



## Report on the March 12, 2020 Board of Governors Meeting

From: Sean Speer – Board of Governors Member

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*Members: Robert Arnone; Dr. Michel Beaulieu; Ann Dumyn; Dr. Christine Gottardo; Angela Maltese; Brian McKinnon; Dr. Moira McPherson; Dawne Mowbray; Ross Murray (Chair); Kathryn Rippey; Anna Sampson; Sean Speer; David Tamblyn; Cathy Tuckwell; Maria Vasanelli; Murray Waboose; Wendy Walberg*

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The Board of Governors met on March 12, 2020 at the Thunder Bay campus.

In accordance with the Board of Governors Deputation Policy, the Board Chair approved deputation requests from Fossil Free Lakehead and Sustainability Initiatives Thunder Bay, and was informed that the groups would be holding a silent demonstration prior to the meeting in support of responsible investing. Several demonstrators were present for the deputations during the open session of the meeting.

The minutes of the January 31, 2020 meeting were approved.

Professor Emeritus Policy Approval Authority:

The Board of Governors reviewed the Professor Emeritus Policy and adopted the following motion:

Whereas the Lakehead University Act, 1965 sets out the responsibilities of the Board of Governors of Lakehead University (Board) and the Senate of the University (Senate); and  
 Whereas the Senate is responsible for the educational policy of the University; and  
 Whereas the Professor Emeritus policy is an educational policy;  
*Resolved*, that the Board remove itself as an approval authority of the Professor Emeritus Policy.

The following updates, reports and presentations were provided:

- President's March 2020 Online Report
- President's Report on Appointments
- Audit and Risk Committee Report (of the February 13, 2020 meeting)
- External Relations Committee Report (of the February 12, 2020 meeting)
- Finance and Operations Committee Report (of the February 13, 2020 meeting)
- Governance and Nominating Committee Report (of the February 12, 2020 meeting)
- Learning and Research Committee Report (of the February 12, 2020 meeting)
- Senate Report (of the March 6, 2020 meeting)
- Tuition Fees Presentation
- Board Learning and Liaison Committee Proposal Presentation

The following motions were adopted during the open meeting:

- Approval of tuition fees for the 2020-21 year.
- Approval of proposed amendments to the Board Audit and Risk Committee Terms of Reference.
- Approval of the proposed amendments to the Board Learning and Research Committee Terms of Reference (change name to the “Board Learning and Liaison Committee (BLLC)” and new Terms of Reference that change the focus of the Committee’s work). The proposed amendments to the Board Governance and Nominating Committee and the Board Executive Committee Terms of Reference were also approved, allowing work from these committees to be transferred to the new BLLC.
- Approval to remove the Board of Governors as an approval authority of the Professor Emeritus Policy.

In camera sessions were held to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters. The following items of business were dealt with in camera:

- Review of Lakehead Risk Register
- External Relations Committee In Camera Report (of the February 12, 2020 meeting)
- Finance and Operations Committee In Camera Report (of the February 13, 2020 meeting)
- Governance and Nominating Committee In Camera Report (of the February 12, 2020 meeting)
- In Camera Reports from the Chair and the President
- Minutes of the March 4, 2020 Board Executive Committee Meeting – for information
- Board Workplan Progress Report – for information
- Board Meeting Schedule – for information

The next scheduled meeting of the Board of Governors is April 24, 2020 from 9:00am-1:00pm in the Senate Chambers (Thunder Bay location), Orillia location TBD.