



---

**BOARD OF GOVERNORS MEETING #16-285**

**November 24, 2016**

**9:00am – 11:30am**

**Senate Chambers (UC1001)**

**AGENDA**

---

1. Approval of the 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 during the meeting.

4. Approval of Previous Minutes - *attachment*

MOVED to approve the minutes of the meeting held on October 6, 2016.

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

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

The minutes of the Board Executive Committee meeting held on November 9, 2016 were approved electronically on November 15, 2016.

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 2016/17 Institutional Strategic Objectives (ISO's) (Mr. Toby Goodfellow)
- 8.3 Report on Appointments – *for information only*
  - Dr. Nur Alam was appointed as an Internal Adjunct Professor to the department of Chemistry for the term July 1, 2016 to June 30, 2020.
  - Dr. Masud Karim was appointed as an External Adjunct Professor to the department of Civil Engineering for the term July 1, 2016 to June 30, 2020.
  - Dr. Richard Khoury was appointed as an External Adjunct Professor to the department of Software Engineering for the term July 1, 2016 to June 30, 2020.
  - Dr. Boguslaw Tomanek was appointed as an External Adjunct Professor to the department of Electrical Engineering for the term July 1, 2016 to June 30, 2020.
- 9. Consent Agenda
  - 9.1 Board Audit & Risk Committee Report - *attachment*
  - 9.2 Board External Relations Committee Report - *attachment*
  - 9.3 Board Learning & Research Committee Report - *attachment*
  - 9.4 Report from the Senate member on the Board - *attachment*
  - 9.5 Northern Ontario School of Medicine (NOSM) Monthly Activity Report - *attachment*
  - 9.6 Acceptance of the Consent Agenda

MOVED to accept the Consent Agenda.

10. Items and Motions Arising out of Committee Reports

10.1 Board Governance & Nominating Committee Report (Mr. Cameron Clark) – *attachment*

10.1.1 Appointment to the Lakehead University Professional Pension Plan Advisory Committee

MOVED to approve that Mr. Chris Fernyc be appointed to the Lakehead University Professional Pension Plan Advisory Committee commencing immediately through to the close of the annual meeting 2017.

10.1.2 Board of Governors Terms Expiring at the 2017 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. Cameron Clark – Elected Member, eligible for 1 year term
2. Frances Picherack – Elected Member, not eligible for additional term
3. Maria Phipps – Elected Member, not eligible for additional term
4. Bruce Waite – LGIC Member, not eligible for additional term (term expires April 2017, extension has been requested to end of September 2017)
5. Maria Vasanelli – Staff Member, eligible for up to 3 year term
6. Leslie de Meulles – Student Member, eligible for 1 year term
7. Mary Louise Hill – Senate Member, eligible for 3 year term

Terms expiring shortly after the 2017 Annual Meeting:

8. Angela Maltese – LGIC Member, eligible for up to 3 year term, term expires December 2017

10.1.3 Acceptance of the Committee's Report

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

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

10.2.1 Approval of the Responsible Investment Policy – *attachment*

MOVED to approve the Lakehead University Responsible Investment Policy.

10.2.2 Investment Manager Proposal

MOVED to approve that a request for proposal be issued to manage funds under the Statement of Investment Policies and Guidelines for Restricted Internal Funds.

10.2.3 Acceptance of the Committee's Report

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

11. Student Member Appointments

MOVED that the following full-time students of the University be appointed to the Judicial Panel with the terms commencing immediately through to the close of the annual meeting in 2017:

- Stephanie Prokop
- Richard Mullin-Cote

12. 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.

13. Motions Arising from the In-Camera Meeting

14. Other Business

15. Next Meeting: Friday, January 27, 2016 from 9:00am to 12:00pm / Committee of the Whole from 12:00pm to 3:00pm – *meeting schedule attached*

Adjournment