

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

REVISED

1. Need for In Camera Items to be Declared
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes of the Board of Governors' Meeting of September 30, 2011
5. Business Arising from the Minutes (not on the Agenda elsewhere)
6. Chair's Report (Mr. Colin Bruce)
 - Task Force Update
7. President's Report (Dr. Brian Stevenson)
 - Report on Strategic Planning (Mr. Gerry Munt)
8. Report of the Committee of the Whole held on November 4, 2011
9. Consent Agenda

MOVED 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
- 9.7 ~~Senate Liaison Committee Report~~
- 9.8 ~~University Advancement Committee Report~~

Motions Arising out of Committee Reports

10. Audit & Risk Management Committee (Mr. Ken Chase)

MOVED that the Audit & Risk Management Committee Action Plan for 2011-2012 be approved.

11. Finance & Investment Committee (Mr. Chris Fernyc)

MOVED that the Finance & Investment Committee Terms of Reference and the Action Plan for 2011-2012 be approved.

12. Governance Committee (Ms. France Picherack)

MOVED that the Governance Committee Terms of Reference and Action Plan for 2011-2012 be approved.

13. Nominating Committee (Mr. Kevin Cleghorn)

13.1 MOVED that the Nominating Committee Terms of Reference and Action Plan for 2011-2012 be approved.

13.2 **MOVED that the remaining appointments to fill vacancies on Board Standing Committees be approved as recommended in the Board Nominating Committee Report.**

14. Northern Ontario School of Medicine (NOSM) Committee (Mr. Gil Labine)

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

15. Operations Committee Report (Mr. Kurt Dahl)

MOVED that the Operations Committee Terms of Reference and Action Plan for 2011-2012 be approved.

16. MOVED 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 |

~~16. Senate Liaison Committee Report~~

~~MOVED that the Senate Liaison Committee Terms of Reference and Action Plan for 2011-2012 be approved.~~

~~17. University Advancement Committee (Mr. Cam Clark)~~

~~MOVED that the University Advancement Committee Terms of Reference and Action Plan for 2011-2012 be approved.~~

18. Other Reports and Informational Items

18.1 Appointment of Chairs/Directors

- Dr. Chander Shahi – Acting Chair of the Honours Bachelor of Science in Forestry program (October 1, 2011 – September 30, 2012).

18.2 Report from the Thunder Bay Regional Health Sciences Centre Board

18.3 Councillor Brian McKinnon appointed by the City of Thunder Bay to the Board of Governors for the term 2011 - November 30, 2014

18.4 Mr. Gil Labine has been elected to serve as the Board Representative on the Search Committee for the Founding Dean, Faculty of Law

19. In-Camera Meeting – **to be distributed**

MOVED that Sherry Herchak remain in the In-Camera portion of the meeting.

MOVED that the Board of Governors move to an In-Camera meeting.

ADJOURN