



Report on the October 3, 2019 Board of Governors Meeting

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

The Board of Governors met on October 3, 2019 at the Thunder Bay campus.

The minutes of the June 7, 2019 meeting were approved.

Reports circulated for information:

- October 2019 President's Report – online version
- Board Executive Committee In Camera Report (of the July 9 and September 12, 2019 meetings)
- Report on Chair and Director Appointments
- 2018-19 Report on Student Appeals
- Audit and Risk Committee Open and In Camera Annual Report
- External Relations Committee Open and In Camera Annual Report
- Finance and Operations Committee Open and In Camera Annual Report
- Governance and Nominating Committee Open and In Camera Annual Report
- Learning and Research Committee Open Annual Report
- Northern Ontario School of Medicine Report (September 2019)
- Senate Report (of the September 16, 2019 meeting)
- 2019-24 Sustainability Action Plan

The following updates, reports and presentations were provided:

- 2019-23 Strategic Plan Year End Implementation Report (Year 1)
- Update on resignation of Board members

The following motions were adopted during the regular meeting:

- Approval of the reappointment of Ross Murray for a three year term (external member)
- Approval of the reappointment of David Tamblyn for a one year term (external member)
- Approval of appointment of Maria Vasanelli for a three year term (external member)
- Approval of the appointment of Kathryn Rippey for a three year term (external member)
- Approval of the appointment of Board Officers for a one year term
 - Chair – Ross Murray
 - Vice Chair – Angela Maltese
 - Past Chair – David Tamblyn

- Secretary – Barbara Eccles
- President – Moira McPherson
- Approval of the appointment of Ann Dumyn to serve on the Ogimaawin-Aboriginal Governance Council for a one year term
- Approval of the appointment of Sean Speer to serve on the Senate for a one year term
- Approval of the appointment of the Vice President, Administration and Finance, and the Associate Vice President, Human Resources to the Lakehead University Employee Pension Plan Advisory Committee for a one year term
- Approval of the appointment of Ann Dumyn and John Guerard to the Board of the Professional Staff Pension Plan for a one year term
- Approval of Standing Committee membership and Standing Committee Chairs for the 2019-20 term
- Approval of the 2018-19 financial statements of Lakehead University
- Approval of the appointment of auditors for the 2019-20 fiscal year
- Acceptance of the Research Ethics Board annual report
- Approval of the proposed amendments to the Research Ethics Board Terms of Reference
- Approval of the proposed amendments to the Statement of Investment Policies and Guidelines for Trust and Endowment Funds and the Statement of Investment Policies and Guidelines for Restricted Internal Funds
- Approval of the investment resolution
- Approval of faculty and student Judicial Panel appointments
- Approval of the Sexual and Gender Based Violence Adjudication Panel appointments

An in camera meeting was held to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters.

The next scheduled meeting of the Board of Governors is November 22, 2019, Thunder Bay campus.