

**BOARD OF GOVERNORS' MEETING #12-258**  
**Friday, March 2, 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. Delegation  
    Mr. Michael Snoddon, LUSU President - Tuition
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Approval of Minutes of the Board of Governors' Meeting of January 27, 2012
6. Business Arising from the Minutes (not on the Agenda elsewhere)
7. Chair's Report (Mr. Colin Bruce)
  - Report of Committee of the Whole – March 2, 2012
8. President's Report (Dr. Brian Stevenson)
  - Report on Strategic Planning
9. Consent Agenda
  - 9.1 Finance & Investment Committee
  - 9.2 Governance Committee
  - 9.3 University Advancement Committee
  - 9.4 Ratification of Adjunct Professors
    - Dr. Christopher Mushquash's be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2012 through June 30, 2015.
    - Dr. Len Hunt be appointment as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2011 through June 30, 2015.
    - Dr. Randy Kolka be appointed as an External Adjunct Professor to the Faculty of Natural Resource Management for the term July 1, 2011 through June 30, 2015

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- 9.5 Appointment of Chair/Director
- Dr. Donald Kerr, Chair of the Department of Professional Development in Education in the Faculty of Education effective July 1, 2012 to June 30, 2015

MOVED that the Consent Agenda be approved

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10. Board Restructuring Update (Mr. Colin Bruce)

10.1 Report on the Board Retreat held January 28, 2012

MOVED that the Board accepts the "Board Governance Task Force Report" as discussed at the Board Retreat held on January 28, 2012 and approves the recommendations for Board restructuring.

10.2 Update on Implementation Committee

11. Motions Arising Out of Standing Committee Reports

Governance Committee (Ms. Frances Picherack)

11.1 MOVED that the revised Terms of Reference for the Audit and Risk Management Committee be approved.

11.2 MOVED that revisions to the Lakehead University Board of Governors' By-laws be approved effective immediately following the Board of Governors' 2012 Annual Meeting.

11.3 MOVED that the "Policy Framework for Research Ethics at Lakehead University" be approved.

Finance and Investment Committee (Mr. Christopher Fernyc)

11.4 MOVED that revisions to the 'Trust & Endowment Funds, Statement of Investment Policies and Guidelines for' be approved

12. Informational Items

12.1 Search Committee for the Vice-President Administration and Finance

\_\_\_\_\_ has been appointed to Search Committee for the Vice-President Administration and Finance as the Board of Governor Representative.

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

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

- 12.4 Report of the Ogimaawin-Aboriginal Governance Council (Ms. Nancy Bouchard)
- 12.5 Report from the Thunder Bay Regional Health Sciences Centre Board
- 12.6 Appointment of Acting Positions – for information only
  - Dr. Tom Potter was appointed as Acting Director for the School of Outdoor Recreation, Parks and Tourism effective September 12, 2011 to June 30, 2012.
  - Dr. Patricia Jasen was appointed as Acting Chair of the Department of History effective immediately.
  - Dr. David Tranter was appointed as Acting Director of the School of Social Work effective January 16, 2012 through June 30, 2012.
13. In Camera Meeting

ADJOURN