

BOARD OF GOVERNORS' MEETING #14-270
Friday May 2, 2014 at 4:00 pm
Senate Chambers

A G E N D A

1. Guest Speaker
Sexual Assault Task Force Update – Dr. Lori Chambers
2. Need for In Camera Items to be Declared
3. Approval of Agenda
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 of March 28, 2014.
6. Business Arising from the Minutes (not on the Agenda elsewhere)
7. President's Report (Dr. Brian Stevenson)

7.1 Strategic Planning Objectives

8. Consent Agenda

8.1 Board Governance & Nominating Committee Report

8.2 Appointment of Chairs/Directors

- Dr. Apichart Linhananta, Chair of the Department of Physics, for a 3 year term, effective July 1, 2014 to June 30, 2017.
- Dr. Todd Dufresne, Chair of the Department of Philosophy, for a 1 year term, effective July 1, 2014 to June 30, 2015.
- Dr. Frances Helyar, Chair of Undergraduate Education – Orillia Campus, for a 3 year term, effective July 1, 2014 to June 30, 2017.
- Dr. Lynn Martin, Chair of the Department of Health Sciences, for a 3 year term, effective July 1, 2014 to June 30, 2017.
- Dr. Razvan Anisca, Chair of the Department of Mathematical

Sciences for a 3 year term, effective July 1, 2014 to June 30, 2017.

- Dr. Christine Gottardo, Chair of the Department of Chemistry, for a 1 year term, effective July 1, 2014 to June 30, 2015.
- Dr. David Law, Chair of the Department of Biology, for a 3 year term, effective July 1, 2014 to June 30, 2017.
- Dr. Jennifer Roth, Chair of the Department of Women's Studies, for a 3 year term, effective July 1, 2014 to June 30, 2017.
- Dr. Paul Berger, Chair of the Department of Graduate Studies in Research in Education – Faculty of Education, for a 3 year term, effective July 1, 2014 to June 30, 2017.
- Dr. Beatrice Vernier-Larochette, Chair of the Department of Languages, for a 3 year term, effective July 1, 2014 to June 30, 2017.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

9. Board Governance & Nominating Committee (Bruce Waite)
 - 9.1 MOVED that the revisions to the Board Executive Committee Terms of Reference be approved, as circulated with the Board meeting materials.

Other Reports and Information Items

10. Report of the Board of Governors' Representative to Senate (Mr. Gil Labine)
11. Report of the Ogimaawin Aboriginal Governance Council (Mr. David Tamblyn)
12. NOSM Report – April 2014
13. Acting Chairs
 - Dr. Sandra Wolf, Acting Chair of the Department of Aboriginal Education in the Faculty of Education, effective July 1, 2014 to June 30, 2015.

14. Lieutenant Governor in Council Renewal

Mr. Bruce Waite was reappointed as a member of the Board of Governors of Lakehead University for a period of three years, effective from April 16, 2014 through April 15, 2017.

ADJOURN