

BOARD OF GOVERNORS' MEETING #14-269
March 28, 2014 at 4:00 pm
Senate Chambers

A G E N D A

1. Guest Speaker- Dean Lee Stuesser, Dean of Law re Experiential Learning in the Faculty of Law

2. Approval of Agenda

DELEGATION – Mr. Ian Kaufman, LUSU President – Open Letter to the President, Dr. Brian Stevenson Added to the Agenda March 31, 2014

3. Need for In Camera Items to be Declared

4. 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.

5. Approval of Minutes of the Board of Governors' Meeting held on January 31, 2014

MOVED that the minutes of the Board of Governors' Meeting held on January 31, 2014, be approved.

6. Board Executive Committee meeting held on February 26, 2014

The Board of Governors' Executive Committee met on February 26, 2014 and on behalf of the Board rescinded the motion to change the Board meeting from May 2nd to April 25, 2014.

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

10. Consent Agenda

10.1 Board Learning & Research Committee Report

10.2 Board External Relations Committee Report

10.3 Board Finance & Operations Committee Report

10.4 Board Governance & Nomination Committee Report

10.5 Ratification of Adjunct Professors

- Dr. Pedram Fatehi as an Internal Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2013 through June 30, 2017.
- Dr. Tarlok Singh Sahota as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2013 through June 30, 2017.
- Dr. David Cooke as an External Adjunct Professor to the Department of Geology for the term July 1, 2014 through June 30, 2018.
- Dr. Cynthia Wesley-Esquimaux as an External Adjunct Professor to the Department of Anthropology for the term July 1, 2014 through June 30, 2018.
- Dr. Jag Mohan as an External Adjunct Professor to the Department of Civil Engineering for the term July 1, 2014 through June 30, 2018.

10.6 Appointment of Chairs/Directors

- Dr. Kam Yu, Chair of the Department of Economics, for a 1 year term, effective July 1, 2014 through June 30, 2015.
- Dr. Teresa Socha, Chair of the Department of Undergraduate Studies in the Faculty of Education, for a 3 year term, effective July 1, 2014 through June 30, 2017.

- Dr. Maurice Benson, Chair of the Department of Computer Science, for a 3 year term, effective July 1, 2014 through June 30, 2017.
- Professor Roland Martin, Chair of the Department of Visual Arts, for a 1 year term, effective July 1, 2014 to June 30, 2015.
- Dr. Douglas Ivison, Chair of the Department of English, for a 3 year term, effective July 1, 2014 to June 30, 2017.
- Dr. Yanglin Gong, Chair of the Department of Civil Engineering, for a 3 year term, effective July 1, 2014 to June 30, 2017.

10.7 Ratification of Professional Associate

- Mr. Douglas Yahn as Professional Associate to the Department of Anthropology for the term July 1, 2014 through June 30, 2017.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

11. Board Finance & Operations Committee (Mr. David Heroux)

- 11.1 MOVED that the Board of Governors approves the proposed tuition fees for 2014/15.

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

- 12.1 MOVED that the revisions to By-law Article 6; *Elections, Appointment, and Terms of Board Members* be approved.

Other Business

13. Board Meeting June 2, 2014

MOVED that the scheduled time to commence the June 2, 2014 Board meeting be changed from 4 pm to 2 pm.

Other Reports and Information Items

14. Report of the Board of Governors' Representative to Senate (Mr. Gil Labine)
15. Report of the Ogimaawin Aboriginal Governance Council (Mr. David Tamblyn)
16. NOSM Report – March 2014
17. Lieutenant Governor in Council Appointment

Ms. Angie Maltese has been appointed by Order in Council 246/2014 as a member of the Board of Governors of Lakehead University for a term effective February 12, 2014 through December 2, 2014.

In Camera Meeting

18. MOVED that the Board of Governors move to an in-camera meeting to discuss:
 - Pending LGIC Appointment
 - Annual Review of President
 - Update on the Reappointment of the President – plans
19. Motions from the In-camera Meeting

ADJOURN