



BOARD OF GOVERNORS MEETING

MINUTES

Date:	June 4, 2021
Time:	9:00am - 4:00pm EDT
Join Remotely via Zoom:	<p>Zoom Meeting Link: https://lakeheadu.zoom.us/j/96792388308 Meeting ID: 967 9238 8308</p> <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; Peter Caldwell; 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; Debra Woods

Absent: Brian McKinnon

Note to Change in Membership:

- *Murray Waboose, Ogimaawin Indigenous Education Council Member, resigned from the Board on May 14, 2021.*
- *Peter Caldwell, new Simcoe County External Board Member, was elected to the Board on April 30, 2021.*

Administrative Resources in Attendance: Barbara Eccles (Secretary) - General Counsel & University Secretary; Marcie Morrison (Recorder) - Assistant University Secretary

Invited Guests in Attendance:

Dr. David Barnett - Provost and Vice-President, Academic (Lakehead University)
Michael den Haan - 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 Chair opened the meeting by acknowledging the Indigenous territories of Thunder Bay and Orillia.

The meeting was called to order at 9:02am.

New Board member Peter Caldwell was welcomed and introduced.

Item		Presenter(s)
1.	Approval of Agenda The agenda was approved by consensus, as circulated.	Angela Maltese
2.	Board Only Session (Governors only) Wendy Walberg joined the meeting. By consensus, the Board adjourned to an in camera session to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and only members of the Board were invited to join the private session. The Board Only Session had no agenda, decisions were not made, and minutes were not recorded. The Board returned to the open meeting at 9:39am.	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.	Code of Conduct at Meetings Members were reminded of the Board approved Code of Conduct in place to promote a positive environment. The Code of Conduct for Members of the Board of Governors of Lakehead University at Meetings was circulated with the meeting materials.	Angela Maltese

6.	<p>Previous Minutes</p> <p>The minutes of the April 30, 2021 meeting were approved by consensus, as circulated.</p>	Angela Maltese
7.	<p>Chair's Report</p> <p>The Chair reported on the success of this year's Thunder Bay Campus Virtual Convocation Ceremony that she recently attended, and noted the Fellow of the University and Honorary Degree recipients that were acknowledged during the ceremony. Members were encouraged to attend the Orillia Campus Virtual Convocation this week if they have the opportunity.</p>	Angela Maltese
8.	<p>President's Report</p> <p>The June 2021 President's Report was circulated in advance with the meeting materials and is available on the Lakehead website at www.lakeheadu.ca.</p> <p>In addition, the President welcomed and introduced Michael den Haan, the new Vice-President, External Relations.</p> <p>Members were reminded that all upcoming University events are published weekly via the University's Campus Connection and The Bulletin, noting that all Board members should be receiving these internal communications. All upcoming University events can also be found at www.lakeheadu.ca (https://www.lakeheadu.ca/about/news-and-events/events).</p>	Dr. Moira McPherson
8a.	<p>Report on Appointments - for information</p> <p>The President's report on appointments, dated May 26, 2021, was circulated in advance with the meeting materials for information.</p>	Dr. Moira McPherson
9.	<p>Executive Committee Report</p> <p>The Board Executive Committee discussed items of business that were sensitive or confidential in nature during its meeting on May 20, 2021. A confidential report will be provided during the in camera</p>	Angela Maltese

	session.	
	Dr. Andrew Dean joined the meeting.	
10.	<p>Audit and Risk Committee Report</p> <p>A report of the May 13, 2021 Audit and Risk Committee meeting was circulated in advance with the meeting materials.</p>	Robert Arnone
10a.	<p>Lakehead University Pension Investment Fund</p> <ol style="list-style-type: none"> 1. Pension Investment Fund Annual Report <p>The Lakehead University Pension Investment Fund Annual Report to the Board was circulated in advance with the meeting materials for information.</p> 2. Approval of the Pension Investment Fund Audited Financial Statements <p>The Lakehead University Pension Investment Fund Financial Statements (for the year ended December 31, 2020) were circulated in advance with the meeting materials.</p> <p>MOVED (R. Arnone) to approve the Lakehead University Pension Investment Fund Financial Statements.</p> <p>The Board Chair noted that the audited financial statements do not show liabilities with regards to the Financial Services Regulatory Authority of Ontario (FSRA) matter.</p> <p>CARRIED</p> 	Robert Arnone
11.	<p>External Relations Committee Report</p> <p>A report of the May 12, 2021 External Relations Committee meeting was circulated in advance with the meeting materials.</p>	Ann Dumyn

12.	<p>Finance and Operations Committee Report</p> <p>A report of the May 13, 2021 Finance and Operations Committee (BFOC) meeting was circulated in advance with the meeting materials.</p> <p>In addition, the Chair of the Committee noted that the BFOC Responsible Investment Policy Review Ad hoc Committee has established its members, and that its draft workplan is currently being reviewed by Administration. The Committee plans to continue its work over the summer.</p>	Cathy Tuckwell
13.	<p>Governance and Nominating Committee Report</p> <p>A report of the May 12, 2021 Governance and Nominating Committee meeting was circulated in advance with the meeting materials.</p>	Maria Vasanelli
13a.	<p>2021-22 Board of Governors Meeting Schedule</p> <p>By consensus, the Board approved the proposed 2021-22 Board of Governors meeting schedule, as circulated.</p>	Maria Vasanelli
14.	<p>Learning and Liaison Committee Report</p> <p>A report of the May 12, 2021 Learning and Liaison Committee meeting was circulated in advance with the meeting materials.</p>	Wendy Walberg
14a.	<p>Institute of Corporate Directors (ICD) Board Membership Renewal</p> <p>The ICD membership renewal fee was circulated in advance with the meeting materials.</p> <p>MOVED (W. Walberg) that the Board of Governors approves renewing the ICD Board membership that expires on May 31, 2021.</p> <p>CARRIED</p>	Wendy Walberg
15.	<p>Senate Report</p>	Dr. Christine Gottardo

	A report of the May 19 and May 21, 2021 Senate meetings was circulated in advance with the meeting materials.	
16.	<p>2nd Progress Report on Implementation of the Strategic Plan</p> <p>Highlights from the presentation that was circulated in advance with the meeting materials included:</p> <ul style="list-style-type: none"> ● context - year three interim report ● overview of the five pillars of the Strategic Plan ● overview of the annual reporting cycle ● report on the following metrics: <ul style="list-style-type: none"> ○ Metric 2, target achieved: Achieve 100% participation rate of senior-year students in experiential learning ○ Metric 4, target achieved: Number graduates employed in full-time jobs (skills match) is above the provincial average ○ Metric 6, target not achieved: Increase in post-doctoral fellow ○ Metric 10, target not achieved: Indigenous student enrollment at both baccalaureate and graduate levels will increase ○ Metric 11, target achieved: The number of Indigenous faculty members and staff will increase ○ Metric 12, target achieved: The graduate employment rate two years after graduation from baccalaureate program will be above the provincial average ○ Metric 15, target not achieved: Increase participation in Achievement Program and Nijiji Mentorship Program ○ Metric 16, target not achieved: Increase enrolment of under-represented student groups in specific programs ○ Metric 18, target achieved: Increase in number of work integrated learning opportunities across disciplines ○ Metric 20, target achieved: Increase in societal impact of Lakehead University ○ Metric 24: Improve employee engagement ● 2018-23 Strategic Plan report card (as of May 26, 2021) ● Lakehead one of the top 100 universities in the world ranking 	Dr. Moira McPherson, Dr. Heather Murchison

	<ul style="list-style-type: none"> Strategic Plan Year 3 infographic slides highlighting major milestones, and new activities and initiatives that have been implemented as a result of the COVID-19 pandemic. <p>Discussion ensued following the presentation.</p>	
17.	Other Reports for Information	
17a.	<p>Northern Ontario School of Medicine Report</p> <ul style="list-style-type: none"> NOSM Board of Directors Release - May 20, 2021 - Discussions at NOSM Board Meeting focus on admissions, physician recruitment and NOSM expansion key areas of discussion Northern Routes - "The Only Constant in Life is Change" - Heraclitus 10th Annual Northern Constellations focuses on physician wellness and recognizes outstanding NOSM faculty 	
17b.	<p>Ojimaawin Indigenous Education Council Reports</p> <p>Reports of the April 26, 2021 and May 17, 2021 OIEC meetings were circulated in advance with the meeting materials for information.</p>	
18.	<p>In Camera Session</p> <p>By consensus, the Board agreed 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.</p> <p>Dr. David Barnett, Dr. Andrew Dean, Barbara Eccles, Toby Goodfellow, Michael den Haan, Dr. Dean Jobin-Bevans, Marcie Morrison, Dr. Heather Murchison and Kathy Pozihun were invited to remain for the in camera meeting.</p> <p>Claudine Cousins and Brian McKinnon joined the meeting during the in camera session.</p> <p>Robert Arnone, Dr. David Barnett, Dr. Andrew Dean, Toby Goodfellow, Michael den Haan, Dr. Dean Jobin-Bevans, Brain McKinnon, Dr. Moira McPherson, Marcie Morrison, Dr. Heather Murchison, Kathy Pozihun, Maria Vasanelli and Wendy Walberg left during the in camera session.</p> <p>The Board returned to the open meeting at 3:59pm.</p>	

	18a.	<p>Motions Arising from the In Camera Meeting</p> <p>The Secretary reported that the following motion was passed during the in camera session:</p> <p>MOVED that Michael Nitz be recommended to the LGIC for appointment to the Board of Governors as an LGIC appointee. CARRIED</p> <p>The following appointments to Full Professor were reported during the in camera session, effective July 1, 2021:</p> <ul style="list-style-type: none"> • Dr. Ryan Alford, Bora Laskin Faculty of Law • Dr. Dean Jobin-Bevans, Department of Music • Dr. Frances Chapman, Bora Laskin Faculty of Law • Dr. Pedram Fatehi, Department of Chemical Engineering • Dr. Daniel Hannah, Department of English • Dr. Christopher Mushquash, Department of Psychology • Dr. Rebecca Schiff, Department of Health Sciences
19.	Informational Items	
	19a.	Next Meeting: AGM, September 30, 2021, 9:00am - 1:00pm EDT
20.	<p>Other Business</p> <p>There was no other business.</p>	Angela Maltese
The meeting adjourned at 4:00pm.		

Angela Maltese, Chair

Barbara Eccles, Secretary