



BOARD OF GOVERNORS MEETING

February 9, 2018

9:00am – 11:00am

Thunder Bay Location - UC2001 (Governance Conference Room)

Orillia Location – OA2005

AGENDA

Board of Governors Members: Ms. Ann Dumyn; Ms. Angela Maltese; Mr. Gerry Martin; Dr. Carney Matheson; Mr. Ian McCormack; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray; Mr. Lou Pero; Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell; Ms. Maria Vasaneli; Mr. Nathan Wainwright; Mr. Murray Walberg

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 meeting held on November 16, 2017 be approved.

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

6. Board Executive Committee Report of the December 14, 2017 Meeting – *attached for information*

7. Chair's Report (Mr. David Tamblyn)
8. President's Report (Dr. Moira McPherson) - **attachment**
 - 8.1 2013-2018 Strategic Plan: 2017-18 Institutional Strategic Objectives (ISO's) Progress Update (Mr. Toby Goodfellow)
 - 8.2 Report on Appointments – *for information*
 - Prof. Karen Poole was appointed as Acting Director of Nursing, effective January 1, 2018 to June 30, 2018.
 - Dr. Jennifer Roth was appointed as Acting Chair of Women's Studies, effective January 1, 2018 to June 30, 2018.
 - Dr. Hui Zhang was appointed as Chair of Curriculum Years I & II in the Faculty of Business Administration, effective December 1, 2017 to December 31, 2018.
 - Dr. Kristin Burnett was appointed as Acting Chair of the Research Ethics Board, effective January 1, 2018 to June 30, 2018 and as Acting Chair effective July 1, 2018 to June 30, 2019.
 - Dr. Erin Cameron was appointed as an external Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
 - Dr. Aicheng Chen was appointed as an external Adjunct Professor in the Department of Chemistry for the term January 1, 2018 to December 31, 2021.
 - Dr. Matt Haiven was appointed as an internal Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
 - Dr. Gail Kuhl was appointed as an external Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
 - Dr. Joanne Lea was appointed as an external Adjunct Professor in the Department of Anthropology for the term December 1, 2017 to November 30, 2021.
 - Dr. Charles Levkoe was appointed as an internal Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.
 - Dr. Deborah Scharf was appointed as an internal Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.

- Dr. Carlos Zerpa was appointed as an internal Adjunct Professor in the Faculty of Education for the term January 1, 2018 to December 31, 2021.

9. Board Standing Committee Reports

9.1 Audit & Risk Committee (Ms. Angela Maltese) – ***attachment***

9.2 External Relations Committee (Mr. Brian McKinnon) – *attachment*

9.3 Finance & Operations Committee (Mr. Ross Murray) – *attachment*

9.3.1 Approval of Amendments to the Endowment Management Policy (Mr. Ross Murray) – *attachment*

MOVED that the Endowment Management Policy be approved as presented.

9.3.2 Approval of Amendments to the Approval Authority Policy (Mr. Ross Murray) – *attachment*

MOVED that the Approval Authority Policy be approved as presented.

9.3.3 Approval of Amendments to the Procurement Policy (Mr. Ross Murray) – *attachment*

MOVED that the Procurement Policy be approved as presented.

9.4 Governance & Nominating Committee (Ms. Kathryn Rippey) – *attachment*

9.4.1 Board of Governors Nominations Process Amendments (Ms. Kathy Rippey) – *attachment*

MOVED that the Board of Governors Nominations Process be approved as presented.

9.4.2 Governance & Nominating Committee Terms of Reference Amendments (Ms. Kathy Rippey) – *attachment*

MOVED that the amendments to the Governance & Nominating Committee Terms of Reference be approved as presented.

9.5 Learning & Research Committee (Ms. Catherine Siemieniuk) –
attachment

10. Other Reports for Information

10.1 Northern Ontario School of Medicine (NOSM) - *attachment*

10.2 Ogimaawin-Aboriginal Governance Council (O-AGC) - *attachment*

10.3 Senate - *attachment*

11. In-Camera Meeting

MOVED to adjourn 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 may be present.

12. Motions Arising from the In-Camera Meeting

13. Items for Information

13.1 Research and Innovation (RI) Week (Thunder Bay Campus) / Research and Innovation Days (Orillia Campus) (Dr. Andrew P. Dean)

13.2 Schedule of Events: February 9 & 10, 2018 (Board Events and Annual Retreat) - *attachment*

13.3 Next Meeting: Wednesday, March 7, 2018 from 9:00am to 12:00pm
Committee of the Whole: 12:00pm to 3:00pm - *meeting schedule attached*

14. Other Business

Adjournment