



BOARD OF GOVERNORS MEETING

March 7, 2019

9:00am – 2:00pm

Thunder Bay Location – UC1001 (Senate Chambers)

Orillia Location - OA3007

AGENDA

Board of Governors Members: Mr. Robert Arnone; Dr. Michel Beaulieu; Ms. Ann Dumyn; Dr. Christine Gottardo; Ms. Angela Maltese; Mr. Gerry Martin; Mr. Brian McKinnon; Dr. Moira McPherson; Mr. Ross Murray (Chair); Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Mr. David Tamblyn; Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Ms. Wendy Walberg

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

1. Approval of 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 during the meeting.

4. Approval of the February 1, 2019 Minutes

2min

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

6. Board Executive Committee Report – for information

The Board Executive Committee discussed items of business that were sensitive or confidential in nature. The approved minutes of the February 14, 2019 Board Executive Committee meeting were circulated to the Board of Governors for information with the in camera meeting package.

7. Chair's Report (Mr. Ross Murray) 10min
8. President's Report (Dr. Moira McPherson) 10min
 - 8.1 Report on Appointments – for information
 - Dr. Baoqiang Liao was appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management effective November 1, 2018 to October 31, 2022.
9. Board Standing Committee Reports
 - 9.1 Audit & Risk Committee Report (Ms. Ann Dumyn) – for information

The Audit & Risk Committee discussed items of business that were sensitive or confidential in nature. An in camera report was circulated with the in camera meeting materials.
 - 9.2 External Relations Committee Report (Mr. Brian McKinnon) 2min
 - 9.3 Finance & Operations Committee Report (Ms. Angela Maltese) 10min
 - 9.3.1 Tuition Fees (Mrs. Kathy Pozihun and Ms. Rita Blais)

MOVED to approve the proposed tuition fees for 2019-20.
 - 9.4 Governance & Nominating Committee Report (Ms. Kathryn Rippey) 10min
 - 9.5 Learning & Research Committee Report (Ms. Catherine Siemieniuk) 5min
10. Other Reports for Information
 - 10.1 Ogimaawin-Aboriginal Governance Council (Elder Gerry Martin) 5min
 - 10.2 Senate (Dr. Christine Gottardo) 5min
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 and others approved by the Board may be present.

12. Motions Arising from the In Camera Meeting

13. Items for Information

13.1 Northern Ontario School of Medicine (NOSM)

- Read the latest issue of [Northern Passages](#)
- [5th Indigenous Community Partnership Gathering Report](#)
- Northern Constellations - May 3-4, 2019 in Sudbury - [Register Now](#)
- [CampMed](#) Now Open

13.2 Next Meeting: April 25, 2019 from 9:00am to 12:00pm

14. Other Business

Adjournment