



BOARD OF GOVERNORS MEETING

June 8, 2018

9:00am – 12:00pm

Thunder Bay Location - UC2001 (Governance Conference Room)

Orillia Location - OA1025

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. Yvonne Roussel (Recorder) – Associate University Secretary

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 April 26, 2018 minutes be approved.

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

6. May 25, 2018 Board Executive Committee Meeting

For information: The Board Executive Committee discussed items of business that were sensitive or confidential in nature. The approved minutes of the May 25, 2018 Board Executive Committee meeting were circulated to the Board of Governors for information with the in-camera meeting package.

7. Chair's Report (Mr. David Tamblyn) (10 minutes)

8. Approval of the 2018-2023 Lakehead University Strategic Plan (Dr. Heather Murchison) (30 minutes) - *attachment*

MOVED that the 2018-2023 Lakehead University Strategic Plan be approved as presented.

9. President's Report (Dr. Moira McPherson) (10 minutes)

9.1 2013-2018 Strategic Plan: 2017-18 Institutional Strategic Objectives (ISO's) Progress Update (Mr. Toby Goodfellow)

9.2 Report on Appointments – *for information*

- Dr. Katarina Bjorkman was appointed as an External Adjunct Professor in the Department of Geology for the term July 1, 2018 to June 30, 2022.
- Dr. Craig MacKinnon was re-appointed as Chair of the Department of Chemistry effective July 1, 2018 to June 30, 2021.
- Dr. Richard Maundrell was re-appointed as Chair of the Department of Philosophy effective July 1, 2018 to June 30, 2021.
- Dr. Frederico Oliveira was appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management effective April 1, 2018 to March 31, 2022.
- Dr. Andrew Park was appointed as an External Adjunct Professor in the Faculty of Natural Resources Management for the term April 1, 2018 to March 31, 2022.
- Dr. Robert Petrunia was appointed as Chair of the Department of Economics for the term July 1, 2018 to June 30, 2021.
- Prof. Karen Poole's appointment period as Acting Director of Nursing was amended to end on May 15, 2018, rather than on

June 30, 2018.

- Prof. Sam Shahsahabi was appointed as Acting Chair of the Department of Visual Arts effective April 23, 2018 to June 30, 2018.
- Dr. Lauri Sikanen was appointed as an External Adjunct Professor in the Faculty of Natural Resources Management effective February 1, 2018 to January 31, 2022.
- Dr. Paolo Sanzo was re-appointed to the Research Ethics Board commencing July 1, 2018 to June 30, 2021.

10. Board Standing Committee Reports (20 minutes)

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

10.1.1 Lakehead University Pension Investment Fund Annual Report to the Board of Governors – *attachment*

10.1.2 Approval of the Lakehead University Pension Investment Fund Audited Financial Statements – *attachment*

MOVED that the Lakehead University Pension Investment Fund Audited Financial Statements be approved.

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

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

10.3.1 Approval of Amendments to the Board Finance & Operations Committee Terms of Reference – *attachment*

MOVED that the amendments to the Finance & Operations Committee Terms of Reference be approved as presented.

10.4 Board Learning & Research Committee (Ms. Catherine Siemieniuk) – *attachment*

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

10.5.1 Approval of the Amendments to the Lakehead University

Pension Plan Statement of Investment Policies and Procedures
– *attachment*

MOVED that the proposed amendments to the Lakehead University Pension Plan Statement of Investment Policies and Procedures be approved.

11. Other Reports for Information

11.1 Northern Ontario School of Medicine Activity Report - *attachment*

11.2 Senate Report - *attachment*

12. 2018-19 Student Judicial Panel Appointments (Dr. Moira McPherson) (5 minutes)

MOVED that the following full-time students of the University be appointed to the Judicial Panel for one year, commencing at the close of the annual meeting in 2018 through to the close of the annual meeting in 2019:

1. Prabhjot Singh Ahuja
2. Adnan Aljarfri
3. Andrew Beney
4. Connor Howie
5. Amy Isbister
6. Clifford Mushquash
7. Sukhraaj Shergill

13. 2018-19 Judicial Panel Faculty Appointments (Dr. Moira McPherson) (5 minutes) – *attachment*

MOVED that the following faculty members of the University be appointed to the Judicial Panel for one year, commencing at the close of the annual meeting in 2018 through to the close of the annual meeting in 2019:

1. Dr. Frances Chapman, Bora Laskin Faculty of Law
2. Dr. Lida Fan, School of Social Work
3. Dr. Thamara Laredo, Sustainability Sciences; Chemistry (Orillia)
4. Dr. Sudip Rakshit, Chemical Engineering
5. Dr. Susan Scott, School of Social Work (Orillia)
6. Dr. Tamara Varney, Anthropology

7. Dr. Beatrice Vernier, Languages
8. Dr. Gerald Walton, Education

14. Sexual and Gender Based Violence Adjudication Panel Pool Appointments (Dr. Moira McPherson) (5 minutes)- *attachment*

MOVED that the following individuals be appointed/re-appointed to the Sexual and Gender Based Violence Adjudication Panel Pool for one year, commencing at the close of the annual meeting in 2018 through to the close of the annual meeting in 2019 pursuant to paragraph 11.5 of the Sexual and Gender Based Violence Response Policy:

1. Ron Davis (returning)
2. Kimberley Gagan (returning)
3. Nancy Luckai (returning)
4. Kathy Sanderson (returning)
5. Bryanna Scott (returning)
6. Joy Wakefield (returning)
7. Phil Conway
8. Natalie Gerry
9. Julie Howell
10. Yvonne Roussel
11. Teresa Socha
12. Rachel Warburton

15. 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.

16. Motions Arising from the In-Camera Meeting

17. Items for Information

17.1 Next Meetings - *attachment*

Annual Meeting: Thursday, September 27, 2018 from 9:00am to 12:00pm
Committee of the Whole: 12:00pm to 3:00pm

Annual Dinner: Thursday, September 27, 2018, time and location TBD

Full Day Board Orientation Session (mandatory for existing and new Board members): Friday, September 28, 2018, all day, location TBD

17.2 New 2018-19 Board and Standing Committee Meeting Schedule
(approved by the Board on April 26, 2018) - *attachment*

18. Other Business

Adjournment