



BOARD OF GOVERNORS MEETING MINUTES

Date:	March 22, 2024
Time:	9:00am - 1:00pm (ET)
Locations:	Thunder Bay Campus: Senate Chambers (UC1001) Orillia Campus: Room OA3041 (connected to the Senate Chambers) Remotely: via Zoom

**Joined remotely*

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

Regrets: David Elliott; Pauline Mickelson

Administrative Resources in Attendance: Dr. David Barnett - Provost and Vice-President (Academic); Dr. Andrew P. Dean - Vice-President, Research and Innovation; Jason Lisi - 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; Marcie Morrison - Interim Board Secretary; Rosanna Scaffeo - Chief of Staff, Office of the President

The meeting was called to order at 9:05am.

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

The Chair welcomed and introduced the new University Secretary, Jason Lisi.

Item	Presenter(s)
1. Approval of Agenda MOVED (B. Sylvester) 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.	Declaration of Conflict of Interest	Maria Vasanelli
	Members were reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.	
4.	Code of Conduct at Meetings	Maria Vasanelli
	Members were reminded of the Board approved Code of Conduct in place to promote a positive environment.	
5.	Chair's Report	Maria Vasanelli
	The Chair reported that she will be providing a verbal report during the in camera session.	
6.	President's Report	Dr. Gillian Siddall
	The President highlighted some sections of her written report that was circulated in advance of the meeting and posted.	
7.	Consent Agenda	Maria Vasanelli
	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.	
	MOVED (M. Smith) that the Consent Agenda be approved. CARRIED	
7-C1	Minutes of Previous Meeting	
	MOVED that the minutes of the February 8, 2024 meeting be approved. CARRIED	
7-C2	President's Report on Appointments	
7-C3	Audit and Risk Committee Report (of the March 7, 2024 meeting)	
7-C4	Executive Committee Report (of the March 7, 2024 meeting)	

7-C5	<p>External Relations Committee Report (of the March 1, 2024 meeting)</p> <ul style="list-style-type: none"> a. Policy Review: Fellow of the University Guidelines and Procedures <ul style="list-style-type: none"> i. Current Policy ii. Proposed Amendment <p>MOVED that the proposed amendments to the Fellow of the University Guidelines and Procedures be approved, as circulated. CARRIED</p>
7-C6	<p>Finance and Operations Committee Report (of the March 7, 2024 meeting)</p>
7-C7	<p>Governance and Nominating Committee Report (of the March 6, 2024 meeting)</p> <ul style="list-style-type: none"> 1. Terms of Reference Reviews <ul style="list-style-type: none"> a. Board Audit and Risk Committee <ul style="list-style-type: none"> i. Current Terms of Reference ii. Proposed Amendments <p>MOVED that the proposed amendments to the Board Audit and Risk Committee Terms of Reference be approved, as circulated. CARRIED</p> b. Board External Relations Committee <ul style="list-style-type: none"> i. Current Terms of Reference ii. Proposed Amendments <p>MOVED that the proposed amendments to the Board External Relations Committee Terms of Reference be approved, as circulated. CARRIED</p> 2. Policy Review <ul style="list-style-type: none"> a. Schedule 1 – Board Chair and Vice-Chair Election Procedures (page 5 of the Board Chair, Vice-Chair and Past-Chair Succession Policy) <ul style="list-style-type: none"> i. Current Policy ii. Proposed Amendment (see page 5)

		<p>MOVED that the proposed amendment to Schedule 1 – Board Chair and Vice-Chair Election Procedures be approved, as circulated. CARRIED</p>	
	7-C8	Learning and Liaison Committee Report (of the March 6, 2024 meeting)	
	7-C9	<p>Other Informational Items</p> <p>a. Ogimaawin Indigenous Education Council Report (of the February 26, 2024 meeting)</p>	
	8.	Items for Discussion from Committee Reports	
	8.1	<p>Finance and Operations Committee</p> <p>a. 2024-25 Tuition Fees</p> <p>i. Memo</p> <p>A memo summarizing the proposed 2024-25 tuition rates, provided by the Vice-President (Administration & Finance) and the Associate Vice-President (Financial Services) was circulated in advance of the meeting.</p> <p>ii. 2024-25 Tuition Rates Presentation</p> <p>The presentation was circulated in advance of the meeting. Highlights included:</p> <ul style="list-style-type: none"> o Domestic Tuition: <ul style="list-style-type: none"> o considerations o fee assumptions/recommendations o International Tuition: <ul style="list-style-type: none"> o considerations o fee assumptions/recommendations <p>MOVED (R. Arnone) that the proposed tuition fees for 2024-25 be approved, as circulated. CARRIED</p>	<p>Robert Arnone, Dr. David Barnett, Kathy Pozihun, Emma Westover</p>

9.	<p>In Camera Session</p> <p>MOVED (R. Arnone) 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 9:31am, the Board adjourned to an in camera session. Jason Lisi, Marcie Morrison, and members of the President’s Executive Team were invited to remain for a portion of the in camera session.</p> <p>Members of the President’s Executive Team left during the in camera session.</p> <p>The Board returned to open meeting at 12:03.</p>	Maria Vasanelli
9.1	<p>Business 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>	Marcie Morrison
10.	<p>Other Business</p> <p>There was no other business.</p>	Maria Vasanelli
<p>The meeting adjourned at 12:03pm.</p> <p>The next Board of Governors meeting is April 26, 2023, from 9:00am - 1:00pm (ET).</p>		

 Maria Vasanelli, Chair

 Jason Lisi - University Secretary