li> <li>3. Entrepreneurship and Innovation</li> <li>4. Capacity Development</li> </ol> </li> <li>● overview of annual reporting cycle</li> <li>● 2018-23 Strategic Plan Report Card (as of January 21, 2021)</li> <li>● report on targets achieved:             <ul style="list-style-type: none"> <li>○ increase in six-year graduation rate</li> <li>○ increase in graduate student enrolment</li> <li>○ increase economic impact of Lakehead University</li> </ul> </li> <li>● report on targets trending in the right direction:             <ul style="list-style-type: none"> <li>○ increase in students’ perceived gains in higher order learning (NSSE)</li> <li>○ increase in student satisfaction (NSSE)</li> <li>○ total enrolment of 10,000 students</li> <li>○ international enrolment will constitute 20% of overall enrolment by 2023</li> </ul> </li> </ul>		Dr. Moira McPherson, Dr. Heather Murchison

	Discussion ensued following the presentation.	
13.	Other Reports for Information	
13a.	Northern Ontario School of Medicine Report (December 2020)	
13b.	Ojimaawin Indigenous Education Council Report (of the January 18, 2021 meeting)	
13c.	Senate Report (of the November 23, 2020, December 14, 2020 and January 25, 2021 meetings)	
14.	<p>In Camera Session</p> <p>MOVED (M. Nitz) to adjourn to an in camera session to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of and others approved by the Board may be present.          CARRIED</p> <p>Dr. David Barnett, Ann Brandt, Dr. Andrew Dean, Barbara Eccles, Toby Goodfellow, Dr. Dean Jobin-Bevans, Marcie Morrison, Dr. Heather Murchison, Kathy Pozihun and Yvonne Roussel were invited to remain for the in camera meeting.</p> <p>The Board returned to the open meeting at 3:15pm.</p> <p>Dr. David Barnett, Ann Brandt, Dr. Andrew Dean, Toby Goodfellow, Dr. Dean Jobin-Bevans, Dr. Heather Murchison, Kathy Pozihun, Yvonne Roussel and Debra Woods left during the in camera session.</p>	
14a.	<p>Motions Arising from the In Camera Meeting</p> <p>1. Report of Promotion, Tenure and Renewal:</p> <p>During the in camera session, the President reported that the following individuals have been granted renewal and tenure and simultaneous promotion to Associate Professor, effective July 1, 2021:</p> <ul style="list-style-type: none"> <li>● Renewal of Probationary Appointments:             <ul style="list-style-type: none"> <li>○ Dr. Muntasir Billah, Department of Civil Engineering</li> <li>○ Dr. Idevania Costa, School of Nursing</li> <li>○ Dr. Ahmed Elshaer, Department of Civil Engineering</li> <li>○ Dr. Ravi Gokani, School of Social Work</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"><li>○ Dr. Jinqiang Hou, Department of Chemistry</li><li>○ Dr. Taryn Klarner, School of Kinesiology</li><li>○ Dr. Daniel Krupp, Department of Interdisciplinary Studies</li><li>○ Dr. Aislin Mushquash, Department of Psychology</li><li>○ Ms. Wendy Parkes, Faculty of Law</li><li>○ Dr. Gerardo Reyes, Departments of Biology and Sustainability Sciences</li><li>○ Dr. Tobald Rollo, Department of Political Science</li><li>○ Dr. Julie Rosenthal, School of Outdoor Recreation, Parks &amp; Tourism</li><li>○ Dr. Alana Saulnier, Department of Interdisciplinary Studies</li><li>○ Dr. Ashley Thomson, Faculty of Natural Resources Management</li><li>○ Dr. Qiang Wei, Department of Electrical Engineering</li></ul> <ul style="list-style-type: none"><li>● Renewal, Tenure and Simultaneous Promotion to Associate Professor:<ul style="list-style-type: none"><li>○ Dr. Evgeny Chugunov, Department of Music</li></ul></li><li>● Tenure and Simultaneous Promotion to Associate Professor:<ul style="list-style-type: none"><li>○ Dr. Manal Alzghoul, School of Nursing</li><li>○ Dr. Salimur Choudhury, Department of Computer Science</li><li>○ Dr. Kristen Jones-Bonofiglio, School of Nursing</li><li>○ Dr. Michael Dohan, Faculty of Business Administration</li><li>○ Dr. Jodie Murphy-Oikonen, School of Social Work</li><li>○ Dr. Ebrahim Rezaei Geshnizgani, Department of Chemical Engineering</li><li>○ Dr. Deborah Scharf, Department of Psychology</li><li>○ Dr. Kathryn Sinden, School of Kinesiology</li><li>○ Dr. Nisha Sutherland, School of Nursing</li><li>○ Dr. Abdulsalam Yassine, Department of Software Engineering</li><li>○ Dr. Yushi Zhou, Department of Electrical Engineering</li><li>○ Dr. Anna Kone Pefoyo, Department of Health Sciences</li><li>○ Dr. Katherine Kortés-Miller, School of Social Work</li></ul></li></ul> <p>2. Approval of Appointment - Dean of Faculty of Engineering:</p> <p>During the in camera session, the Board adopted the following motion:</p> <p>MOVED that Dr. Janusz Koziński be appointed as the Dean of the Faculty of Engineering for a five year term, commencing January 1, 2021.</p>
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15.	Informational Items	
	15a.	Next Meeting: March 26, 2021, 9:00am - 1:00pm
16.	Other Business  There was no other business.	Angela Maltese
The meeting adjourned at 3:17pm.		