



BOARD OF GOVERNORS MEETING MINUTES

Date:	May 4, 2022
Time:	9:00am - 2:10pm (EDT)
Location:	Zoom Meeting

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

Administrative Resources in Attendance: Dr. David Barnett - Provost and Vice-President, Academic; Rita Blais - Associate Vice-President, Financial Services; Barbara Eccles (Secretary) - General Counsel & University Secretary; Rebbecca Truax - Associate Vice-President & Campaign Director; Dr. Andrew P. Dean - Vice-President, Research and Innovation; Toby Goodfellow - Chief of Staff, Office of the President; Dr. Dean Jobin-Bevans - Principal, Orillia Campus; Marcie Morrison (Recorder) - Assistant University Secretary; Dr. Heather Murchison - Vice-Provost, Institutional Planning and Analysis; Kathy Pozihun - Vice-President, Administration and Finance; Yvonne Roussel - Associate University Secretary

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

The meeting was called to order at 9:04am.

Item	Presenter(s)
1. Approval of Agenda The agenda was approved as circulated.	Angela Maltese
David Tamblyn Remembrance The Board Chair and Immediate Past-Chair acknowledged the passing of past Board Chair David Tamblyn and the many contributions he made to Lakehead University and the Board of Governors.	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.	<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>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>	Angela Maltese
5.	<p>Chair's Report</p> <p>The Board Chair shared a video from Research and Innovation Week. [https://www.youtube.com/watch?v=uKuMdqJ_mLY&list=PLDAjrcZQG9cArwJ3aPTtUp-Af9yxhbR0S]</p>	Angela Maltese
6.	<p>President's Report</p> <p>The May 2022 President's Report was circulated in advance with the meeting materials. Highlights from the President's verbal report included:</p> <ul style="list-style-type: none"> ● The Global Indigenous Speakers Series - Dr. Anton Treuer ● Announcement: MOU signing with Confederation College ● Announcement: Measuring Our Societal Impact <ul style="list-style-type: none"> ○ For the third year in a row, Lakehead has ranked among the top 100 universities in the world making an impact on our local and global communities, according to the 2022 Times Higher Education Impact Rankings (THE). <p>Discussion ensued.</p>	Dr. Moira McPherson
7.	<p>Consent Agenda</p> <p>The items listed in the Consent Agenda, along with supporting documentation, were circulated to members in advance with the meeting materials. 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.</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>	Angela Maltese

	The Consent Agenda was approved by consensus.		
C1.	Minutes of Previous Meeting MOVED that the minutes of the March 24, 2022 meeting be approved. CARRIED		
C2.	Executive Committee Report - for information The Board Executive Committee discussed items of business that were sensitive or confidential in nature during its regular meeting on April 14, 2022 and other special meetings. A confidential report was provided during the in camera session.		
C3.	President's Report on Appointments		
C4.	Audit and Risk Committee Report (of the April 14, 2022 meeting)		
C5.	Finance and Operations Committee Report (of the April 14, 2022 meeting)		
C6.	Governance and Nominating Committee Report (of the April 13, 2022 meeting) a. 2022-23 Board Meeting Schedule WHEREAS the Board Governance and Nominating Committee recommends approval of the 2022-23 Board meeting schedule; MOVED to approve the proposed 2022-23 Board meeting schedule as presented. CARRIED		
C7.	Learning and Liaison Committee Report (of the April 13, 2022 meeting)		
C8.	Other Informational Items a. Ogimaawin Indigenous Education Council Report (of the April 4, 2022 meeting) b. Senate Report (of the April 11, 2022 meeting) c. 2022 Research and Innovation Week Video [https://www.youtube.com/watch?v=uKuMdqJ_mLY&list=PLDAjrcZQG9cArwJ3aPTtUp-Af9yxhbR0S]		
8.	Items for Discussion from Committee Reports		Angela Maltese

8.1	<p>Item(s) from the Board Governance and Nominating Committee (BGNC) Report (9:43)</p> <p>a. Board Chair, Vice-Chair and Past Chair Succession Policy</p> <p>The following documents were circulated in advance with the meeting materials:</p> <ul style="list-style-type: none">i. Current Policyii. Board Chair, Vice-Chair and Past Chair Succession Policy (with mark-up compared to March 24, 2022 version) <p>The BGNC Chair provided background information regarding the comprehensive review and consultation of this policy.</p> <p>Claudine Cousins joined the meeting.</p> <p>WHEREAS on March 24, 2022 members of the Board of Governors referred further proposed changes to the BGNC to the proposed Board Chair, Vice-Chair and Past-Char Succession Policy;</p> <p>MOVED (M. Vasanelli) to approve the attached revised Board Chair, Vice-Chair and Past-Chair Succession Policy, subject to the appropriate changes being made to the “Roles and Responsibilities of Members of the Lakehead University Board of Governors”, and that the said policy replaces the current Board of Governors Chair, Vice-Chair and Past Chair Selection Procedures. CARRIED</p> <p>b. Roles and Responsibilities of Members of the Lakehead University Board of Governors</p> <p>The following documents were circulated in advance with the meeting materials:</p> <ul style="list-style-type: none">i. Current Documentii. Proposed Amendments (with mark-up compared to March 24, 2022 version)	Maria Vasanelli
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	<p>WHEREAS on March 24, 2022 members of the Board of Governors referred further proposed changes to the BGNC to the proposed amendments to the Roles and Responsibilities of Members of the Lakehead University Board of Governors;</p> <p>MOVED (M. Vasanelli) to approve the further proposed amendments to the “Roles and Responsibilities of Members of the Lakehead University Board of Governors”.</p> <p>CARRIED</p> <p>c. Board of Governors Nominations Process</p> <p>The following documents were circulated in advance with the meeting materials:</p> <ul style="list-style-type: none"> i. Current Process ii. Proposed Amendments (with mark-up) iii. Proposed Amendments (without mark-up) <p>WHEREAS the BGNC has carried out a period review of the Board Nominations Process and recommended changes;</p> <p>MOVED (M. Vasanelli) to recommend that the Board approve the amendments to the Board of Governors Nominations Process.</p> <p>CARRIED</p>	
8.2	<p>Item(s) from the Learning and Liaison Committee Report</p> <p>a. Rescheduling the September 30, 2022 Board Orientation</p> <p>WHEREAS the schedule approved by the Board in May 2021 includes holding a Board Orientation on September 30, 2022;</p> <p>AND WHEREAS the National Day of Truth and Reconciliation occurs on September 30, 2022;</p> <p>AND WHEREAS the recent past practice has been to hold a Board Retreat in the Fall instead of a Board Orientation Session;</p> <p>MOVED (W. Walberg) to reschedule the Board Orientation for new members from September 30, 2022 to a date to be determined</p>	Wendy Walberg

		with new Board members, and that the Board also schedule a Board Fall Retreat in 2022 at a date to be determined. CARRIED	
9.	In Camera Session	<p>By consensus, the Board agreed 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>Dr. David Barnett, Rita Blais, Dr. Andrew Dean, Barbara Eccles, Toby Goodfellow, Dr. Dean Jobin-Bevans, Marcie Morrison, Dr. Heather Murchison, Kathy Pozihun, Rebecca Truax and Yvonne Roussel were invited to remain for the in camera meeting.</p> <p>The Board returned to the open meeting at 3:50pm.</p> <p>Rita Blais, Yvonne Roussel, Rebecca Truax, Maria Vasanelli and Wendy Walberg left during the in camera session.</p>	Angela Maltese
9.1	Motions Arising from the In Camera Meeting	<p>The Secretary reported that the following motions were approved during the in camera portion of the meeting:</p> <ul style="list-style-type: none"> ● Item 4.2a - 2022-23 Proposed Operating Budget Presentation <ul style="list-style-type: none"> ○ MOVED to approve the proposed 2022-23 operating budget aggregating \$145.130 million of income and \$145.130 million of expenditures. CARRIED ○ MOVED to approve the proposed 2022-23 ancillary budget. CARRIED 	Barbara Eccles
10.	Other Business	<p>Board Finance and Operations Committee Responsible Investment Policy Review Ad Hoc Committee:</p> <p>The Chair of the Ad Hoc Committee provided an update on work to date, reporting that Lakehead assets have been transferred from regular investments to fossil free investments.</p>	Angela Maltese

	<p>Presidential Search Update:</p> <p>The Board Chair provided an update on the presidential search work to date, encouraging all Board members to attend the upcoming Board of Governors special meeting that will focus on developing the profile for the next president.</p>	
<p>The meeting was adjourned at 3:54pm.</p> <p>Next Meeting: June 10, 2022, 9:00am - 1:00pm (EDT)</p> <ul style="list-style-type: none">● Orillia Campus: Possible In-Person Meeting, Meeting Room TBD<ul style="list-style-type: none">○ At the request of the Board Chair, the University Secretariat will circulate a poll to Board members to help determine if the June 10 Board meeting will be in person on the Orillia campus.● Thunder Bay Campus: Virtual Meeting		

Angela Maltese, Chair

Barbara Eccles, Secretary

