

**BOARD OF GOVERNORS' MEETING #13-264**  
**Friday, March 8, 2013 at 4:00 p.m. in the Senate Chambers**  
**A G E N D A**

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1. Guest Speaker- Mrs. Karen Poole, Director School of Nursing
2. Need for In Camera Items to be Declared
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Approval of Minutes of the Board of Governors' Meeting held on February 1, 2013
6. Board Executive Committee meeting held on February 27, 2013  
(no action required)
  - 6.1 Minutes of the Board Executive Committee meeting – for information
7. Business Arising from the Minutes (not on the Agenda elsewhere)
8. Chair's Report (Mr. Cameron Clark)
9. President's Report (Dr. Brian Stevenson)
  - 9.1 Strategic Planning Objectives
  - 9.2 Implementation Plan (Mr. Gerry Munt)
10. Consent Agenda
  - 10.1 Learning & Research Committee Report
  - 10.2 External Relations Committee Report
  - 10.3 Finance & Operations Committee Report
  - 10.4 Ratification of Adjunct Professors
    - Dr. Brent Cuthbertson as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016
    - Dr. Rachel H. Ellaway as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016
    - Dr. Jane Nicholas as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016.

- Dr. Jenny Roth as an Internal Adjunct Professor to the Faculty of Education for the term (retroactive) January 1, 2013 through December 31, 2016.
- Dr. Florin Pendea as an Internal Adjunct Professor to the Department of Geography for the term (retroactive) July 1, 2012 through June 30, 2016.

10.5 Appointment of Chairs/Directors

- Dr. Sultan Siddiqui be re-appointed Chair of the Department of Mechanical Engineering effective July 1, 2013 through June 30, 2016.

MOVED that the Consent Agenda be approved.

11. Governance & Nomination Committee (Mr. Colin Bruce)

11.1 MOVED that the following be included in the Board of Governor By-laws under Article 19(h):

“The purpose/mandate and role of any Board appointment or member appointed by the Board to other official or special purpose bodies shall be carried out in keeping with the Bylaws of the Board of Governors. The Board of Governors’ appointee does not officially represent the position of the Board of Governors on any matter; and the appointee’s statements, actions and votes on any matter are non-binding on the decisions of the Board.”

11.2 MOVED that the Board approve the attached revised Procedure for Selection of Fellow of the University.

11.3 MOVED that the Governance & Nominating Committee Report be accepted.

Other Business

12. Approval of the Strategic Plan 2013-2018

MOVED that the Strategic Plan 2013-2018 be approved.

Other Reports and Information Items

13. Report of the Ogimaawin Aboriginal Governance Council (Ms. Nancy Bouchard)

In Camera Meeting

14. MOVED that the Board of Governors move to an in-camera meeting.

ADJOURN