
BOARD OF GOVERNORS' MEETING #12-257
Friday, January 27, 2012 at 4:00 p.m. in the Senate Chambers

MINUTES

Present:	Mr. C. Bruce, Chair	Mr. T. Morris
*teleconference	Ms. N. Bouchard	Mr. R. Perrier
	Ms. E. Cameron	Ms. M. Phipps
	Mr. K. Cleghorn	Ms. F. Picherack *
	Mr. K. Chase	Dr. P. Smith
	Mr. A. Crooks	Ms. K. Spurvey
	Mr. K. Dahl	Dr. B. Stevenson
	Mr. C. Fernyc	Mr. D. Tamblyn *
	Ms. J. Flett	Mr. M. Tilbury
	Dr. G. Hayman	Mr. K. Tyo
	Mr. D. Heroux	Mr. B. Waite
	Mr. G. Labine	Mr. M. Walberg
	Dr. C. Matheson	Mr. E. Zakrewski
	Mr. B. McKinnon	
Secretary:	Ms. K. Roche	
Regrets:	Mr. C. Clark	Mr. A. LeBlanc
Guests:	Mr. Danny Diaczak	Mr. Gerry Munt
	Ms. Kellie Hudson	Ms. Laura Rovere
	Ms. Glenna Knutson	

1. Need for In Camera Items to be Declared

The Chair reminded members that items arising that need in-camera attention should be declared point of discovery and asked if there were any items to declare. There were no additional in-camera items declared.

2. Approval of Agenda

MOVED (M. Walberg/K. Tyo) that the agenda be approved with the following changes:

- Remove Item #9.3 from the agenda
- Add Item #16.7 - Report from NOSM
- Add Item #16.8 – Alumni Association Report

CARRIED

3. Declaration of Conflict of Interest

The Chair reminded members of the need to declare conflicts of interest. There were no conflicts of interest declared.

4. Approval of Minutes of the Board of Governors' Meeting of November 4, 2011

MOVED (B. Waite/K. Chase) that the minutes of the Board of Governor's Meeting of November 4, 2011 be approved as distributed.
CARRIED

5. Board Executive Committee Meeting

5.1 Based on the Finance and Investment Committee's recommendations, and on behalf of the Board of Governors, the Board Executive Committee approved the 2012-2013 Operating Budget Guidelines on December 8, 2011.

This item was provided for information. No action was required.

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

There was no business arising from the minutes.

7. Chair's Report

The Chair of the Board of Governors provided an update on the following:

- Mr. B. Waite was recognized as Orillia's Outstanding Citizen 2011.
- The Board Retreat takes place on January 28th at the Valhalla to discuss the Task Force recommendations on Board restructuring.
- Eric Zakrewski has been appointed as the Board Representative on the Dean of Engineering Search Committee.
- A tour of the Student Success Centre is being planned for Board members on March 2nd.
- The Board meeting in June will be held in Thunder Bay, not in Orillia.
- The LUSU/Alumni Dinner will follow this meeting.

MOVED (C. Fernyc/M. Tilbury) that the Chair's Report be accepted.
CARRIED

8. President's Report

The President submitted a report to the Board of Governors which was distributed to Board members prior to the meeting. A copy of the report can be found on the [Board of Governors website](#).

The Board of Governors held a moment of silence for 3 recent tragedies: the passing of Dr. Helen Smith; the passing of Mrs. Valerie Gibbons' 17 year old son; also a student was stuck by a car crossing Oliver Road.

Highlights from the President's Report included:

- Good news from the Ontario University Application Centre's report on applications for 2012;
- Recognition provided by Tianjin Maple Leaf School to Lakehead University regarding the recruitment of International Students; and
- The Chinese Alumni dinner in Beijing with 10 Alumni and potential donors.

MOVED (M. Phipps/E. Zakrewski) that the President's Report be accepted.
CARRIED

8.1 Strategic Planning Monitoring (2010-2013)

Mr. Munt noted that we have exceeded the funding goal for Research. The 5 year goal average is 18 million dollars but last year Lakehead University received 22 million.

Mr. Gerry Munt requested feedback from the Board on the reporting structure of the Strategic Plan updates. Members may contact Mr. Gerry Munt either by phone or email with their suggestions.

Board members may provide input on the Academic Plan. The President suggested members contact Dr. Rod Hanley, Provost and Vice-President (Academic).

The President noted that fundraising initiatives have been doing very well. A number of pledges have not been included in the report but are expected to be received over the next couple years.

MOVED (B. McKinnon/K. Tyo) that the Strategic Plan Report be accepted.
CARRIED

9. Consent Agenda

MOVED (G. Hayman/C. Fernyc) that the Consent Agenda be approved.
CARRIED

9.1 Finance & Investment Committee Report

9.2 Governance Committee Report

9.3 ~~Nominating Committee Report~~ removed KK Jan 27, 2012

9.4 Northern Ontario School of Medicine (NOSM) Committee Report

9.5 Operations Committee Report

9.6 University Advancement Committee Report

9.7 Ratification of Adjunct Professors

- Dr. Timo Tiika be appointed as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2011 through June 30, 2015
- Mr. Sacha Dubois be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2011 through June 30, 2015
- Dr. Lynn Marshall be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2011 through June 30, 2014.
- Dr. Chiachen Cheng be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2011 through June 30, 2014.
- Dr. Mitchell S. Albert be appointed as an Internal Adjunct Professor to the Department of Physics for the term July 1, 2011 through June 30, 2015.
- Dr. Simon Lees be appointed as an Internal Adjunct Professor to the Department of Biology for the term July 1, 2011 through June 30, 2015.

Promotion, Tenure, and Renewal effective July 1, 2012

9.8 Recommendations for Renewal of Probationary Appointments

- Dr. Michelle-Marie Spadoni, School of Nursing
- Dr. Herman van den Berg, Faculty of Business Administration
- Dr. Sonia Mastrangelo, Faculty of Education
- Dr. Frances Helyar, Faculty of Education
- Dr. Pallavi Das, Department of History

9.9 Recommendations for Tenure and Simultaneous Promotion to Associate Professor

- Dr. Jane Nicholas, Department of History
- Dr. Wensheng Qin, Department of Biology
- Dr. Robert Stewart, Department of Geography
- Dr. Kristin Burnett, Department of History
- Dr. Hui Zhang, Faculty of Business Administration
- Dr. Xuequn (Sherry) Wang, Faculty of Business Administration
- Dr. David Richards, Faculty of Business Administration
- Dr. Changquan Jiao, Faculty of Business Administration
- Dr. Sandra Wolf, Faculty of Education

9.10 Recommendations for Renewal, Tenure, and Simultaneous Promotion to Associate Professor

- Dr. Anne Marie Walsh, School of Social Work

- Dr. Wely Floriano, Department of Chemistry

9.11 Recommendations for Tenure

- Dr. Philip Hicks, Department of Biology

Appointment of Chair

- 9.12 Dr. Michael Hoechsmann, Chair of the Department of Undergraduate Education in Orillia effective July 1, 2011 through June 30, 2014

Motions Arising out of Standing Committee Reports

10. Nominating Committee

10.1 Student Appointments to the Judicial Panel

MOVED (K. Cleghorn/B. McKinnon) that the following students be appointed to the Judicial Panel for the Code of Student Behaviour and Disciplinary Procedures for a one-year period commencing immediately to the 2012 Annual meeting:

- Timothy Michano
- Ulysses Patola
- Soula Kritikos
- Brielle Persall
- Carly Dorrington
- Ashley Cerqueira
- Morgan Reilly
- David Pierce

CARRIED

10.2 Committee Appointments

Board Standing Committee appointments:

- MOVED (K. Cleghorn/K. Spurvey) that Erin Cameron be appointed as the Chair of the Student Liaison Committee effective immediately through the Annual Board Meeting in 2012.
CARRIED
- MOVED (K. Cleghorn/E. Cameron) that Carney Matheson be appointed as the Chair of the Senate Liaison Committee effective immediately through the Annual Board Meeting in 2012.
CARRIED
- MOVED (K. Cleghorn/C. Matheson) that Peggy Smith be appointed to the Board NOSM Committee effective immediately through the Annual Board Meeting in 2012.
CARRIED

- MOVED (K. Cleghorn/R. Perrier) that Carney Matheson be appointed to the Operations Committee effective immediately through the Annual Board Meeting in 2012.
CARRIED

MOVED (K. Cleghorn/C. Fernyc) that Maria Phipps be appointed to Search Committee for the Vice-President External Relations as the Board of Governor Representative.
CARRIED

11. Finance & Investment Committee

- 11.1 MOVED (C. Fernyc/D. Heroux) that the Procurement Policy be approved effective March 31, 2012.
CARRIED
- 11.2 MOVED (C. Fernyc/E. Zakrewski) that the Approval Authority Policy be approved effective March 31, 2012.
CARRIED
- 11.3 MOVED (C. Fernyc/M. Walberg) that the Travel Expense Policy be approved effective March 31, 2012.
CARRIED
- 11.4 MOVED (C. Fernyc/M. Phipps) that the Hospitality (Entertainment) and Expense Policy be approved effective March 31, 2012.
CARRIED
- 11.5 MOVED (C. Fernyc/G. Hayman) that the Perquisites Policy be approved effective March 31, 2012.
CARRIED

12. Semi-Annual Report on Occupational Health and Safety

MOVED (K. Dahl/C. Matheson) that the Semi-Annual Report on Occupational Health and Safety be accepted.
CARRIED

13. Governance Committee - Conflict of Interest Revisions to the Board By-laws

MOVED (F. Picherack/K. Tyo) that the Board rescind Article 19 Conflict of Interest of the Lakehead University Board of Governors' Bylaws and replace it in its entirety with the Attachment C of the Report of the Governance Committee to the Board (January 27, 2012) with the following amendments:

- section b. line 3 - the word "all" inserted between the words "as" and "other" so that the line reads "Board or a Board Committee that is not substantially the same as all other Board"
- section c. line 4 - the word "society" deleted and the words "the Board"

inserted so that the line reads "not differ from the Board as a whole."

MOVED (G. Hayman/K. Spurvey) to amend the motion to keep the original wording in section c. line 4 – the word 'society'; that it not be changed to 'the Board'.

MOTION FAILED

The Chair called the question on the original motion and with 20 members voting in favour, and with none opposed, declared the motion adopted.

CARRIED

14. University Advancement Committee

MOVED (M. Phipps/M. Walberg) that the University Advancement Committee Terms of Reference and Action Plan for 2011-2012 be approved.

CARRIED

15. Research Ethics Board Terms of Reference

MOVED (K. Dahl/T. Morris) that the Research Ethics Board Terms of Reference be approved with an effective date of April 1, 2012.

CARRIED

16. **Information Items**

16.1 Appointment of Acting Positions

- Dr. Joe Carney was appointed as Acting Chair for the Department of Biology effective January 1, 2012 to June 30, 2012.
- Dr. Craig MacKinnon was appointed as Acting Chair for the Department of Chemistry effective January 1, 2012 to June 30, 2012
- Dr. Tom Potter was appointed as Acting Director for the Outdoor Recreation, Parks and Tourism effective September 12, 2011 to December 31, 2011.
- Dr. Margaret Johnston was appointed as Acting Director for the Outdoor Recreation, Parks and Tourism effective January 1, 2012 to June 30, 2012.

16.2 Reports from the Thunder Bay Regional Health Sciences Centre Board

- November 2, 2011
- December 7, 2011

16.5 Report of the Ogimaawin Aboriginal Governance Council Report – No Report

16.6 Report of the Board of Governors' Representative to Senate

16.7 **Report from NOSM** added KR Jan 27, 2012

16.8 **Alumni Association Report** added KR Jan 27, 2012

17. In Camera Meeting

MOVED (M. Walberg/D. Heroux) that the Board of Governors move to an In-Camera meeting.
CARRIED

ADJOURN

MOVED (M. Walberg/D. Heroux) that the meeting be adjourned.
CARRIED

Mr. Colin Bruce, Chair

Ms. Karen Roche, Secretary