



BOARD OF GOVERNORS MEETING MINUTES

Date:	May 4, 2023
Time:	9:00am - 1:00pm (EDT)
Location:	Virtual: via Zoom Thunder Bay Campus: Senate Chambers (UC1001) Orillia Campus: Room OA3041

***Video Conference *In Person*

Board of Governors 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; **Dr. Bryanna Scott-Kay; *Mark Smith; *Cathy Tuckwell (Vice-Chair); *Maria Vasanelli (Chair)

Administrative Resources in Attendance: *Dr. David Barnett - Provost and Vice-President, Academic; *Toby Goodfellow - Chief of Staff, Office of the President; **Michael den Haan - Vice-President, External Relations; *Marcie Morrison (Recorder) – Acting Associate University Secretary; *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

In accordance with the Board Bylaws, Article 7.6, the Board Chair called a brief In Camera Session at 9:00am, prior to the start of the open meeting.

The open meeting was called to order at 9:27am.

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

Item	Presenter(s)
Robert Poulin Award Recognition	
<p>The Robert Poulin Award (Thunder Bay Campus) is an award for outstanding citizenship presented to a full-time undergraduate or graduate student selected by their fellows, the faculty and administration as contributing most to the welfare of the University through their student activities.</p> <p>The 2023 Robert Poulin Award recipient, Marcela Garcia Bueno, was recognized by the Board of Governors and presented with the Poulin Award.</p>	

<p>Welcome and Introduction of New Board Member</p> <p>The Board Chair welcomed and introduced new Board member Dr. Bryanna Scott-Kay. Dr. Scott-Kay was appointed by the Board on March 23, 2023 as the Ogimaawin Indigenous Education Council Member on the Board.</p>		
1.	<p>Approval of Agenda</p> <p>MOVED (R. Paquette) that the agenda be approved. CARRIED</p>	Maria Vasanelli
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>Deputation to the Board of Governors</p> <p>The following documents were circulated in advance of the meeting:</p> <ul style="list-style-type: none"> a. Deputation Request b. Letter from LUFA c. Board of Governors Deputation Policy (for information) <p>The Board of Governors received a deputation request from the Lakehead University Faculty Association (LUFA). In accordance with the Board's Deputation Policy, 15 minutes was allotted for the deputation. Dr. Gautam Das and Dr. Lynn Martin delivered the deputation on behalf of LUFA. The subject of the deputation was collegial, transparent, and open hiring and renewal procedures for senior academic administrators.</p>	Dr. Gautam Das, Dr. Lynn Martin
6.	<p>Chair's Report</p>	Maria Vasanelli

	<p>The following documents were circulated in advance of the meeting:</p> <ul style="list-style-type: none"> a. Letter from the Lakehead University Student Union (LUSU) regrading the Food Resource Centre - Food Security b. LUSU Food Resource Centre Statistics <p>The Board Chair provided rationale for this agenda item and reported that Administration is fully aware that student food insecurity is a growing issue. It was reported that Administration plans to bring forward recommendations for long term solutions to address food insecurity at Lakehead to the Board for consideration at its next meeting. Food security and possible solutions for Lakehead were discussed.</p>	
7.	<p>President's Report</p> <p>The President's May 2023 online report was circulated in advance of the meeting. In addition, the President provided details regarding a couple of media events that were recently hosted by Lakehead, including the media announcement made by the Minister of Colleges and Universities, and by the Minister of Agriculture, Food and Rural Affairs supporting the approval of the Collaborative Doctor of Veterinary Medicine in Rural and Northern Community Practice.</p> <p>Discussion ensued.</p>	Dr. Moira McPherson
8.	<p>Consent Agenda</p> <p>Supporting documentation for the items listed in the Consent Agenda was circulated in advance of the meeting.</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>	Maria Vasanelli
C1.	<p>Minutes of Previous Meeting</p> <p>MOVED that the minutes of the March 23, 2023 meeting be approved. CARRIED</p>	

C2.	<p>Executive Committee Report - for information</p> <p><i>For Information: The Board Executive Committee discussed items of business that were sensitive or confidential in nature during its meeting on January 26, 2023 April 13, 2023. A confidential report was provided during the in camera session.</i></p>
C3.	<p>President's Report on Appointments</p>
C4.	<p>External Relations Committee Report (of the April 12, 2023 meeting)</p> <p>a. Policy Review: Naming of Property Policy</p> <p style="padding-left: 40px;">i. Current Policy</p> <p style="padding-left: 40px;">ii. Proposed Amendments (with markup)</p> <p style="padding-left: 40px;">iii. Proposed Amendments (without markup)</p> <p style="padding-left: 80px;">MOVED to approve the proposed amendments to the Naming of Property Policy, as circulated.</p> <p style="padding-left: 80px;">CARRIED</p>
C5.	<p>Finance and Operations Committee Report (of the April 13, 2023 meeting)</p> <p>a. Pension Plan Amendments</p> <p style="padding-left: 40px;">i. Memo</p> <p style="padding-left: 40px;">ii. Lakehead University Faculty Association (LUFA) Amendment 2023-1</p> <p style="padding-left: 80px;">MOVED to approve LUFA Amendment 2023/1, as circulated.</p> <p style="padding-left: 80px;">CARRIED</p> <p style="padding-left: 40px;">iii. Lakehead University Employee Pension Plan (LUEPP) Amendment 2023-1</p> <p style="padding-left: 80px;">MOVED to approve LUEPP Amendment 2023/1, as circulated.</p> <p style="padding-left: 80px;">CARRIED</p> <p>b. Statement of Investment Policies and Procedures - Lakehead University Pension Plan - Proposed Amendments</p> <p style="padding-left: 80px;">MOVED to approve the proposed amendments to the Statement of Investment Policies and Procedures - Lakehead University Pension Plan, as circulated.</p> <p style="padding-left: 80px;">CARRIED</p>

C6.	<p>Governance and Nominating Committee Report (of the April 12, 2023 meeting)</p> <p>a. 2023-24 Board Meeting Schedule</p> <p>MOVED to approve the proposed 2023-24 Board meeting schedule, as circulated. CARRIED</p> <p>b. Format for Board Standing Committee's for the 2023-24 Term</p> <p>MOVED to approve that Board Standing Committee meetings remain virtual for the 2023-34 term. CARRIED</p> <p>c. Lieutenant Governor in Council Appointee Standing Committee Assignment</p> <p>MOVED to approve that Brent Sylvester be appointed to the Board Learning and Liaison Committee, commencing immediately, for the remainder of the 2022-23 term. CARRIED</p> <p>d. City of Thunder Bay Appointee Standing Committee Assignment</p> <p>MOVED to approve that Rajni Agarwal be appointed to the Board Learning and Liaison Committee, commencing immediately, for the remainder of the 2022-23 term. CARRIED</p>
C7.	<p>Learning and Liaison Committee Report (of the April 12, 2023 meeting)</p> <p>a. Policy Review: Adjunct Professor Policy Amendments</p> <p>i. Current Policy</p> <p>ii. Proposed Amendments (with markup)</p> <p>MOVED to approve the proposed amendments to the Adjunct Professor Policy, as circulated. CARRIED</p>

	C8.	<p>Other Informational Items</p> <ul style="list-style-type: none"> a. Lieutenant Governor in Council Appointee (Brent Sylvester) - As per the Lakehead University Act, this appointment is determined by the Lieutenant Governor in Council, and does not require approval by the Board of Governors. The Lieutenant Governor in Council appointed Brent Sylvester to the Board of Governors for the term March 23, 2023 to March 22, 2026. b. City of Thunder Bay Appointee (Rajni Agarwal) - As per the Lakehead University Act, this appointment is determined by the Corporation of the City of Thunder Bay, and does not require approval by the Board of Governors. On February 13, 2023, the City of Thunder Bay ratified the appointment of Rajni Agarwal to the Board of Governors for the term February 14, 2023 to November 14, 2026. c. Ogimaawin Indigenous Education Council Report (of the April 3, 2023 meeting) d. Senate Report (of the April 17, 2023 meeting) 	
9.	<p>In Camera Session and Break</p> <p>MOVED (A. Sampson) 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>Marcie Morrison, 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 12:50pm.</p>	Maria Vasanelli	
9.1	<p>Motions Arising from the In Camera Meeting</p> <p>There were no motions arising in camera.</p>	Yvonne Roussel	
10.	<p>Other Business</p> <p>There was no other business.</p>	Maria Vasanelli	

The meeting was adjourned at 12:51pm.

A link to the online meeting schedule was circulated in advance of the meeting.

Next Meeting: June 2, 2023, 9:00am - 1:00pm (EDT)

- Orillia Campus: In-Person Meeting, Meeting Room TBD
- Thunder Bay Campus: Virtual Meeting

Maria Vasanelli, Chair

Yvonne Roussel, Secretary