



BOARD OF GOVERNORS MEETING

MINUTES

Date:	March 26, 2021
Time:	9:00am - 2:00pm
Join Remotely via Zoom:	Zoom Meeting Link: https://lakeheadu.zoom.us/j/96792388308 Meeting ID: 967 9238 8308 <ul style="list-style-type: none">• For technical support phone 1-866-652-8657 or email multimed@lakeheadu.ca• To test ahead of time visit https://zoom.us/test• Please remember to mute yourself when possible
On Campus WiFi Network: LUGuest / WiFi Password: LUGuest8	

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

Regrets: 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 9:01am.

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

	Item	Presenter(s)
1.	<p>Approval of Agenda</p> <p>The Chair asked the Board if anyone opposed to rearranging the agenda to allow for a recess at approximately 11:00am. During the recess, the Board would go into the Committee of the Whole meeting. A short lunch break would immediately follow the Committee of the Whole meeting and the Board would return to its regular meeting at approximately 12:30pm. There was none opposed to this recommendation.</p> <p>MOVED (C. Tuckwell) that the agenda be approved. CARRIED</p>	Angela Maltese
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>	Angela Maltese
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>	Angela Maltese
4.	<p>Previous Minutes</p> <p>The minutes of the February 5, 2021 meeting were approved by consensus, as circulated.</p> <p>There was no business arising from the minutes.</p>	Angela Maltese
5.	<p>Chair's Report</p> <p>The Chair noted that a confidential verbal report will be provided during the in camera session.</p>	Angela Maltese
6.	<p>President's Report</p> <p>The March 2021 President's Report was circulated in advance with the meeting materials and is available on the Lakehead website at www.lakeheadu.ca.</p>	Dr. Moira McPherson

	<p>Dr. Moira McPherson spoke in memory of Linda Phillips, a longtime employee of Lakehead University.</p> <p>Claudine Cousins joined the meeting during the President's report.</p>	
6a.	<p>Report on Appointments</p> <p>The President's report on appointments, dated March 18, 2021, was circulated in advance with the meeting materials for information.</p>	Dr. Moira McPherson
7.	<p>Executive Committee Report</p> <p>The Board Executive Committee discussed items of business that were sensitive or confidential in nature at its meeting on March 4, 2021. The approved minutes of the meeting were circulated to the Board of Governors for information with the in camera materials.</p>	Angela Maltese
8.	<p>Audit and Risk Committee Report</p> <p>A report of the March 4, 2021 Audit and Risk Committee meeting was circulated in advance with the meeting materials.</p>	Brian McKinnon
9.	<p>External Relations Committee Report</p> <p>A report of the March 3, 2021 External Relations Committee meeting was circulated in advance with the meeting materials.</p>	Ann Dumyn
10.	<p>Finance and Operations Committee Report</p> <p>A report of the March 4, 2021 Finance and Operations Committee meeting was circulated in advance with the meeting materials.</p>	Cathy Tuckwell
10a.	<p>Lakehead University Pension Plan Texts Amendments</p> <p>A memo dated March 4, 2021, prepared by the Vice-President, Administration and Finance, summarizing the amendment being put forward to modify both Plan Texts was circulated in advance with the meeting materials.</p> <ul style="list-style-type: none"> • Pension Plan for Professional Staff of Lakehead University (the "Professional Plan") Amendment 2021/1 	Cathy Tuckwell

	<p>The proposed Amendment 2021/1 resolution was circulated in advance with the meeting materials.</p> <p>MOVED (C. Tuckwell) to approve the resolution relating to the Professional Plan Amendment 2021/1 that has been circulated with the meeting materials. CARRIED</p> <p>Wendy Walberg joined the meeting.</p> <ul style="list-style-type: none"> • Lakehead University Employee Pension Plan (the “Employee Plan”) Amendment 2021/1 <p>The proposed Amendment 2021/1 resolution was circulated in advance with the meeting materials.</p> <p>MOVED (C. Tuckwell) to approve the resolution relating to the Employee Plan Amendment 2021/1 that has been circulated with the meeting materials CARRIED.</p>	
11.	<p>Governance and Nominating Committee Report</p> <p>A report of the March 3, 2021 Governance and Nominating Committee meeting was circulated in advance with the meeting materials.</p>	<p>Maria Vasanelli</p>
11a.	<p>Board Composition</p> <p>A link to the Board Bylaws was provided for information.</p> <p>The Chair of the BGNC provided rationale for the recommendation being brought forward today, reporting that during the March meeting, the BGNC revisited the topic of increasing the size of the Board. The BGNC determined that the Board needs additional external members to spread the workload of external members. The BGNC determined that it is essential to have representation from the Orillia/Simcoe County area and from NWO.</p> <p>WHEREAS the Board size is currently 17;</p>	<p>Maria Vasanelli</p>

		<p>AND WHEREAS section 7 of the Lakehead University Act, 1965, indicates that the Board shall consist of not more than thirty members:</p> <p>MOVED (M. Vasanelli) to approve the Board size increase by two external Board members, one from Simcoe County and one from Northwestern Ontario, outside of Thunder Bay. Discussion ensued. CARRIED</p>	
12.	Other Reports for Information		
12a.	<p>Northern Ontario School of Medicine Report</p> <p>Links to the following online reports were provided:</p> <ul style="list-style-type: none"> ● Northern Routes <ul style="list-style-type: none"> ○ Philanthropy for Social Accountability ○ Demonstrating impact and leading for change ● NOSM'S Dean Named in Top 30 Physician Power List ● Donor Supports Transformation of Physician Workforce Planning in Northern Ontario ● NOSM's Response to COVID-19 ● More News and Information about NOSM 		
12b.	<p>Senate Report</p> <p>A report of the March 1, 2021 Senate meeting was circulated with the meeting materials.</p>		
	<p>The Board Chair acknowledged the Fossil Free Lakehead (FFL) guests in attendance and reported that the Board will be reviewing and discussing the correspondence that she received from FFL on March 4, 2021 during the in camera session.</p>		
13.	<p>In Camera Session</p> <p>MOVED (B. McKinnon) 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 3:25pm.</p> <p>Brandon Rhéal Amyot; Dr. David Barnett, Ann Brandt, Claudine Cousins, Dr. Andrew Dean, Toby Goodfellow, Dr. Dean Jobin-Bevans, Marcie Morrison, Dr. Heather Murchison, Kathy Pozihun, Yvonne Roussel and Debra Woods left during the in camera session.</p>	
	13a.	Motions Arising from the In Camera Meeting
14.	Informational Items	
	14a.	Next Meeting: April 30, 2021, 9:00am - 1:00pm
15.	Other Business	Angela Maltese
	There was no other business.	
The meeting adjourned at 3:25 pm.		

 Angela Maltese, Chair

 Barbara Eccles, Secretary