



BOARD OF GOVERNORS MEETING #17-286
January 27, 2017
9:00am - 12:00pm
Thunder Bay Location - UC1001 (Senate Chambers)
Orillia Location - OA2005

AGENDA

1. Approval of Meeting Agenda

MOVED that the agenda be approved.

2. Need for In-Camera Items to be Declared

Members are reminded that items arising that need in-camera attention should be declared at the point of discovery.

3. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

4. Approval of Previous Minutes - *attachment*

MOVED that the minutes of the meeting held on November 24, 2016 be approved.

5. Business Arising from the Minutes (not on the Agenda elsewhere)

5.1 UPDATE: Sharing the Annual Report and Report to the Community with Students (Ms. Barb Eccles)

6. Board Executive Committee Minutes – *attachment*

The minutes of the Board Executive Committee meeting held on December 21, 2016 were approved electronically on January 16, 2017 and are attached for information only.

On December 21, 2016 following resolution was adopted by the Board Executive Committee on behalf of the Board of Governors:

"WHEREAS the Government of Ontario has amended the Ministry of Training, Colleges and Universities Act, R.S.O. 1990, c. M.19 (the "Act"), effective January 1, 2017, to require certain provisions to be set out in the University's Sexual Misconduct Policy (the "Policy");

AND WHEREAS the University has completed a review of the existing Policy and carried out the consultations more particularly set out in s. 17(4) of the Act;

MOVED (a) to rescind the "Sexual Misconduct Policy and Protocol";

(b) to approve the attached "Sexual Violence Response Policy"; and

(c) that any one Board or University Signing Officer be and is hereby authorized to execute and deliver all agreements, notices, consents, acknowledgements, certificates, and other instruments and do all such acts and things as such Officer may consider necessary, desirable or useful for the purpose of giving effect to the foregoing."

7. Chair's Report (Mr. David Tamblyn)

8. President's Report (Dr. Brian Stevenson) - **attachment**

8.1 ~~Report on Renewal & Tenure/Simultaneous Promotion to Associate Professor~~

8.2 Report on Appointments – *for information only*

- Dr. Mathew Leitch was appointed as Program Chair of the HBSc program in the Faculty of Natural Resources Management effective January 1, 2017 to June 30, 2019.
- Dr. Krishnamoorthy Natarajan was appointed as Chair of Electrical Engineering effective July 1, 2016 to June 30, 2019.
- Dr. Lionel Catalan was appointed as Chair of Chemical Engineering effective July 1, 2016 to June 30, 2019.
- Dr. Eltayeb Mohamedelhassan was appointed as Acting Chair of Civil Engineering effective January 1, 2017 to June 30, 2017.
- Dr. Ron Harpelle was appointed as Acting Chair of History effective January 1, 2017 to June 30, 2017.

- Dr. Kristen Jones-Bonofiglio was appointed as an Internal Adjunct Professor the department of Health Sciences effective July 1, 2016 to June 30, 2020.
- Dr. Nisha Sutherland was appointed as an Internal Adjunct Professor to the department of Health Sciences effective July 1, 2016 to June 30, 2020.
- Dr. Heather Marie Boynton was appointed as an External Adjunct Professor to the School of Kinesiology effective July 1, 2016 to June 30, 2020.
- Dr. Vineet Johnson was appointed as an External Adjunct Professor to the School of Kinesiology effective July 1, 2016 to June 30, 2017.
- Dr. Frederick Wayne Bell was appointed as an External Adjunct Professor to the Faculty of Natural Resources Management effective October 1, 2016 to September 30, 2020.
- Dr. Geoffrey L. Hudson was appointed as an Internal Adjunct Professor to the department of Anthropology effective July 1, 2016 to June 30, 2020.
- Dr. Stacie Burke was appointed as an External Adjunct Professor to the department of Anthropology effective July 1, 2016 to June 30, 2020.
- Dr. Andrew Conly was appointed as Acting Chair of Geology effective January 1, 2017 to February 28, 2017.

9. Consent Agenda – *reports attached for information only*

9.1 Board Audit & Risk Committee Report

9.2 Board External Relations Committee Report

9.3 Board Finance & Operations Committee Report

9.4 Board Governance & Nominating Committee Report

9.5 Board Learning & Research Committee Report

9.6 Ogimaawin-Aboriginal Governance Council (O-AGC) Report

9.7 Senate Report

9.8 Acceptance of the Consent Agenda

MOVED that the Consent Agenda be accepted.

10. Sexual Violence Adjudication Panel Appointments (Dr. Brian Stevenson) - ***attachment***

MOVED that the attached list of individuals be appointed to the Sexual Violence Adjudication Panel with the terms commencing immediately through to the close of the annual meeting in 2017.

10. A Establishment of Centre for Innovation and Entrepreneurship Research (Dr. Andrew P. Dean) – *attachment*

MOVED that the establishment of a new Centre for Innovation and Entrepreneurship Research be approved, pursuant to paragraph 5 of the Policies and Procedures for the Establishment of Centres and Research Institutes.

11. In-Camera Meeting

MOVED that the Board of Governors adjourns to an in-camera meeting to discuss items of a personnel, legal, or real estate nature, and other sensitive or confidential matters, and that only members of the Board and others specifically invited by the Chair shall be present.

12. Motions Arising from the In-Camera Meeting

13. Informational Items

13.1 Next Meeting: Thursday, March 2, 2017 from 9:00am to 12:00pm / Committee of the Whole from 12:00pm to 3:00pm – *meeting schedule attached*

14. Other Business

Adjournment