



BOARD OF GOVERNORS MEETING #15-279
November 19, 2015
9:00am – 12:00pm
Lakehead University Faculty of Law School (PACI)
Room PA2009

AGENDA

9:00am to 9:30am Guest Speaker Presentation
Mr. Charles Cirtwill, Northern Policy Institute

1. Approval of the Meeting Agenda

 MOVED that the agenda be approved.

2. Need for In-Camera Items to be Declared

3. Declaration of Conflict of Interest

4. Approval of Previous Meeting Minutes

 MOVED that the minutes of the Board of Governors Meeting held on
October 1, 2015 be approved.

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

6. Board Executive Committee Meeting Minutes – *attached for information only*

6.1 The October 5, 2015 Special Board Executive Committee meeting
minutes were approved by the committee on November 10, 2015.

- 6.2 The November 10, 2015 Special Board Executive Committee meeting minutes were approved electronically.
- 7. Chair's Report (Mr. Murray Walberg)
- 8. President's Report (Dr. Brian Stevenson)
 - 8.1 First Progress Report on 2015/16 Institutional Strategic Objectives (Mr. Toby Goodfellow)
 - 8.2 Report on Appointments – *for information only*
 - Dr. Craig MacKinnon was appointed as Chair of the Chemistry Department for the term July 1, 2015 to June 30, 2018.
 - Dr. Chander Shahi was appointed as Chair of Honours Bachelor of Science in Forestry for the term July 1, 2015 to June 30, 2018.
 - Dr. Neha Gupta was appointed as an External Adjunct Professor to the Department of Anthropology for the term July 1, 2105 to June 30, 2019.
 - Dr. Isabelle Lemee was appointed as an Internal Adjunct Professor to the Department of Anthropology for the term July 1, 2015 to June 30, 2019.
 - Dr. Shevaun Nadin was appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2015 to June 30, 2019.
- 9. Consent Agenda
 - 9.1 Board Audit & Risk Committee Report (Mr. Bruce Waite) - *attachment*
 - 9.2 Board Finance & Operations Committee Report (Mr. Ross Murray) - *attachment*

9.3 Approval of the Consent Agenda

MOVED that the Consent Agenda be accepted.

10. Items and Motions Arising out of Committee Reports

10.1 Board Learning & Research Committee Report (Ms. Angela Maltese)
- *attachment*

10.1.1 Relationship with the Ogimaawin-Aboriginal Governance
Council (O-AGC)

10.1.2 Acceptance of the Board Learning & Research Committee
Report

MOVED that the Board Learning & Research
Committee Report be accepted.

~~10.2 Board External Relations Committee Report (Ms. Maria Phipps) –
attachment~~

~~10.2.1 Approval of "Naming Policy" – *attachment*~~

~~MOVED to approve the "Naming Policy" and rescind the
existing "Policy on Naming of Property".~~

~~10.2.2 Acceptance of the Board External Relations Committee
Report~~

~~MOVED that the Board External Relations Committee
Report be accepted.~~

10.3 Board Governance & Nominating Committee Report (Mr. David
Tamblyn) – *attachment*

10.3.1 Board Appointee to the Lakehead University Employee
Pension Plan Advisory Committee

MOVED 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.

10.3.2 Board of Governors Terms Expiring at the 2016 Annual Meeting

Board of Governors Bylaws - NOTICE OF EXPIRING TERMS AND PROCEDURE FOR NOMINATION Article 7(a.) –

“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.”

1. Elected Member – Mr. David Tamblyn (Vice-Chair)
2. Elected Member – Mr. Cameron Clark (Immediate Past Chair)
3. Elected Member – Mr. Ross Murray
4. Elected Member – Mr. Murray Walberg (Chair)
5. Student Member – Mr. Sebastian Murdoch-Gibson
6. O-AGC Member – Mr. Paul Capon
7. Alumni Association Member – Mr. William Keeler

10.3.1 Acceptance of the Board Governance and Nominating Committee Report

MOVED that the Board Governance and Nominating Committee Report be accepted.

11. 2015/16 Judicial Panel Student Appointment (Dr. Brian Stevenson)

MOVED that the following full-time student of the University be appointed to the Judicial Panel for one year, commencing immediately through to the close of the annual meeting held in 2016:

- Ms. Abigail Sheparsi

Other Reports and Information Items

12. Report to the Community - Orillia and Thunder Bay (Dr. Brian Stevenson)
13. Report from the Board of Governors Member on the Ogimaawin-Aboriginal Governance Council (O-AGC) (Ms. Frances Picherack)
14. Northern Ontario School of Medicine (NOSM) Monthly Activity Report from the Dean's Desk (October 2015) - *attachment*
15. In-Camera Meeting

MOVED that the Lakehead University Board of Governors adjourns to an in-camera meeting to discuss the following and that Ms. Rita Blais, Ms. Deb Comuzzi, ~~Dr. Andrew P. Dean~~, Ms. Barbara Eccles, Dr. Kim Fedderson, ~~Mr. Toby Goodfellow~~, Dr. Moira McPherson, Ms. Marcie Morrison; and Mrs. Kathy Pozihun **and Ms. Kathryn Rippey** remain:

- **Board External Relations Committee Report**
- Board Finance & Operations Committee In-Camera Report
- President's Report

16. Motions Arising from the In-Camera Meeting
17. Other Business
18. Adjournment

MOVED that the Board of Governors meeting be adjourned.