



BOARD OF GOVERNORS MEETING

MINUTES

Date:	April 30, 2021
Time:	9:00am - 3:00pm EDT
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); Michael Nitz; Dr. Moira McPherson; Ross Murray; Anna Sampson; Mark Smith; Cathy Tuckwell; Maria Vasanelli; Wendy Walberg

Regrets: Brian McKinnon; Murray Waboose; Debra Woods

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 9:02am.

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

Item	Presenter(s)
1. Approval of Agenda MOVED (C. Tuckwell) that the agenda be approved. CARRIED	Angela Maltese
2. Board Only Session (Governors only) MOVED (M. Smith) 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 the Board may be present. CARRIED The Board Only Session had no agenda, decisions were not made, and minutes were not recorded. The Board returned to the open meeting at 9:34am.	Angela Maltese
3. 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
4. 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
5. Previous Minutes The minutes of the March 26, 2021 meeting were approved by consensus, as circulated.	Angela Maltese
6. Chair's Report It was noted that the Chair would be giving a report during the in camera session.	Angela Maltese
7. President's Report The April 2021 President's Report was circulated in advance with the meeting materials and is available on the Lakehead website at www.lakeheadu.ca .	Dr. Moira McPherson

	<p>In addition, the President reported on the success of Lakehead's recent deputation to the Simcoe County City Council and the Simcoe County Report to the Community, reporting that similar events are planned to take place in Orillia.</p> <p>The Provost & Vice-President (Academic) provided an update on the plans for Lakehead's 56th virtual convocation ceremonies.</p>	
7a.	<p>Report on Appointments</p> <p>The President's report on appointments, dated April 23, 2021, was circulated in advance with the meeting materials for information.</p>	Dr. Moira McPherson
7b.	<p>Report on Times Higher Education Impact Rankings 2021</p> <p>A presentation was added to the meeting package during the meeting. A report on Lakehead's score in the Times Higher Education Impact Rankings 2021 was provided.</p>	Dr. Moira McPherson
8.	<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 April 15, 2021. The approved minutes of the meeting were circulated in advance with the meeting materials for information.</p>	Angela Maltese
9.	<p>Finance and Operations Committee Report</p> <p>A report of the April 15, 2021 Finance and Operations Committee meeting was circulated in advance with the meeting materials.</p>	Cathy Tuckwell
9a.	<p>2021-22 Tuition Fees and Miscellaneous Fees</p> <p>A memo dated April 12, 2021, prepared by the Vice-President, Administration and Finance and the Associate Vice-President, Administration and Finance that included a breakdown of the 2021-22 tuition fees and other miscellaneous fees was circulated in advance with the meeting materials.</p> <p>Highlights from the presentation included:</p>	Cathy Tuckwell

	<ul style="list-style-type: none"> overview of revenue considerations and fee assumptions for domestic tuition, international student tuition 2021-22 proposed operating budget <p>Discussion ensued regarding the increase in international students fees and the government framework around international tuition rates.</p> <p>One member asked Administration to consider providing the Board with different scenarios with regards to international students fees based on the government's framework and other factors in future reports/presentations.</p> <p>WHEREAS the Province has not yet announced a tuition framework for 2021-22 domestic tuition fees;</p> <p>MOVED (C. Tuckwell) to approve the proposed tuition fees for 2021-22 as presented, and that the Board revisits the domestic tuition once the Provincial government promulgates a domestic tuition framework for 2021-22. CARRIED</p>	
10.	<p>Governance and Nominating Committee Report</p> <p>A report of the April 14, 2021 Governance and Nominating Committee was circulated in advance with the meeting materials.</p>	Maria Vasanelli
10a.	<p>Terms of Reference Review - Board External Relations Committee</p> <p>The proposed amendments to the External Relations Committee Terms of Reference were circulated in advance with the meeting materials.</p> <p>MOVED (M. Vasanelli) that the proposed amendments to the Board External Relations Committee Terms of Reference be approved. CARRIED</p>	Maria Vasanelli
10b.	<p>Terms of Reference Review - Board Finance and Operations Committee</p>	Maria Vasanelli

		<p>The proposed amendments to the Board Finance and Operations Committee Terms of Reference were circulated in advance with the meeting materials.</p> <p>MOVED (M. Vasanelli) that the proposed amendments to the Board Finance and Operations Committee Terms of Reference be approved. CARRIED</p>	
11.	Learning and Liaison Committee Report	<p>A report of the April 14, 2021 Learning and Liaison Committee meeting was circulated in advance with the meeting materials.</p>	Wendy Walberg
12.	Other Reports for Information		
12a.	<p>Northern Ontario School of Medicine Report</p> <ul style="list-style-type: none"> • Northern Routes - Building Relationships across Northern Ontario • NAN and NOSM Partnership will Support Capacity-Building Initiatives and Strengthen Health System within NAN Territory • WANTED - Change Makers - NOSM • Northern Constellations - Friday April 30 - May 1, 2021 		
12b.	<p>Senate Report</p> <p>A report of the March 30 and April 19, 2021 Senate meetings was circulated in advance with the meeting materials.</p> <p>Discussion ensued regarding health and wellness strategies, supports and initiatives in place for students. The President noted that Lakehead recently launched its Wellness Strategy and that this topic is a key strategic area for the University.</p>		
13.	<p>In Camera Session</p> <p>MOVED (C. Gottardo) 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 3:44pm.</p> <p>Dr. David Barnett, Ann Brandt, Dr. Andrew Dean, Toby Goodfellow, Dr. Dean Jobin-Bevans, Marcie Morrison, Dr. Heather Murchison, Kathy Pozihun and Yvonne Roussel left during the in camera session.</p>	
13a.	<p>Motions Arising from the In Camera Meeting</p> <p>The Secretary reported that the following motions were passed during the in camera portion of the meeting:</p> <p>MOVED that the Board of Governors elect Peter Caldwell as the Simcoe County External Member for a three year term, effective May 1, 2021, through to the annual meeting 2024.</p> <p>MOVED to approve that Ross Murray be appointed to the Finance and Operations Committee, as a voting member, effective immediately, for the remainder of the 2020-21 term.</p> <p>MOVED that the Board of Governors approves the Code of Conduct for Members of the Board of Governors of Lakehead University at Meetings as amended during the meeting</p> <p>MOVED to approve the proposed 2021-22 operating budget aggregating \$140.297 million of income and \$140.297 million of expenditures.</p> <p>MOVED to approve the proposed 2021-22 ancillary budget.</p>	
14.	Informational Items	
	14a. Next Meeting: June 4, 2021, 9:00am - 1:00pm	
15.	<p>Other Business</p> <p>There was no other business.</p>	<p>Angela Maltese</p>

The open meeting adjourned at 3:46pm.

Angela Maltese, Chair

Barbara Eccles, Secretary