

BOARD OF GOVERNORS' MEETING #12-260
Friday, June 15, 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 –
Ms. Emily Lauzon, LUSU Vice-President Student Issues
Access Copyright: Upcoming Goals
3. Guest Speaker –
Dr. Moira McPherson, Deputy Provost
Academic Plan
4. Approval of Agenda
5. Declaration of Conflict of Interest
6. Approval of Minutes of the Board of Governors' Meeting of April 27, 2012
7. Motions passed by the Board Executive Committee on behalf of the Board of Governors – May 18, 2012

(no action required)
 - That Bela (Daniel) Bacsa be recommended to the Board to fill the student Governor vacancy for the remainder of the 2011-12 term on the Board of Governors effective immediately until the end of the next annual meeting.
 - That the student Governor Bela (Daniel) Bacsa be recommended to the Board to fill the 2011-12 LUSU vacancy on the Finance and Investment Committee, the Student Liaison Committee, and the Board Executive Committee.
8. Business Arising from the Minutes (not on the Agenda elsewhere)
9. Chair's Report (Mr. Colin Bruce)

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10. President's Report (Dr. Brian Stevenson)
 - 10.1 Strategic Planning Objectives (Mr. Gerry Munt)
 - Part A: 2011-2012
 - Part B: 2012-2013
 11. Consent Agenda
 - 11.1 Finance & Investment Committee
 - 11.2 Governance Committee
 - 11.3 Nominating Committee
 - 11.4 Ratification of Adjunct Professors
 - Dr. Lori Chambers be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2012 through June 30, 2016.
 - 11.5 Appointment of Chairs/Directors
 - Dr. Michael Shannon, Chair of the Economics Department for a one year term effective July 1, 2012 through June 30, 2013.
 - 11.6 Recommendations for Promotion to Professor
 - Dr. Philip Allingham, Faculty of Education
 - Dr. Wilson Wang, Department of Mechanical Engineering
 - Dr. Carney Matheson, Department of Anthropology
 - 11.7 Recommendations for Tenure
 - Dr. Kim Fedderson, Department of English
 - Professor Lee Stuesser, Faculty of Law
 - Dr. David Barnett, Department of Electrical Engineering

MOVED that the Consent Agenda be approved.
 12. Other Reports

 - 12.1 Lakehead University Pension 2011 Financial Statements (Mr. Chris Fernyc)
 - 12.1.1 MOVED that the Pension Investment Fund Statements (ending December 31, 2011) be approved.

13. Motions Arising out of Committee Reports

13.1 Finance and Investment Committee (Mr. Chris Fernyc)

13.1.1 MOVED that the Board approve the 2012/13 Operating Budget aggregating \$112.996 million of income and \$112.996 million of expenditures.

13.1.2 MOVED that the Financial Expenses: Board of Governors' Members Policy be rescinded.

13.2 Governance Committee (Ms. Frances Picherack)

13.2.1 MOVED that the Lakehead University Operating Principles be approved.

13.2.2 MOVED that the Terms of Reference for the Board of Governors' Standing Committees be approved.

13.3 Nominating Committee (Mr. Kevin Cleghorn or Mr. Cam Clark)

13.3.1 MOVED that the Skills Matrix be approved.

13.3.2 MOVED that Brendon M. Johnson be appointed to the Board to fill the student Governor vacancy for the remainder of the 2011-12 term on the Board of Governors effective immediately until the end of the next annual meeting.

13.3.3 MOVED that the student Governor Brendon M. Johnson be appointed to fill the 2011-12 LUSU vacancy on the Board Governance Committee.

14. Informational Items

14.1 Expiring Terms 2012 (Ms. Karen Roche)

14.2 Report of the CUBA conference 2012 (Ms. Karen Roche)

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

14.4 Report of the Ogimaawin Aboriginal Governance Council (Ms. Nancy Bouchard)

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

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

14.7 Report from the Thunder Bay Regional Health Sciences Centre Board

15. In Camera Meeting

ADJOURN