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**BOARD OF GOVERNORS  
ANNUAL MEETING #17-290**

**September 28, 2017**

**9:00am – 11:45am**

**Thunder Bay Location - UC1001 (Senate Chambers)**

**Orillia Location – OA3041**

**AGENDA**

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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 special meeting held on August 30, 2017 be approved.

5. Board Executive Committee Meeting Minutes – *attached for information*

The August 9, 2017 Board Executive Committee special meeting minutes were approved electronically on August 16, 2017.

6. Chair's Annual Report (Mr. David Tamblyn)

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

7.1 Report on Appointments – *for information*

- Dr. Donald Kerr was re-appointed as Acting Chair of Aboriginal Education effective July 1, 2017 to December 31, 2017.
- Dr. Tom Potter was appointed as Acting Director of Outdoor Recreation, Parks & Tourism effective July 1, 2017 to December 31, 2017.
- Dr. Margaret Johnston was appointed as Acting Director of Outdoor Recreation, Parks & Tourism effective January 1, 2018 to June 30, 2018.
- Dr. Marek Polcyn was appointed as an External Adjunct Professor in the department of anthropology effective May 1, 2017 to April 30, 2021.
- Dr. Nicolas Lepine's term as an External Adjunct Professor in the department of history was extended by one year, ending on June 30, 2021.

7.2 Report on Student Appeals 2016/17 – *attachment*

7.3 Final Progress Report on the 2016/17 Institutional Strategic Objectives (ISO's) (Mr. Toby Goodfellow)

8. Consent Agenda – *reports attached for information*

8.1 Board External Relations Committee Annual Report

8.2 Board Learning & Research Committee Annual Report

8.3 Board Finance & Operations Committee Annual Report

8.4 Report from the Senate

8.5 Acceptance of the Consent Agenda

MOVED to accept the Consent Agenda.

9. Motions Arising out of Committee Reports

9.1 Board Audit & Risk Committee Annual Report and Operating and Ancillary Budget Results for 2016-17 (Mr. Bruce Waite) - *attachment*

9.1.1 2016-17 Financial Statements of Lakehead University and the Independent Auditors' Report - *attachment*

MOVED to approve the 2016-17 Financial Statements of Lakehead University and accept the Independent Auditor's Report attached thereto.

9.1.2 Appointment of Auditors

MOVED to appoint BDO Canada LLP as auditors of the University for the 2017-18 fiscal year.

9.1.3 Acceptance of the Board Audit & Risk Committee Annual Report

MOVED to accept the Board Audit and Risk Committee's Annual Report.

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

9.2.1 Review/Approval of Inactive Board Members Policy (Governance Review Recommendation 11.3) - *attachment*

MOVED that the Inactive Board Members Policy be approved.

9.2.2 Appointment of Officers of the Board of Governors

MOVED that the following individuals be appointed as Officers of the Lakehead University Board of Governors commencing at the close of the annual meeting in 2017, through to the close of the annual meeting in 2018:

- Mr. David Tamblyn - Chair
- Mr. Ross Murray - Vice-Chair

- Mr. Murray Walberg - Past-Chair
- Ms. Barbara Eccles - Secretary

MOVED that the following individuals be appointed as Officers of the Lakehead University Board of Governors for the term set out below:

- Dr. Brian Stevenson - President, commencing at the close of the annual meeting on September 28, 2017 through to and including December 31, 2017; and
- Dr. Moira McPherson - President (Interim), commencing on January 1, 2017 through to the close of the annual meeting held in 2018.

#### 9.2.3 Internal Re-Appointment to the Board of Governors

Full-Time, Non-Faculty Staff Member:

MOVED to re-appoint Ms. Maria Vasanelli for a one year term, commencing at the close of the annual meeting in 2017, through to the close of the annual meeting in 2018.

#### 9.2.4 Appointments from Internal/External Organizations:

O-AGC Member: - *attachment*

MOVED that Mr. Gerry Martin be appointed as the O-AGC Member on the Lakehead University Board of Governors for one year, commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018.

Student Member: - *attachment*

MOVED that Mr. Nathan Wainwright be appointed as the Student Member on the Lakehead University Board of Governors for one year, commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018.

Faculty Senator Member: - *attachment*

MOVED that Dr. Carney Matheson be appointed as the Faculty Senator Member on the Lakehead University Board of Governors for three years, commencing at the close of the annual meeting 2017 through to the close of the annual meeting 2020.

9.2.5 Appointments to Organizations and Other Committees

Board of Governors Member on the Ogimaawin-Aboriginal Governance Council (O-AGC):

MOVED that Ms. Ann Dumyn be appointed to serve on the O-AGC as the Board of Governors Member pursuant to paragraph 3.1a(ii) of the O-AGC Bylaws, for a one year term commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018.

Board of Governors Member on Senate:

MOVED that Mr. Sean Speer be appointed to serve on Senate as the Lakehead University Board of Governors Member pursuant to paragraph 8(i) of the Senate Bylaws for a one year term commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018.

9.2.6 Other Recommendations for Appointments

Lakehead University Employee Pension Plan Advisory Committee:

MOVED that the Lakehead University Vice-President of Administration and Finance and the Associate Vice-President of Human Resources be appointed to the Lakehead University Employee Pension Plan Advisory Committee for one year, commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018.

Board of the Professional Staff Pension Plan:

MOVED that Ms. Ann Dumyn and Mr. John Guerard be appointed to the Board of the Professional Staff Pension Plan for one year, commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018.

9.2.7 2017-18 Board Standing Committees Membership - *attachment*

MOVED that the individuals listed below be appointed to the respective Board Standing Committee commencing at the close of the annual meeting 2017 through to the close of the annual meeting in 2018.

**Audit & Risk:** Angela Maltese (Chair); Ann Dumyn; Brian McKinnon; Ross Murray; Cathy Tuckwell; President

**Executive:** David Tamblyn (Chair); Angela Maltese; Ross Murray; Kathryn Rippey; Catherine Siemieniuk; Murray Walberg; President

**External Relations:** Brian McKinnon (Chair); Carney Matheson; Lou Pero; Sean Speer; Maria Vasanelli; President

**Governance & Nominating:** Kathryn Rippey (Chair); Ross Murray; Catherine Siemieniuk; David Tamblyn; Cathy Tuckwell; Maria Vasanelli; President

**Learning & Research:** Catherine Siemieniuk (Chair); Carney Matheson; Gerry Martin; Lou Pero; Cathy Tuckwell; Nathan Wainwright; President

**Finance & Operations:** Ross Murray (Chair); Ann Dumyn; Ian McCormack; Angela Maltese; Carney Matheson; President; Kathryn Rippey; Sean Speer; David Tamblyn; Maria Vasanelli; Nathan Wainwright; President

9.2.8 Acceptance of the Board Governance & Nominating Committee Annual Report

MOVED to accept the Board Governance and Nominating Committee's Annual Report.

10. Investment Resolution (Mr. Ross Murray)

WHEREAS Article 35 of the Board By-Laws requires the Board at its Annual Meeting to designate two or more individuals to manage the University's investments;

MOVED that the President and the Vice-President (Administration & Finance) shall be authorized to manage the investments of the University and to purchase, transfer, exchange, sell or otherwise dispose of or turn to account or realize upon securities, in accordance with the policies established by the Board on the recommendations of the Board Finance and Operations Committee, such as the Statement of Investment Policies and Guidelines for Trust and Endowment Funds Policy, in accordance with the terms of reference of the Committee, and the laws and statutes of the Province of Ontario and the Government of Canada, effective at the close of the annual meeting on September 28, 2017 until the close of the annual meeting in 2018. During the absence of:

- either the President or the Vice-President (Administration & Finance) any one of the University's signing officers shall be authorized as the second signature; and
- both the President and the Vice-President (Administration & Finance) any two of the signing officers shall be authorized to perform the aforementioned activities, effective at the close of the annual meeting on September 28, 2017 until the close of the annual meeting in 2018.

11. 2017-18 Judicial Panel Faculty Appointments (Dr. Brian Stevenson) – *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 2017 through to the close of the annual meeting in 2018:

- Kristin Burnett, Indigenous Learning/Social Sciences
- Frances Chapman, Law
- Ron Davis, Psychology
- Sonja Grover, Education
- Thamara Laredo, Department of Sustainability Sciences, SES Faculty

- Susan Scott, Social Work
- Tamara Varney, Anthropology/Science & Environmental Studies
- Beatrice Vernier, Languages

12. Sexual Violence Adjudication Panel Appointments (Dr. Brian Stevenson) - *attachment*

MOVED that the following individuals be re-appointed to the Sexual Violence Adjudication Panel for one year, commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018 pursuant to paragraph 11.5 of the Sexual Violence Response Policy:

1. Rachid Benlamri, Professor of Engineering
2. Alice den Otter, Associate Professor
3. Joy Wakefield, Bilingual Hybrid Staff Lawyer for Legal Aid Ontario and Contract Lecturer for the Faculty of Law
4. Nancy Luckai, Deputy Provost
5. Chris Glover, Director of Student Affairs (Orillia) and Acting Director of Student Success Centre
6. Sherry Herchak, Assistant Director, Human Resources
7. Kristin Jones-Bonofiglio, Director Centre for Health Care Ethics
8. Bryanna Scott, Indigenous Education Programs Coordinator
9. Ron Davis, Assistant Professor – Psychology
10. Kathy Sanderson, Faculty of Business Administration
11. Lorne Clifford, Director Security Services
12. Florence Bailey, Manager, Industry Research Partnerships in the Economic Development and Innovation Office
13. Kimberley Gagan, Director, Community Legal Services
14. Jayal Chung, Advocacy Coordinator, Northwestern Ontario Women's Centre
15. Rita Ann Lemick, Education Planner, Centre on Aging and Health

13. 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.



14. Motions Arising from the In-Camera Meeting

15. Items for Information

15.1 Appointments to the Board of Governors for the 2017-18 Term

On July 13, 2017 the Board of Governors approved the following motions during an in-camera session:

*MOVED that Catherine Siemieniuk be asked to submit a Lieutenant Governor in Council (LGIC) application for the Board vacancy which will be created by the expiration of Bruce Waite's term on the Board.*

*MOVED that the following individuals be elected to the Board of Governors effective at the close of the annual meeting on September 28, 2017 to hold office until the close of the annual meeting of the University three years later:*

*External: Ann Dumyn*

*External: Sean Speer*

*External: Cathy Tuckwell*

*MOVED to recommend to the Ontario Public Appointments Secretariat that Ms. Angela Maltese be considered for reappointment to the Board of Governors for an additional term.*

*MOVED that the following individuals be appointed as Chair of the following Standing Committees commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018:*

- Board Audit & Risk Committee: Angela Maltese*
- Board External Relations Committee: Brian McKinnon*
- Board Finance & Operations Committee: Ross Murray*
- Board Governance & Nominating Committee: Kathryn Rippey*
- Board Learning & Research Committee: Catherine Siemieniuk*

15.2 Next Meeting: (1<sup>st</sup> meeting of the 2017-18 Term):

Thursday, November 16, 2017 from 9:00am to 12:00pm/ Committee of the Whole: Thursday, November 16, 2017 from 12:00pm to 3:00pm –  
*2017-18 - Board meeting schedule attached*

15.3 Board of Governors Performance Evaluation (Deadline: September 28, 2017) - *attachment*

16. Other Business

Adjournment