

**BOARD OF GOVERNORS MEETING #17-288****April 27, 2017****9:00am – 12:00pm****Thunder Bay Location – UC2001 (Governance Conference Room)****Orillia Location - OA2005****AGENDA**

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 Minutes - *attachment*

MOVED that the March 2, 2017 minutes be approved.

5. Business Arising from the Minutes (not on the Agenda elsewhere)**6. Board Executive Committee Minutes – *attached for information***

6.1 The minutes of the Board Executive Committee special meeting held on February 28, 2017 were approved electronically on March 10, 2017.

6.2 The minutes of the Board Executive Committee meeting held on April 4, 2017 were approved electronically on April 19, 2017.

- 6.3 The minutes of the Board Executive Committee special meeting held on April 12, 2017 were approved electronically on April 19, 2017.
7. Chair's Report (Mr. David Tamblyn)
8. President's Report (Dr. Brian Stevenson)
- 8.1 Report on Appointments – *for information*
- Dr. Michel Beaulieu was appointed as Chair of History effective July 1, 2017 to June 30, 2020.
 - Dr. Joseph Carney was appointed as Chair of Biology effective July 1, 2017 to June 30, 2020.
 - Dr. Isabelle Lemée was appointed as Chair of Languages effective July 1, 2017 to June 30, 2020.
 - Dr. Apichart Linhananta was appointed as Chair of Physics effective July 1, 2017 to June 30, 2020.
 - Dr. Philip Fralick was appointed as an Internal Adjunct Professor to the department of Geography and the Environment effective July 1, 2017 to June 30, 2021.
 - Dr. Colleen George was appointed as an External Adjunct Professor to the department of Geography and the Environment effective July 1, 2017 to June 30, 2021.
 - Dr. Thamara Laredo was appointed as an Internal Adjunct Professor to the department of Biology effective July 1, 2017 to June 30, 2021.
 - Dr. Carney Matheson was appointed as an Internal Adjunct Professor to the department of Chemistry effective July 1, 2017 to June 30, 2021.
 - Dr. Chantal Nelson was appointed as an External Adjunct Professor to the department of Health Sciences effective July 1, 2017 to June 30, 2021.
 - Dr. Abraham Rudnick was appointed as an External Adjunct Professor to the department of Health Sciences effective July 1, 2017 to June 30, 2021.
 - Dr. Rebecca Schiff was appointed as an Internal Adjunct

Professor to the department of Psychology effective July 1, 2017
to June 30, 2021.

- 8.2 Extension of Ms. Deb Comuzzi as Lakehead University's Vice-President (External Relations) – *for information*
- 8.3 Report on Election of the Chancellor - *attachment*
- 9. Consent Agenda
 - 9.1 Board Audit & Risk Committee Report - *attached for information*
 - 9.2 Board External Relations Committee Report - *attached for information*
 - 9.3 Board Learning & Research Committee Report - *attached for information*
 - 9.4 Senate Report
 - 9.5 Northern Ontario School of Medicine (NOSM) Monthly Activity Report - *attached for information*
 - 9.6 Acceptance of the Consent Agenda

MOVED that the Consent Agenda be accepted.
- 10. Motions Arising out of Committee Reports
 - 10.1 Board Finance & Operations Committee Report (Mr. Ross Murray) - *attachment*
 - 10.1.1 Approval of the 2017-18 Operating Budget - *attachment*

MOVED that the 2017-18 operating budget aggregating \$130.851 million of income and \$130.851 million of expenditures be approved.
 - 10.1.2 Approval of the 2017-18 Ancillary Budget

MOVED that the 2017-18 ancillary budget with the proposed

surplus of \$0.598 million be approved.

10.1.3 Amendments to the Statement of Policies and Procedures (SIPP), Lakehead University Pension Plan – *attachment*

MOVED that the amendments to the SIPP, Lakehead University Pension Plan be approved.

10.1.4 Acceptance of the Committee's Report

MOVED that the report of the Board Finance & Operations Committee hereby be accepted.

10.2 Board Governance & Nominating Committee Report (Mr. Cameron Clark) - *attachment*

10.2.1 Approval of the 2017-18 Board and Standing Committee Meeting Schedule - *attachment*

On April 11, 2017 the Board Governance & Nominating Committee passed the following written resolution without a meeting pursuant to paragraph 33(l) of the Board Bylaws:

MOVED to recommend that the Board approves the 2017-18 Board and Standing Committee schedule as attached.

MOVED that the 2017-18 Board of Governors and Standing Committee schedule be approved.

10.2.2 Acceptance of the Committee's Report

MOVED that the report of the Board Governance & Nominating Committee hereby be accepted.

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. Informational Items

13.1 Next Meeting: Friday, June 9, 2017 from 9:00am to 12:00pm /
Committee of the Whole from 12:00pm to 3:00pm (Orillia campus) –
meeting schedule attached

13.2 Thunder Bay Convocation: Friday, June 2, 2017, ceremony begins at
2:00pm and Saturday, June 3, 2017, ceremonies begin at 9:30am and
2:00pm

13.3 Orillia Convocation: Saturday, June 10, 2017, ceremony begins at
10:00am

14. Other Business

Adjournment