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**BOARD OF GOVERNORS' MEETING #14-268**  
**January 31, 2014 at 4:00 pm**  
**Senate Chambers**

**A G E N D A**

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1. *Introduction of new Board members – Mr. Paul Capon (Ojimaawin-Aboriginal Governance Council Chair); Mr. Bill Keeler (Alumni Association)*

2. Guest Speaker: Dr. Cynthia Wesley-Esquimaux, Vice-Provost Aboriginal Initiatives – "Aboriginal Initiatives: Visioning the Future"

3. Approval of Agenda

4. Need for In Camera Items to be Declared

5. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

6. Approval of Minutes of the Board of Governors' Meeting of November 1, 2013

7. Board Executive Committee meetings held on December 2, 2013 and January 9, 2014 (for information only; no action required)

- Minutes of the Regular Meeting on December 2, 2013
- Minutes of the Special Meeting on January 9, 2014

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

9. Chair's Report (Mr. Cameron Clark)

10. President's Report (Dr. Brian Stevenson)

10.1 Strategic Planning Objectives

11. Consent Agenda

11.1 Board Learning & Research Committee Report

11.2 Board External Relations Committee Report

11.3 ~~Board Finance & Operations Committee Report~~ Removed from the Consent Agenda on January 31, 2014 and added as Item #14.

11.4 Board Audit & Risk Committee Report

11.5 Board Governance & Nomination Committee Report

11.6 Tenure and Simultaneous Promotion to Associate Professor

MOVED that the recommendations of the President concerning tenure and promotion effective July 1, 2014 be approved.

Dr. Olakunle Akingbola, Faculty of Business  
Dr. Ehsan Atoffian, Department of Electrical Engineering  
Dr. Ruth Beatty, Faculty of Education  
Dr. Peter Brink, Department of Health Sciences  
Dr. Pallavi Das, Department of History  
Dr. Curtis Fogel, Department of Interdisciplinary Studies  
Dr. Valerie Hebert, Departments of Interdisciplinary Studies and History  
Dr. Frances Helyar, Faculty of Education  
Dr. Jennifer Jarman, Department of Sociology  
Dr. Cheryl Lousley, Departments of Interdisciplinary Studies and English  
Dr. Catherine Phillips, School of Social Work  
Dr. Michelle Spadoni, School of Nursing  
Dr. Michael Stevenson, Departments of Interdisciplinary Studies and History  
Dr. Natalya Timoshkina, School of Social Work  
Dr. Herman van den Berg, Faculty of Business  
Dr. Zubairu Wai, Department of Political Science

11.7 Ratification of Adjunct Professors

- Dr. Dwight Mazamania, be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2013 through June 30, 2016.
- Dr. Karen McQueen, be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2013 through June 30, 2016.
- Dr. Sudip Rakshit, be appointed as an Internal Adjunct Professor to the Department of Biology for the term July 1, 2013 through June 30, 2017.
- Dr. Susan Forbes, be appointed as an External Adjunct Professor to the Department of Women's Studies for the term July 1, 2013 through June 30, 2017.
- Dr. Tribeni Sharma, be appointed as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2013 through June 30, 2017.

11.8 Ratification of Professional Associates

- Mr. Matthew Szybalski, be appointed as a Professional Associate to

the Department of History for the term July 1, 2013 through June 30, 2017.

11.9 Appointment of Chairs/Directors

- Dr. Isaam Dawood, Chair of the Department of Business Programs, Orillia for a 2 year term effective January 1, 2014 through June 30, 2016.
- Dr. Larry Fiddick, Chair of Interdisciplinary Studies, Orillia for a 3 year term effective January 1, 2014 through June 30, 2017.
- Prof. Gerald Phillips, Chair of Faculty of Business Administration, Curriculum Years I & II for a 3 year term effective January 1, 2014 through June 30, 2017.
- Prof. Karen Poole, Director, School of Nursing, for a 3 year term effective January 1, 2014 through June 30, 2017.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

12. Board Governance & Nominating Committee (Mr. Bruce Waite)

- 12.1 MOVED that the Committee of the Whole Terms of Reference be approved.
- 12.2 MOVED that the proposed revised Terms of Reference to include the Vice-Chair on the Board Governance & Nominating Committee be approved.
- 12.3 ~~Chair-Elect 2014-2016~~ Removed January 31, 2014 and added to the in-camera agenda.

13. Board Learning & Research Committee

MOVED that the proposed revised Learning & Research Committee Terms of Reference be approved.

14. Board Finance and Operations Committee Report

- 14.1 MOVED that the Board of Governors approves the proposed changes to the Trust and Endowment Management policy.
- 14.2 MOVED that the Board of Governors renews (no changes) the Capital Debt Policy.

Other Business

- ~~14.~~ Board meeting date change

15.

MOVED that the Board meeting date be changed from May 2, 2014 to April 25, 2014 to allow Board Vice-Chair and Board Secretary to attend the CUBA (Canadian University Board Association) Annual Meeting and Conference.

16. **Student Judicial Panel Appointments** Added to the Agenda January 31, 2014

Other Reports

~~15.~~ Board Research & Innovation Week (Dr. Rod Hanley)

~~17.~~

~~16.~~ Report of the Board of Governors' member on Senate (Mr. Gil Labine)

~~18.~~

~~17.~~ Information Items

~~19.~~

~~17.1~~ Academic Appointments – not requiring approval

~~19.1~~

Dr. Ron Harpelle, Acting Chair of History for the term January 1, 2014 – June 30, 2014

Dr. Eltayeb Mohamedelhassan, Acting Chair Civil Engineering for the term January 1, 2014 – June 30, 2014

~~17.2~~ Thank you from the Thunder Bay Heritage Advisory Committee re PACI

~~19.2~~

~~17.3~~ NOSM Reports (December 2013, January 2014)

~~19.3~~

~~17.4~~ COUS Conference Report 2013 (Ms. Karen Roche)

~~19.4~~

~~18.~~ In Camera Meeting

~~20.~~

MOVED that the Board of Governors move to an in-camera meeting to discuss the following items and that the following non-Board members be asked to remain for the discussions as indicated:

- Item #5 – Decanal Reappointments – Dr. Rod Hanley
- Item #6 – Audit & Risk Committee Report – Ms. Kathy Pozihun, Dr. Millo Shaw
- Item #8 – Multi-Plex Update – Mr. Tom Warden
- Policies and Procedures for Annual Presidential Assessment and Reappointment of the President
- Updates on the Northern Policy Institute and NOSM
- President's Annual Review 2012-2013

- ~~19.~~ Motions Coming out of the In-camera Meeting
- ~~21.~~

ADJOURN