



BOARD OF GOVERNORS MEETING

MINUTES

Date:	February 10, 2023
Time:	9:00am - 12:00pm (EST)
Location:	<ul style="list-style-type: none"> • Thunder Bay Campus: Senate Chambers, UC1001 (connected to OA3041 and Zoom) • Orillia Campus: Room OA3041 (connected to UC1001 and Zoom) • Remotely: Zoom

**Video Conference **In Person*

Members in Attendance: *Brandon Rhéal Amyot; *Robert Arnone; *Karen Boz; **Peter Caldwell; *Dr. Claudine Cousins; *Ann Dumyn; *Thomas Kehoe; **Dr. Don Kerr; **Pauline Mickelson; **Michael Nitz; *Rachael Paquette; **Dr. Moira McPherson; *Anna Sampson; **Mark Smith; **Cathy Tuckwell; **Maria Vasanelli (Chair)

Regrets: Angela Maltese

Administrative Resources in Attendance: **Dr. David Barnett - Provost and Vice-President, Academic; **Michael den Haan - Vice-President, External Relations; **Toby Goodfellow - Chief of Staff, Office of the President; **Vanessa Franklin (Recorder); **Dr. Heather Murchison - Vice-Provost, Institutional Planning and Analysis; **Kathy Pozihun - Vice-President, Administration and Finance; *Dr. Linda Rodenburg - Interim Principal, Orillia Campus; **Yvonne Roussel (Secretary) - Interim University Secretary

The meeting was called to order at 9:17am.

Item	Presenter(s)
------	--------------

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

In Memoriam: Dr. James Colquhoun (Fellow of the University)

The Chair spoke in his honour and the Board held a moment of silence in memory of Dr. James Colquhoun.

1.	<p>Approval of Agenda</p> <p>MOVED (M. Nitz) that the agenda be approved, as amended:</p> <ul style="list-style-type: none"> • Add “Financial Data” as an item immediately following the Consent Agenda. <p>CARRIED</p>	<p>Maria Vasanelli</p>
----	--	------------------------

2.	<p>Need for In Camera Items to be Declared</p> <p>Members were reminded that items arising that need in camera attention should be declared at the point of discovery.</p>	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>	Maria Vasanelli
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>	Maria Vasanelli
5.	<p>Chair's Report</p> <p>The Chair provided an update on the equity, diversity and inclusion (EDI) professional development training that the Board of Governors will be participating in, noting the alignment with the Board's commitment to EDI, as outlined in its EDI Policy.</p> <p>The Chair also provided an update on the transitioning of the incoming President. The current President is ensuring that meetings are being held for knowledge sharing.</p>	Maria Vasanelli
6.	<p>President's Report</p> <p>The President's Report to the Board of Governors was circulated in advance of the meeting.</p> <p>The President provided an overview of some of the recent events Lakehead University participated in, and their importance to the relationships between Lakehead University and Indigenous students, and the University's commitment to their communities.</p>	Dr. Moira McPherson
7.	<p>Consent Agenda</p> <p>Supporting documentation for the items listed in the Consent Agenda was 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</p>	Maria Vasanelli

	<p>Discussion from Committee Reports or elsewhere on this agenda, to allow for discussion or debate.</p> <p>The Board Chair explained how the Consent Agenda is designed for items that are routine and non controversial in nature and should help meetings run more efficiently, reminding members that any item may be removed from the Consent Agenda and added as a separate item to allow for discussion.</p> <p>MOVED (M. Smith) that the Consent Agenda be approved. CARRIED</p>	
C1.	<p>Minutes of Previous Meeting</p> <ul style="list-style-type: none"> • Approval of the November 24, 2022 Minutes <p>MOVED that the November 24, 2022 meeting be approved, as circulated. CARRIED</p>	
C2.	<p>Executive Committee Report - for information</p> <p>The Board Executive Committee discussed items of business that were sensitive or confidential in nature during its meeting on December 12, 2022 and January 26, 2023. A confidential report was provided during the in camera session.</p>	
C3.	<p>President's Report on Appointments</p>	
C4.	<p>Audit and Risk Committee Report (of the January 26, 2023 meeting)</p>	
C5.	<p>External Relations Committee Report (of the January 25, 2023 meeting)</p>	
C6.	<p>Finance and Operations Committee Report (of the January 26, 2023 meeting)</p>	
C7.	<p>Governance and Nominating Committee Report (of the January 25, 2023 meeting)</p> <ol style="list-style-type: none"> a. Angela Maltese Resignation (effective February 12, 2023) b. Notice of Expiring Terms and Recommendation(s) for Term Renewals <p>Excerpt from the Board Bylaws: "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."</p>	

- i. Ann Dumyn (Term: October 1, 2020-AGM 2023) (9 year limit is the AGM 2023), not eligible for renewal, unless in an Officer position
- ii. Angela Maltese (Term: December 4, 2020-AGM 2023) - Resignation received, effective February 12, 2023
- iii. Cathy Tuckwell (Term: October 1, 2020-AGM 2023), eligible for 1 more (up to) 3 year term:
 - o MOVED that the Board re-elects Cathy Tuckwell for a 3 year term, commencing at the close of the 2023 annual meeting, through to the close of the 2026 annual meeting.
CARRIED
- iv. Claudine Cousins (Term: October 1, 2020-AGM 2023), eligible for 2 more (up to) 3 year term(s):
 - o MOVED that the Board re-elects Claudine Cousins for a 3 year term, commencing at the close of the 2023 annual meeting, through to the close of the 2026 annual meeting.
CARRIED
- v. Michael Nitz (Term: October 1, 2020-AGM 2023), eligible for 2 more (up to) 3 year terms:
 - o MOVED that the Board re-elects Michael Nitz for a 3 year term, commencing at the close of the 2023 annual meeting, through to the close of the 2026 annual meeting.
CARRIED
- vi. Mark Smith (Term: October 1, 2020-AGM 2023), eligible for 2 more (up to) 3 year terms:
 - o MOVED that the Board re-elects Mark Smith for a 3 year term, commencing at the close of the 2023 annual meeting, through to the close of the 2026 annual meeting.
CARRIED

c. Rescheduling May 2023 Committee Meetings

MOVED to approve that the May 2023 committee meeting dates be moved to:

- BFOC: Thursday, May 11, 2023, 9:00am - 12:30pm
- BARC: Thursday, May 11, 2023, 1:00pm - 2:30pm
- BEC: Thursday, May 11, 2023, 3:00pm - 5:00pm
- BERB: Friday, May 12, 2023, 9:00am - 10:30am

	<ul style="list-style-type: none"> • BLLC: Friday, May 12, 2023, 11:00am - 12:30pm • BGNC: Friday, May 12, 2023, 3:00pm - 5:00pm <p>CARRIED</p> <p>d. Board of Governors Equity, Diversity and Inclusion Annual Report</p>	
C8.	<p>Learning and Liaison Committee Report (of the January 25, 2023 meeting)</p> <p>a. Research and Innovation Week 2023 - for information</p>	
C9.	<p>Other Informational Items</p> <p>a. Presidential Search Update</p> <p>b. Ogimaawin Indigenous Education Council Report (of the January 30, 2023 meeting)</p> <p>c. Senate Report (of the January 16, 2022 meeting)</p> <p>d. Education Exchange (Faculty of Education Newsletter)</p> <p>e. Research and Innovation Bulletin</p>	
	<p>Financial Data</p> <p>MOVED (D. Kerr) To direct administration to provide the board with a 10-year record of the total salary expenses for senior administration as a group, both in total and as a percentage of the university's total salary and benefit expense. Discussion ensued.</p> <p>CARRIED</p>	
8.	<p>First Progress Report on the Strategic Plan Year 5</p> <p>The First Progress Report on the Strategic Plan Year 5 was circulated in advance of the meeting.</p> <p>The President and the Vice-Provost, Institutional Analysis and Planning provided an overview of the First Progress Report on the Strategic Plan Year 5. Discussion ensued regarding future reporting, the extension, and subsequent development of the next Strategic Plan, analysis of various metrics, and data collection tools.</p>	<p>Dr. Moira McPherson, Dr. Heather Murchison</p>

	It was clarified that a report is provided to the Board Finance and Operations Committee that covers human resource related activities, including a summary of the employee engagement work underway..	
9.	<p>In Camera Session and Break</p> <p>MOVED (C. Tuckwell) 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.</p> <p>CARRIED</p> <p>Vanessa Franklin, Yvonne Roussel, and members of the President's Executive Team were invited to remain for a portion of the in camera session.</p> <p>The Board returned to the open meeting at 12:40pm.</p>	Maria Vasanelli
9.1	<p>Motions Arising from the In Camera Meeting</p> <p>The Secretary reported that during the in camera meeting the President provided a Report on Renewal and Tenure/Simultaneous Promotion to Associate Professor, as detailed below, with all appointments effective July 1, 2023:</p> <p>Renewal of Probationary Appointments Dr. Thangarajah Akilan, Department of Software Engineering Dr. Thiago Alves de Oliveira, Department of Computer Science Dr. Amir Ameli, Department of Electrical Engineering Dr. Mehdi Arzandeh, Faculty of Business Administration Ms. Tenille Brown, Bora Laskin Faculty of Law Dr. Ellen Field, Faculty of Education Dr. Shafiqul Hai, Department of Electrical Engineering Dr. Nicholas Ravanelli, School of Kinesiology Mr. David Rosenberg, Bora Laskin Faculty of Law Dr. Anita Vaillancourt, School of Social Work</p> <p>Renewal and Tenure Dr. Waleed Ejaz, Department of Electrical Engineering</p> <p>Tenure and Simultaneous Promotion to Associate Professor Dr. Idevania Costa, School of Nursing</p>	Yvonne Roussel

	Dr. Ahmed Elshaer, Department of Civil Engineering Dr. Ravi Gokani, School of Social Work Dr. Jinqiang Hou, Department of Chemistry Dr. Julie Rosenthal, School of Outdoor Recreation, Parks and Tourism Dr. Qiang Wei, Department of Electrical Engineering Tenure Dr. Janusz Kozinski, Department of Chemical Engineering Dr. Juan Sanchez Martinez, Department of Indigenous Learning	
10.	Other Business There was no other business.	Maria Vasanelli
The meeting adjourned at 12:42pm. <ul style="list-style-type: none"> Next Meeting: March 23, 2023, 9:00am - 1:00pm (EST), Thunder Bay Campus - A link to the online meeting schedule was provided. 		

 Maria Vasanelli, Chair

 Yvonne Roussel, Secretary