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

MINUTES

Present

Mr. M. Walberg (Acting Chair)	Ms. A. Maltese
Mr. C. Bruce	Mr. B. McKinnon
Mr. P. Capon	Ms. F. Picherack
Dr. C. Gottardo	Dr. B. Stevenson
Mr. D. Heroux	Mr. D. Tamblyn*
Mr. W. Keeler	Mr. B. Waite*
Mr. G. Labine	Mr. E. Zakrewski

Ms. K. Roche (Secretary)
Ms. Y. Roussel (Board Governance Officer)

Others Present Dr. L. Chambers

Regrets

Mr. D. Bacsa	Mr. A. Crooks
Mr. C. Clark	Mr. R. Perrier

*via teleconference

1. Guest Speaker
Sexual Assault Task Force Update

Dr. Stevenson introduced Dr. L. Chambers and provided background information regarding the Sexual Assault Task Force.

Dr. Chambers indicated that the task force has met many times, as well as consulted with the university community and stakeholders, thus resulting in the policy being drafted and redrafted several times. Dr. Chambers also announced that a report is in progress that will outline the work completed by the Task Force, as well as provide a set of recommendations to bring forward to the President. The policy has now been vetted by the university lawyer and some additional changes have since been prepared based on the lawyer's suggestions.

Dr. Chambers stated that a final draft should be available within the next few weeks to be brought forward to the Board Executive Committee and then to the Board of

Governors for approval.

2. Need for In Camera Items to be Declared

The Chair reminded members that items arising that need in-camera attention should be declared point of discovery.

No In Camera items were declared.

3. Approval of Agenda

MOVED (E. Zakrewski/D. Heroux) that the agenda be approved.
CARRIED

4. Declaration of Conflict of Interest

The Chair reminded members of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

Dr. Gottardo declared a conflict in regards to Agenda Item #8.2 – Appointment of Chairs.

5. Approval of Minutes of the Board of Governors' Meeting of March 28, 2014.

MOVED (C. Gottardo/C. Bruce) that the Minutes of the Board of Governors' Meeting of March 28, 2014 be approved.
CARRIED

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

There was no business arising from the minutes.

7. President's Report

Dr. Stevenson summarized the President's Report. The report is available for viewing on the Board of Governors' website:

<https://www.lakeheadu.ca/about/sq/secretariat/board-governors/board-minutes>

Highlights included:

- Province called for proposals for new expanded campuses with one of the requirements being a college partner. This follows on a request Lakehead did regarding a letter of intent between Georgian and Lakehead to move ahead with

a joint proposal for a campus in Barrie. Whether or not there is an expansion program in place after the provincial election in June, Lakehead plans to move forward with a partnership with Georgian College.

- Lakehead hosted the Council of Ontario Universities (COU) Leadership meeting
- Faculty of Engineering celebrated 40 years since its first graduating class with 9 members of the original graduating class attending this event, as well as previous Deans and a previous University President, Dr. Rosehart.
- Awards Gala Event took place in Thunder Bay and Orillia in celebration of Lakehead's athletes
- Memorandum of Understanding (MOU) signed with Shanghai Second Polytechnic University (SSPU), in China.
- A successful Giving Donor Recipient Luncheon, which is an initiative started by Dr. Stevenson, that brings together donors and scholarship recipients, took place at the end of March.
- Simcoe Hall in Orillia was officially unveiled.

7.1 Strategic Planning Objectives

The Strategic Planning Objectives Report was distributed prior to the meeting.

Dr. Stevenson highlighted some of the main objectives of this report:

- The second year curriculum for the Faculty of Law has been approved by Senate.
- Lakehead Athletics and Thunderwolves participation in the proposed Event Centre is increasing visibility.
- The Provost Working Group is working on a plan that includes starting to offer courses through Telepresence in September 2014. Beta testing will continue throughout the summer.
- Fundraising for the Centre of Excellence in Sustainable Mining Exploration (CESME) is underway.
- Expanded space is being prepared for the Northern Policy Institute (NPI). Dr. Stevenson has withdrawn from the NPI Board and appointed someone else in his place. The NPI is now completing its strategic plan and long term budget.
- Presidents' Advisory Council for Economic Development (PACED) in Orillia and Thunder Bay have approved two projects to work on.

Discussion took place regarding the status of Telepresence in Red Lake. It was noted that currently funding is being sought from FedNor and the Northern Ontario Heritage Fund Corporation (NOHFC) in order to expand the network, which will include Red Lake.

It was noted that having a presentation from the Northern Policy Institute (NPI)

at the fall Board meeting is a possibility. The Board Chair would be responsible for extending an invitation on behalf of the Board.

An inquiry was made regarding possible Northern Ontario School of Medicine (NOSM) governance changes. Dr. Stevenson noted that he will be presenting a proposal to NOSM next week that includes the possibility of having the Provost & Vice-President (Academic) of each institution become the alternating Chair and Vice-Chair of the NOSM Board of Directors.

8. Consent Agenda

8.1 Board Governance & Nominating Committee Report

This report was distributed to Board members with the meeting materials.

8.2 Appointment of Chairs/Directors

Dr. Gottardo left the meeting.

- 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 (C. Bruce/F.Picherack) that the Consent Agenda be approved.
CARRIED

Dr. Gottardo returned to the meeting.

Motions Arising out of Committee Reports

9. Board Governance & Nominating Committee

Mr. Bruce Waite explained the proposed changes to the Board Executive Committee Terms of Reference.

- 9.1 MOVED (B. Waite/F. Picherack) that the revisions to the Board Executive Committee Terms of Reference be approved as circulated with the Board meeting materials.
CARRIED

Discussion regarding the wording of the Executive Committee Terms of Reference took place. It was suggested that an addition stating, “constituted to carry out these primary roles among any others required,” be added.

It was decided to vote on the revised Board Executive Committee Terms of Reference, as circulated with the Board materials, with no amendments.

Other Reports and Information Items

The following reports were distributed for information only.

10. Report of the Board of Governors' Representative to Senate
11. Report of the Ogimaawin Aboriginal Governance Council
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

MOVED (G. Labine/C. Gottardo) that the Board of Governors meeting be adjourned.

CARRIED

Mr. Murray Walberg, Acting Chair

Ms. Karen Roche, Secretary