



BOARD OF GOVERNORS MEETING #15-277

June 5, 2015

9:30am

Orillia – OA 2014

AGENDA

Board Group Photo 9:00am - 9:30am

Please meet in room OA 2014 at 8:50am

Lloyd Dennis Award Recognition

1. Approval of Agenda
2. Need for In-Camera Items to be Declared
3. Declaration of Conflict of Interest
4. Board of Governors Meeting Minutes - May 7, 2015

MOVED that the minutes of the Board of Governors Meeting held on May 7, 2015 be approved.

5. Business Arising from the Minutes (not on the Agenda elsewhere)
6. Chair's Report (Mr. Murray Walberg)
7. President's Report (Dr. Brian Stevenson)
 - 7.1 2015-2016 Goals and Objectives

7.2 Report on Promotion to Full Professor – *Information only*

8. Consent Agenda

8.1 Board Audit & Risk Committee Report (Mr. David Tamblyn)

8.2 Board External Relations Committee Report (Ms. Maria Phipps)

8.3 Board Learning & Research Committee Report (Mr. Gil Labine)

8.4 Board Finance & Operations Report (Mr. David Heroux)

8.5 Ratification of Adjunct Professors

- Dr. Ismel Gonzalez as an External Adjunct Professor to the Faculty of Education for the term commencing July 1, 2015 through June 30, 2019.
- Dr. Roxanne Deslauriers as an External Adjunct Professor to the Department of Chemistry for the term commencing July 1, 2015 through June 30, 2019.
- Dr. Gregory Ross as an Internal Adjunct Professor to the Department of Anthropology for the term commencing July 1, 2015 through June 30, 2019.
- Dr. Matthew Tocheri as an Internal Adjunct Professor to the Department of Biology for the term commencing March 9, 2015 through June 30, 2019.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

9. Board Governance & Nominating Committee Report (Mr. Bruce Waite)

9.1 2015-2016 Meeting Schedule

MOVED that the 2015-2016 meeting schedule for the Lakehead University Board of Governors, Board Standing Committees, and Board Executive Committee be approved.

Other Business

10. Student Judicial Panel Appointments

MOVED that the distributed list of student Judicial Panel appointments be approved with all terms commencing immediately through the Board's 2016 Annual Meeting.

Other Reports and Information Items

11. Report of the Board of Governors' member to Senate (Mr. David Heroux)

12. Report of the Board of Governors' member to the Ogimaawin-Aboriginal Governance Council (Mr. Bill Keeler)

13. NOSM Report – May/June 2015

14. Members Whose Terms Expire in 2015-2016

Board of Governors By-laws - NOTICE OF EXPIRING TERMS AND PROCEDURE FOR NOMINATION Article 7(a.) –

“Once a year, the Board shall be advised in writing by the Secretary of the names of those members whose terms expire during the current year. These names shall be recorded in the Official Minutes of that Board meeting.”

- Mr. Paul Capon – O-AGC Member
- Mr. Sebastian Murdoch-Gibson – Student Member
- Mr. Robert Perrier – Staff Member
- Mr. William Keeler – Alumni Association Member
- Mr. David Heroux – Elected Member
- Mr. Gil Labine – LGIC Member

15. Appointment of Chairs/Directors

- Dr. Robert Stewart, Chair of the Department of Geography & the Environment, for a 3 year term commencing July 1, 2015 to June 30, 2018.

In Camera Meeting

16. MOVED that the Board of Governors adjourns to an in-camera meeting to discuss the following and that Ms. Barb Eccles, Dr. Moira McPherson, Ms. Marcie Morrison, and Mrs. Kathy Pozihun remain:

- Personnel
- Legal Matters
- President's Annual Review
- President's Update

17. Lakehead University Pension Investment Fund Financial Statements (ending December 31, 2014) (Ms. Angela Maltese/Mr. Walter Flasz)

MOVED that the Lakehead University Pension Investment Fund Financial Statements (ending December 31, 2014) be approved.

Adjournment