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**BOARD OF GOVERNORS MEETING #16-280**

**January 29, 2016**

**3:00pm – 5:00pm**

**Senate Chambers UC 1001**

**AGENDA**

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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 Meeting Minutes - *attachment*

MOVED that the minutes of the Board of Governors Meeting held on November 19, 2015 be approved.

5. Board Executive Committee Minutes – *attachment*

Minutes from the December 17, 2015 Board Executive Committee meeting were approved by the Committee electronically on January 18, 2016 and are attached for information only.

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

7. Chair's Report (Mr. Murray Walberg)

8. President's Report (Dr. Brian Stevenson)

8.1 Report on Renewal & Tenure/Simultaneous Promotion to Associate Professor – *attached for information only*

8.2 Report on Appointments – *for information only*

- Dr. Basel Ismail was appointed as Acting Chair of Mechanical Engineering for the term January 1, 2016 to June 30, 2016.
- Dr. Harvey Lemelin was appointed as Acting Director of Outdoor Recreation, Parks & Tourism for the term January 1, 2016 to June 30, 2016.
- Dr. Ulf Runesson was appointed as Acting Chair of Honours Bachelor of Science in Forestry for the term January 1, 2016 until further notice.
- Dr. Guangdong Yang was appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2015 to June 30, 2016.
- Dr. Kristin Burnett was appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2015 to June 30, 2019.
- Dr. Patricia Meredith was appointed as an External Adjunct Professor to the Faculty of Business Administration for the term July 1, 2015 to June 30, 2019.
- Dr. Brian Ross was appointed as an Internal Adjunct Professor to the Faculty of Education for the term January 1, 2016 to December 31, 2019.
- Dr. William Wilson was appointed as an Internal Adjunct Professor to the Faculty of Natural Resources Management for the term November 1, 2015 to October 31, 2019.
- Dr. Scott Jobin-Bevans was appointed as an External Adjunct Professor to the Department of Geology for the term July 1, 2015 to June 30, 2019.
- Dr. Robert Lodge was appointed as an External Adjunct Professor to the Department of Geology for the term July 1, 2015 to June 30, 2019.
- Dr. Sudip K. Rakshit was appointed as an Internal Adjunct

Professor to the Department of Chemistry for the term July 1, 2015 to June 30, 2019.

- Dr. Ralf Tappert was appointed as an External Adjunct Professor to the Department of Geology for the term July 1, 2015 to June 30, 2019.
- Dr. Aram Teymurazyan was appointed as an External Adjunct Professor to the Department of Physics for the term July 1, 2015 to June 30, 2019.
- Dr. Laura Van Eerd was appointed as an External Adjunct Professor to the Department of Geology for the term July 1, 2015 to June 30, 2019.
- Dr. Scott Wiebe was appointed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term November 1, 2015 to October 31, 2019.

9. Motions Arising out of Committee Reports

9.1 Board Finance & Operations Committee Report (Mr. Ross Murray) – *attachment*

9.1.1 Lakehead University Employee Pension Plan Amendment – *motion attached*

9.1.2 Statement of Investment Policy and Procedure for Lakehead University Pension Plan Amendment - *attachment*

WHEREAS recent modifications to the Pension Benefits Act require that a pension plan's Statement of Investment Policies and Procedures state whether environmental, social and governance factors are incorporated into the plan's investment policies and procedures;

MOVED that the addition of the following paragraph 13.1 and necessary associated numbering amendments to the Statement of Investment Policies and Procedures, Lakehead University Pension Plans be approved:

" Environmental, Social, and Governance (ESG)  
Investment Criteria

The Plan's investment managers may consider all qualitative and quantitative factors affecting financial performance of existing and potential investments, including environmental, social and governance (ESG) factors. An investment manager's ability and desire to incorporate ESG factors into their investment selection process may be used as part of the decision criteria when evaluating investment opportunities."

9.1.3 Centre for Advanced Studies in Engineering & Sciences  
(CASES) Capital Project

MOVED to approve the Centre for Advanced Studies in Engineering & Sciences (CASES) capital project proceeding to tender.

9.2 Board External Relations Committee Report (Ms. Maria Phipps) –  
*attachment*

9.2.1 50<sup>th</sup> Anniversary "A Year in Review" Presentation (Ms. Deb  
Comuzzi and Ms. Patricia Merriman)

9.2.2 Acceptance of the Board External Relations Committee Report

MOVED to accept the Board External Relations Committee report.

9.3 Board Learning & Research Committee Report (Ms. Angela Maltese) –  
*attachment*

9.3.1 Approval of the Board Learning & Research Committee's  
Terms of Reference - *attachment*

MOVED to approve the amendments to the Board Learning & Research Committee's Terms of Reference.

9.3.2 Acceptance of the Board Learning & Research Committee Report

MOVED to accept the Board Learning & Research Committee Report.

Other Reports and Information Items

10. Board of Governors Official Documents (Mr. Murray Walberg) - *attached for information only*

10.1 The University Act

10.2 Board of Governors Bylaws

10.3 Board Committee Terms of Reference

10.4 Board of Governors Operating Principles

10.5 Board of Governors Roles & Responsibilities

~~11. Report from the Board of Governors member on Senate (Mr. William Keeler)~~

11. Northern Ontario School of Medicine (NOSM) Report (November/December 2015) - *attachment*

12. Judicial Panel Student Appointment

MOVED that the following full-time student of the University be appointed to the Judicial Panel commencing immediately through to the close of the annual meeting held in 2016:

- Mariah Maunula

13. 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.

14. Motions Arising from the In-Camera Meeting
15. Other Business
16. Next Meeting: Thursday, March 3, 2016 from 9:00am to 3:00pm
17. Adjournment

MOVED that the Board of Governors meeting be adjourned.