

BOARD OF GOVERNORS' MEETING #12-259
Friday, April 27, 2012 at 4:00 p.m. in the Senate Chambers

A G E N D A

1. Need for In Camera Items to be Declared
2. Deputation - None
3. Guest Speaker:
Andrea Huillery, Director of Admissions and Recruitment to discuss Recruitment
4. Approval of Agenda
5. Declaration of Conflict of Interest
6. Approval of Minutes of the Board of Governors' Meeting of March 2, 2012
7. Minutes of the Board Executive Committee Meeting held on December 8, 2011, and March 30, 2012 (attached for information only).

Highlights include:

- 7.1 Board Executive Committee approved that the Policy Framework for Research Ethics Involving Humans at Lakehead University as distributed be approved and that the previous version of that policy be rescinded.
 - 7.2 Board Executive Committee approved that the Research Ethics Board Terms of Reference be approved and that the previous version be rescinded.
 - 7.3 Board Executive Committee approved that the full-time non-faculty staff person appointed to the Board will continue for the duration his term and when that term expires in 2014, the position will be filled in accordance with the Board of Governors' By-laws in effect at that time.
 - 7.4 Board Executive Committee approved that the members from Senate will be allowed to finish their current terms. After October 2013 there will be only one Senate member appointed to the Board and therefore the Board does not need a new appointment from Senate until prior to the Annual Meeting 2014.
8. Business Arising from the Minutes (not on the Agenda elsewhere)
 9. Chair's Report (Mr. Colin Bruce)

Report on Committee of the Whole held on April 27, 2012

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

Strategic Planning Objectives

11. Strategic Plan Report 2013-2018 (Mr. Cam Clark)

11.1 Moved that the Board approve in principle the Lakehead University "Draft Strategic Plan for 2013-2018".

11.2 Moved that the Board ask the President to begin a university-wide consultation process concerning the Lakehead University "Draft Strategic Plan for 2013-2018" and report back to the Board of Governors in November 2012.

11.3 Moved that the Board ask the President develop a draft consultation process for the review of the Draft Strategic Plan for 2013-2018 with the university community for review by the Board of Governors by June, 20 2012.

12. Consent Agenda

12.1 Audit & Risk Management Committee

12.2 Finance & Investment Committee

12.3 Ratification of Adjunct Professors

- Dr. T.H. Gibson be appointed as an External Adjunct Professor to the Department of Anthropology for the term July 1, 2012 through June 30, 2016.

- Dr. Samuel Pichardo be appointed as an External Adjunct Professor to the Department of Physics for the term July 1, 2012 through June 30, 2016.

- Dr. Laura Curiel be appointed as an External Adjunct Professor to the Department of Physics for the term July 1, 2012 through June 30, 2016.

- Dr. Adil Aladrosse be appointed as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2012 through June 30, 2016

12.4 Appointment of Chairs/Directors

- Dr. Hassan Naser, Chair of the Department of Software Engineering, for a three year term effective July 1, 2012 through June 30, 2015.
- Dr. Sharon Dale Stone, Reappointed as Chair of the Department of Sociology, effective July 1, 2012 through June 30, 2015.
- Dr. Todd Randall, Chair of the Geography Department, for a three year term effective July 1, 2012 through June 30, 2015.

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- Dr. Gordon Hayman, Reappointed as Chair of the Department of Psychology for a three year term effective July 1, 2012 through June 30, 2015.
 - Dr. Joey Farrell, Reappointed as Director of the School of Kinesiology for a three year term effective July 1, 2012 through June 30, 2015.
 - Dr. David Tranter, Director of the School of Social Work for a one-year term effective July 1, 2012 through June 30, 2013.
 - Prof. Glenna Knutson, Chair of the Department of Health Sciences for a three year term effective July 1, 2012 through June 30, 2015.
 - Dr. Michel Beaulieu, Chair of the Department of History for a three year term effective April 1, 2012 through June 30, 2015.
 - Dr. Van Tuyl, Chair Department of Mathematical Sciences for a two year term effective July 1, 2012 to June 30, 2014.
 - Dr. Peter Hollings, Chair of the Geology Department for a three year term effective July 1, 2012 through June 30, 2015.

MOVED that the Consent Agenda be approved.

13. Motions Arising out of Committee Reports

13.1 Governance Committee (Ms. Frances Picherack)
(Report to be distributed at the meeting)

- Policy Presentation to Board of Governors at Board Meetings by Non-Board Members of the University Community
- Board Governance Survey 2012
- Terms of Reference Board Standing Committees

13.2 Nominating Committee Report (Mr. Kevin Cleghorn)

13.3 Implementation Committee Report (Mr. Colin Bruce)

MOVED that the Skills Matrix be referred to the Nominating Committee for review and recommendation to the Board.

13.4 Finance and Investment Committee Report (Mr. Chris Fernyc)

MOVED that the Board of Governors approves the proposed tuition fees for 2012-2013.

14. Other Business

14.1 Approval of the 2012-2013 Board of Governors' Meeting Schedule (Ms.

Karen Roche)

15. Information Items

15.1 Report of the Board of Governors' Representative to Senate (Mr. Kurt Dahl)

15.2 Report of the Alumni Association (Mr. Mark Tilbury)

15.3 Report of the Northern Ontario School of Medicine Board (Dr. Roger Strasser)

15.4 Report from the Thunder Bay Regional Health Sciences Centre Board (attached for information)

15.5 Board Secretary Report on CUBA Conference (Ms. Karen Roche)

15.6 Appointment of Acting Positions (attached for information)

- Dr. Tony Puddephatt was appointed as Acting Chair of the Department of Sociology effective January 1, 2012 through July 1, 2012.
- Dr. Gillian Siddall was appointed as Acting Chair of the Department of Political Science effective January 1, 2012.
- Dr. Michel Beaulieu was appointed as Acting Chair of the Department of History effective March 6, 2012 for a period of not more than 12 months.

15.7 Thunder Bay Art Gallery Newsletter Spring 2012 (attached for information)

16. In Camera Meeting

MOVED that the Board of Governors move to an in-camera meeting.

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