



BOARD OF GOVERNORS MEETING

November 16, 2017

9:00am – 12:00pm

Thunder Bay Location - UC2001 (Governance Conference Room)

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; Mr. Ross Murray; Mr. Lou Pero; Ms. Kathryn Rippey; Ms. Catherine Siemieniuk; Mr. Sean Speer; Dr. Brian Stevenson; Mr. David Tamblyn (Chair); Ms. Cathy Tuckwell; Ms. Maria Vasanelli; Mr. Nathan Wainwright; Mr. Murray Walberg

Report from the Chair on Truth and Reconciliation (Dr. Cynthia Wesley-Esquimaux) (10 minutes)

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 September 28, 2017 be approved.

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

6. Board Executive Committee Meeting Reports

6.1 Report of non-confidential items discussed during the October 5, 2017
Board Executive Committee – *attachment*

6.2 Report of non-confidential items discussed during the November 3, 2017
Board Executive Committee – *attachment*

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

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

8.1 Report to the Community – Orillia and Thunder Bay

8.2 First Progress Report on 2017-18 Institutional Strategic Objectives
(ISO's) (Mr. Toby Goodfellow) - *attachment*

8.3 Report on Appointments – *for information*

- Dr. Mary Ellen Hill was appointed as an External Adjunct Professor in the department of Sociology effective July 1, 2017 to June 30, 2021.
- Dr. Charles Levkoe was appointed as an Internal Adjunct Professor in the Faculty of Natural Resources Management effective July 1, 2017 to June 30, 2021.
- Dr. Abraham (Rami) Rudnick was appointed as an External Adjunct Professor in the department of Psychology effective July 1, 2017 to June 30, 2021.

9. Board Standing Committee Reports

9.1 Board Audit & Risk Committee Report

9.1.1 2017 Research Ethics Board (REB) Annual Report and Letter
of Compliance - *attachment*

MOVED that the Research Ethics Board Annual Report and
Letter of Compliance be accepted.

9.2 Board External Relations Committee Report – *attachment*

9.3 Board Finance & Operations Committee Report – *attachment*

- Budget Presentation (Mrs. Kathy Pozihun and Dr. Moira McPherson)

9.4 Board Governance & Nominating Committee Report – *attachment*

9.4.1 Correction of Standing Committee Membership

MOVED to amend the 2017-18 membership of the Board Governance & Nominating Committee to include Murray Walberg, and the Board External Relations Committee to include David Tamblyn.

9.4.2 Public Summary of Board Decisions (Benchmark 2.1 – Recommendation 3) - *attachment*

MOVED to instruct the Secretary of the Board to post summaries of decisions made at public meetings of the Board of Governors no later than ten business days following each Board meeting.

9.4.3 Notice of Expiring Terms – *for information*

For Information: Once a year, the Board shall be advised in writing by the Secretary of the names of those members whose terms expire during the current year. These names shall be recorded in the official minutes of that Board meeting [Bylaws: Article 7].

1. Ian McCormack
2. Brian McKinnon
3. Nathan Wainwright
4. Lou Pero
5. Gerry Martin
6. Maria Vasanelli

9.5 Board Learning & Research Committee Report – *attachment*

10. Reports for Information

10.1 Senate Report – *attachment*

11. 2017/18 Student Judicial Panel Appointment

MOVED that Richard Mullin-Cote be appointed to fill a vacancy on the Judicial Panel for one year, commencing immediately through to the close of the annual meeting in 2018.

12. Approval of the Board of Governors 2017-18 Annual Workplan (Mr. David Tamblyn) – *attachment*

MOVED that the Board of Governors 2017-18 Annual Workplan be approved.

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 On November 1, 2017 the Board of Governors approved the following written resolution:

MOVED to appoint Catherine Siemieniuk as a member of the Board of Governors effective November 1, 2017 to hold office until the close of the annual meeting of the University in the fall of 2020.

15.1 Next Meeting: Friday, February 9, 2018 from 9:00am to 12:00pm
Committee of the Whole: 12:00pm to 3:00pm – *2017-18 meeting schedule attached*

16. Other Business

Adjournment