



BOARD OF GOVERNORS MEETING

April 26, 2018

9:00am – 11:15am

Thunder Bay Location – UC1001 (Senate Chambers)

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 Vasanelli; Mr. Nathan Wainwright; Mr. Murray Walberg

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

The Board will adjourn at 11:15am to attend the grand opening of the Teaching Commons (5th floor of the Paterson Library).

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 March 7, 2018 be approved.

5. Business Arising from the Minutes (not on the Agenda elsewhere)
6. Board Executive Committee Report of the April 4, 2018 Meeting – *attached for information*
7. Chair's Report (Mr. David Tamblyn) (10 minutes)
8. President's Report (Dr. Moira McPherson) (10 minutes)

8.1 Report on Appointments – *for information*

- Dr. Scott Hamilton was appointed as Chair of the Department of Anthropology for the term July 1, 2018 to June 30, 2021.
- Dr. Peter Hollings was appointed as Chair of the Department of Geology for the term July 1, 2018 to June 30, 2021.
- Dr. Rhonda Koster was appointed as Director of the School of Outdoor Recreation, Parks & Tourism for the term July 1, 2018 to June 30, 2021.
- Dr. Wayne Melville was appointed as Chair of the Department of Undergraduate Studies in Education for the term July 1, 2018 to June 30, 2021.
- Dr. Lense Meyer was appointed as Chair of the Honours Bachelor of Environmental Management Program for the term July 1, 2018 to June 30, 2021.
- Dr. Ian Newhouse was appointed as Director of the School of Kinesiology for the term July 1, 2018 to June 30, 2021.
- Dr. Rachid Benlamri was appointed as Acting Chair of the Department of Software Engineering for the term January 1, 2018 to June 30, 2018.
- Dr. Paul Blanchfield was appointed as an External Adjunct Professor in the Department of Biology for the term January 1, 2018 to December 31, 2021.
- Dr. Laura Curiel was appointed as an External Adjunct Professor in the Department of Electrical Engineering for the term January 1, 2018 to December 31, 2021.
- Dr. Lindsay Galway was appointed as an Internal Adjunct Professor in the Department of Geography and the Environment for the term February 1, 2018 to January 31, 2022.
- Dr. Hugh Stevenson was appointed as an External Adjunct

Professor in the Department of Interdisciplinary Studies for the term July 1, 2017 to June 30, 2021.

- Dr. David Thompson was appointed as an Internal Adjunct Professor in the School of Kinesiology for the term July 1, 2018 to June 30, 2022.
- Dr. Ingeborg Zehbe was appointed as an Internal Adjunct Professor in the Department of Computer Science for the term February 1, 2018 to January 31, 2022.

9. Board Standing Committee Reports

9.1 Finance & Operations Committee (Mr. David Tamblyn) (20 minutes) – *attachment*

9.1.1 Approval of the 2018-19 Strategic Budget Plan – *attachment*

MOVED that the 2018-19 operating budget aggregating \$138.995 million of income and \$138.995 million of expenditures be approved.

MOVED that the 2018-19 ancillary budget with the proposed surplus of \$0.204 million be approved.

9.1.2 Approval of Amendments to Investment Strategies and Policies - *attachment*

a) Responsible Investment Policy – *attachment*

MOVED that the amendments to the Responsible Investment Policy be approved as presented.

b) Statement of Investment Policies and Guidelines for Restricted Internal Funds – *attachment*

MOVED that the amendments to the Statement of Investment Policies and Guidelines for Restricted Internal Funds be approved as presented.

c) Statement of Investment Policies and Guidelines for Trust and Endowment Funds – *attachment*

MOVED that the amendments to the Statement of Investment Policies and Guidelines for Trust and Endowment Funds be approved as presented.

9.2 Governance & Nominating Committee (Mr. David Tamblyn) (10 minutes)
– *attachment*

9.2.1 Approval to Reschedule Annual Board Meeting and Orientation Session

MOVED that the Annual Board Meeting on September 27, 2018 be rescheduled to September 20, 2018 and the Orientation session on September 28, 2018 be rescheduled to September 21, 2018 so that they coincide with this year's Thunder Bay campus Homecoming Weekend.

9.2.2 Approval of the 2018-19 Board and Standing Committee Meeting Dates - *attachment*

MOVED that the 2018-19 Board of Governors and Standing Committee meeting dates be approved.

10. Other Reports for Information

10.1 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 Next Meeting: ORILLIA CAMPUS - Friday, June 8, 2018 from 9:00am to 12:00pm / Committee of the Whole: 12:00pm to 3:00pm – *meeting schedule attached*

13.2 Thunder Bay Convocation: Friday, June 1 & Saturday, June 2, 2018

13.3 Orillia Convocation: Friday, June 8, 2018 & Saturday, June 9, 2018

14. Other Business

Adjournment