

BOARD OF GOVERNORS' MEETING #11-256
Friday, November 4, 2011 at 4 p.m. in the Senate Chambers

MINUTES

Present: Mr. C. Bruce, Chair
*teleconference Ms. N. Bouchard
Ms. E. Cameron
Mr. C. Clark
Mr. K. Cleghorn
Mr. K. Chase
Mr. A. Crooks
Mr. K. Dahl
Mr. C. Fernyc *
Ms. J. Flett
Dr. C. Gottardo
Dr. G. Hayman
Mr. D. Heroux
Mr. G. Labine

Mr. A. LeBlanc *
Mr. B. McKinnon
Ms. M. Phipps
Ms. F. Picherack
Mr. L. Sevean
Ms. K. Spurvey
Dr. B. Stevenson
Dr. S.D. Stone
Mr. D. Tamblyn
Mr. M. Tilbury
Mr. K. Tyo
Mr. B. Waite *
Mr. M. Walberg
Mr. E. Zakrewski

Secretary: Ms. K. Roche

Regrets: Mr. T. Morris
Mr. R. Perrier
Dr. P. Smith

Guest Speaker: Mr. Gerry Munt

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 be asked if there were any items to declare. There were no additional in camera items declared.

2. Approval of Agenda

MOVED (B. McKinnon/F. Picherack) that the agenda be approved with the following changes:

- Delete items #9.7, #9.8, #16, #17
- Add item #13.2, to approve recommendations from the Board Nominating Report
- Add item #16, to elect new members to the Board of Governors
- Add item #18.3, and #18.4, items of information regarding Mr. Brian McKinnon and Mr. Gil Labine.

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 September 30, 2011

MOVED (M. Phipps/S. Dale Stone) that the Minutes of the Board of Governors' Meeting of September 30, 2011 be approved as distributed.
CARRIED

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

There was no business arising from the minutes.

6. Chair's Report

The Chair of the Board of Governors provided an update on the Task Force Group. The group discussed the committee structure, developing revised Terms of Reference and interviews with stakeholders.

The next meeting with the Osborne Group is scheduled for December and draft new terms of reference for standing committees will be discussed at that time.

The Chair mentioned that a questionnaire will be issued to Board members from the Osborne Group to collect input and he encouraged each member to respond.

7. President's Report

The President submitted a report to the Board of Governors at the meeting. Highlights included the Maclean's Annual Rankings, sustainability issues, and Orillia infrastructure.

Report on Strategic Planning

Mr. Gerry Munt reported on the Strategic Plan accomplishments. This document included updates on work being accomplished by various departments and units related to meeting the 2010-2013 Strategic Plan goals. Updates will continue to be provided to the Board at future meetings.

One of the questions arising from the presentation was concerning the measurement of international student enrolment. Mr. Munt explained that there is an increase of 41 students (30%). In addition the undergraduate student enrolment increased from 23% to 51%. Graduate enrolment is up, but not as much as undergraduate.

Another question arose and a request was made to have a detailed report on the Chinese Recruitment Project at the next Board of Governors meeting. Mr. Gerry Munt will provide a report at that time.

8. Report of the Committee of the Whole held on November 4, 2011

The Committee of the Whole met earlier today and as a result of the discussion the following motion was made:

MOVED (C. Clark/D. Tamblyn) that the legal opinion letter pertaining to Conflicts of Interest be referred to the Governance Committee for a comprehensive review and that the outcome of the review be presented to the Board of Governors for final approval.

CARRIED

9. Consent Agenda

MOVED (G. Hayman/M. Tilbury) that the consent agenda be approved.

9.1 Audit & Risk Management Committee Report

9.2 Finance & Investment Committee Report

9.3 Governance Committee Report

9.4 Nominating Committee Report

9.5 Northern Ontario School of Medicine (NOSM) Committee

9.6 Operations Committee Report

CARRIED

Motions Arising out of Committee Reports

10. Audit & Risk Management Committee

MOVED (K. Chase/C. Clark) that the Audit & Risk Management Committee Action Plan for 2011-2012 be approved.

CARRIED

11. Finance & Investment Committee

MOVED (C. Fernyc/E. Zakrewski) that the Finance & Investment Committee Terms of Reference and the Action Plan for 2011-2012 be approved.

CARRIED

12. Governance Committee

MOVED (F. Picherack/G. Hayman) that the Governance Committee Terms of Reference and Action Plan for 2011-2012 be approved.

CARRIED

13. Nominating Committee

- 13.1 MOVED (K. Cleghorn/F. Picherack) that the Nominating Committee Terms of Reference and Action Plan for 2011-2012 be approved.
CARRIED
- 13.2 MOVED (K. Cleghorn/B. McKinnon) that the remaining appointments to fill vacancies on Board Standing Committees be approved as recommended in the Board Nominating Committee Report.
CARRIED

The Chair of the Nominating Committee reminded members of the awards that will be presented at Convocation 2012 such as 'Fellow of the University' and the 'Laskin Award', and encouraged Board members to submit nominations for these awards to the Nominating Committee.

14. Northern Ontario School of Medicine (NOSM) Committee

MOVED (G. Labine/K. Dahl) that the Northern Ontario School of Medicine (NOSM) Committee Terms of Reference and Action Plan for 2011-2012 be approved.
CARRIED

15. Operations Committee Report

MOVED (K. Dahl/K. Cleghorn) that the Operations Committee Terms of Reference and Action Plan for 2011-2012 be approved.
CARRIED

16. Elected Board Members

MOVED (K. Cleghorn/K. Dahl) that the following be elected to the Board of Governors for the terms indicated:

- Dr. Peggy Smith Senate Representative 2011-2014
- Dr. Carney Matheson Senate Representative Jan 1/11–June 30/13
- Mr. Robert Perrier Staff Representative (non-union) 2011-2014

CARRIED

17. Other Reports and Informational Items

- 17.1 Appointment of Chairs/Directors
- Dr. Chander Shahi – Acting Chair of the Honours Bachelor of Science in Forestry program (October 1, 2011 – September 30, 2012).
- 17.2 Report from the Thunder Bay Regional Health Sciences Centre Board
- 17.3 Councillor Brian McKinnon appointed by the City of Thunder Bay to the Board of Governors for the term 2011 - November 30, 2014
- 17.4 Mr. Gil Labine has been elected to serve as the Board Representative on the Search Committee for the Founding Dean, Faculty of Law.

18. In-Camera Meeting

- 18.1 MOVED (K. Dahl/K. Chase) that Sherry Herchak remain for the In-Camera portion of the meeting.
CARRIED
- 18.2 MOVED (B. McKinnon/D. Heroux) that the Board of Governors move to an In-Camera meeting.
CARRIED

Adjourn

MOVED (K. Dahl/D. Heroux) that the meeting be adjourned.
CARRIED

Mr. Colin Bruce, Chair

Ms. Karen Roche, Secretary