



BOARD OF GOVERNORS MEETING #16-282

April 21, 2016

9:00am – 12:00pm

Senate Chambers UC 1001

AGENDA

Poulin Award Recognition

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 March 3, 2016 be approved.

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

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

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

7.1 Report on Appointments – *for information only*

- Dr. Carney Matheson was appointed as Chair of Anthropology for the term July 1, 2016 to June 30, 2019.
- Dr. Yolibeth Mejias de Pernia was appointed as an External Adjunct Professor to the Department of Engineering for the term July 1, 2015 to June 30, 2019.
- Dr. Constance O'Connor was appointed as an External Adjunct Professor to the Department of Biology for the term January 1, 2016 to June 30, 2019.
- Dr. Gerardo Reyes was appointed as an External Adjunct Professor to the Department of Sustainability Sciences for the term July 1, 2015 to June 30, 2019.
- Dr. Glenna Knutson was appointed as Director of Nursing for the term July 1, 2016 to June 30, 2019.
- Dr. Patrick Cain was appointed Chair of the Department of Political Science for the term July 1, 2016 to June 30, 2019.
- Dr. Michael Stevenson was appointed Chair of Interdisciplinary Studies for the term July 1, 2016 to June 30, 2019.
- Dr. Rob Robson was appointed Chair of Indigenous Learning for the term July 1, 2016 to June 30, 2019.
- Dr. Aristocles Carastathis was appointed Chair of Music for the term July 1, 2016 to June 30, 2019.
- Dr. Raymond Neckoway was appointed Director of Social Work for the term July 1, 2016 to June 30, 2019.
- Dr. Robert Petrunia was appointed Chair of Economics for the term July 1, 2016 to June 30, 2019.
- Dr. Anna Guttman was appointed Chair of English for the term July 1, 2016 to June 30, 2019.

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

MOVED to accept the Board Learning & Research Committee Report.

9. Motions Arising out of Committee Reports

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

9.1.1 Approval of the 2016/17 Operating Budget

MOVED that the 2016/17 operating budget aggregating \$124.023 million of income and \$124.023 million of expenditures be approved.

9.1.2 Approval of the 2016/17 Ancillary Budget

MOVED that the 2016/17 ancillary budget with the proposed surplus of \$0.391 million be approved.

9.1.3 Approval of the Incorporation of the Lakehead University (Hong Kong) Foundation Limited (Mr. Ross Murray)

MOVED that the Board of Governors:

(a) approves incorporation of a company limited by guarantee under the jurisdiction of Hong Kong named the Lakehead University (Hong Kong) Foundation Limited (the "Foundation"), or a substantially similar name,

(b) authorize the use by the Foundation of certain of Lakehead's official marks, 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.

9.1.4 Acceptance of the Board Finance & Operations Committee Report

MOVED that the Board Finance & Operations Committee Report be accepted.

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

9.2.1 Naming of Property Policy - *attachment*

MOVED that the proposed amendments to the Naming of Property Policy be approved.

9.2.2 Gift Acceptance Policy - *attachment*

MOVED that the proposed new Gift Acceptance Policy be approved.

9.2.3 Acceptance of the Board External Relations Committee Report

MOVED that the Board External Relations Committee Report be accepted.

9.3 Board Governance & Nominating Committee Report (Mr. David Tamblyn) - *attachment*

9.3.1 2016/17 Board and Standing Committee Draft Meeting Schedule – *attachment*

MOVED that the 2016/17 Board and Standing Committee meeting schedule be approved.

9.3.2 Acceptance of the Board Governance & Nominating Committee Report

MOVED that the Governance & Nominating Committee Report be accepted.

10. Other Reports and Information Items

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

10.2 Lakehead University Alumni Association Report (Mr. William Keeler) - *attachment*

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 may be present.

12. Motions Arising from the In-Camera Meeting

13. Other Business

14. Next Meeting: June 3, 2016 at Georgian College campus in Barrie

15. Adjournment

MOVED that the meeting be adjourned.