

BOARD OF GOVERNORS' ANNUAL MEETING #13-266
Friday, October 4, 2013 at 4:00 p.m. in the Senate Chambers

A G E N D A

1. Need for In Camera Items to be Declared
2. Guest Speaker- Dr. Thomas Potter, Associate Professor in Outdoor Recreation

"Teaching for Deep Learning through Student Engagement".

3. Approval of Agenda
4. Declaration of Conflict of Interest

Should a member become aware that they have a conflict of interest at any time during the meeting it is the member's responsibility to declare the conflict.

5. Approval of Minutes of the Board of Governors' Meeting of June 7, 2013
6. Board Executive Committee Minutes

6.1 For information only

Board Executive Committee meeting held on June 19, 2013 –. The meeting minutes were distributed with the Board meeting materials.

6.2 For information only

Board Executive Committee meeting held on September 11, 2013 –. The meeting minutes were distributed with the Board meeting materials.

The Board of Governors' Executive Committee met on September 11, 2013 and passed the following motions on behalf of the Board:

that the Appointment of Chairs/Directors be approved:

- Dr. Robert Petrunia, Chair of the Economics Department for a one (1) year term effective July 1, 2013 through June 30, 2014.
- Dr. Krishnamoorthy Natarajan, Chair of the Electrical Engineering Department for a three (3) year term effective July 1, 2013 through June 30, 2016.
- Dr. Marg McKee, Director of the Social Work School for a three

(3) year term effective July 1, 2013 through June 30, 2016.

7. Business Arising from the Minutes (not on the Agenda elsewhere)
8. Chair's Report (Mr. Cam Clark)
9. President's Report (Dr. Brian Stevenson)
 - 9.1 Strategic Planning Objectives
10. Consent Agenda
 - 10.1 Learning and Research Committee Annual Report
 - 10.2 External Relations Committee Annual Report
 - 10.3 Finance and Operations Committee Annual Report
 - 10.4 Audit and Risk Committee Annual Report
 - 10.5 Governance and Nomination Committee Annual Report
 - 10.6 Report of the Board of Governors' Representative to Senate (Mr. Gil Labine)
 - 10.7 Ogimaawin Aboriginal Governance Council Report (Ms. Nancy Bouchard)
 - 10.8 Ratification of Adjunct Professors
 - Dr. David Chapman be appointed as an External Adjunct Professor to the Faculty of Science and Environmental Studies for the term July 1, 2013 through June 30, 2017.
 - Dr. Christopher Murray be appointed as an Internal Adjunct Professor to the Faculty of Science and Environmental Studies for the term July 1, 2013 through June 30, 2017.
 - Dr. Marcus Powloski be appointed as an External Adjunct Professor to the Faculty of Health and Behavioral Sciences for the term July 1, 2013 through June 30, 2017.
 - Dr. Kristen Burnett be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2013 through June 30, 2017.
 - 10.9 Appointment of Chairs/Directors

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- Dr. Lionel Catalan, Chair of the Chemical Engineering Department for a 3 year term effective July 1, 2013 through June 30, 2016.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

11. Audit and Risk Committee (Mr. Ken Chase)

- 11.1 MOVED that the Board of Governors accept and approve the 2012/13 Financial Statements of Lakehead University and the Independent Auditors' Report attached thereto.
- 11.2 MOVED that the Board of Governors appoints BDO Canada as auditors for the 2013/14 fiscal year.

12. Governance and Nomination Committee (Mr. Colin Bruce)

12.1 Policy – Board Members Seeking Employment with Lakehead University

MOVED that the Board Members Seeking Employment with Lakehead University Policy be approved.

12.2 Nomination Procedures

MOVED that the Board approve the proposed "Nomination Procedure".

12.3 Succession on the Board

MOVED that exceptions to the normal 3 year terms on the Board of Governors will be permitted in the recommendations from the Board Governance & Nominating Committee in 2014 in order to provide a more even distribution of members' terms on the Board.

13. Appointment of Board members (Colin Bruce)

- 13.1 MOVED that William (Bill) Keeler be appointed as the Alumni member on the Board for the term October 5, 2013 through the Board's Annual Meeting in 2015.

- 13.2 MOVED that B. Daniel Bacsa be appointed as the LUSU student to the Board for the term October 5, 2013 through the Board's Annual Meeting in 2014.

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- 13.3 MOVED that Christine Gottardo be appointed as the Senator to the Board for the term October 5, 2013 through the Board's Annual Meeting in 2014.
14. Appointments to Organizations and Other Committees (Colin Bruce)
- 14.1 MOVED that David Tamblyn be recommended to serve on the O-AGC as the Board member for the term 2013-2014.
- 14.2 MOVED that Ms. Maria Phipps be recommended to continue to serve on the 50th Anniversary Committee as the Board's appointee to that committee.
15. Appointment of Board Executive - FOR INFORMATION ONLY
- The Board Officers were approved for the term from the Annual Meeting 2012 until the end of the Annual meeting 2014 – see Item #14.1 - Board Minutes September 28, 2012 as follows:
- Mr. Cam Clark – Chair
 - Mr. Murray Walberg – Vice-Chair
 - Mr. Colin Bruce – Past-Chair
 - Dr. Brian Stevenson – President
 - Ms. Karen Roche – Secretary
16. Appointment of Board Members to Standing Committees & Standing Committee Chairs (Colin Bruce)
- MOVED that the members of the Executive Committee, the Standing Committees members, and the Chairs of the Standing Committees for 2013-14 be approved.
17. LGIC Member Resignation (Colin Bruce)
- MOVED that the Board of Governors declares the LGIC position on the Board as vacant.

Other Business

18. Judicial Panel Appointments (Dr. Brian Stevenson)
- MOVED that the Judicial Panel appointments for 2013-2014 be approved as follows:
- Dr. Gautam Das (Physics)
 - Dr. Ron Davis (Psychology)
 - Dr. Sonja Gover (Education)
 - Dr. Robert Mawhinney (Chemistry)

Prof. Michel Morton (Nursing)
Dr. David Tranter (Social Work)
Dr. Tamara Varney (Anthropology)
Dr. Béatrice Vernier-Larochette (Languages)

19. Investment Resolution (David Heroux)

MOVED that the President and the Vice-President (Administration & Finance) shall be authorized to manage the investments of the University and to purchase, transfer, exchange, sell or otherwise dispose of or turn to account or realize upon securities, in accordance with the policies established by the Board on the recommendations of the Finance and Investment Committee, such as the Statement of Investment Policies and Guidelines for trust and Endowment Funds Policy, in accordance with the terms of reference of the Committee, and the laws and statutes of the Province of Ontario and the Government of Canada. During the absence of either the President or the Vice-President (Administration & Finance) any one of the signing officers shall be authorized as the second signature. During the absence of both the President and the Vice-President (Administration & Finance) any two of the signing officers shall be authorized to perform the aforementioned activities until the Annual Meeting in 2014

Other Reports and Information Items

In Camera Meeting

20. MOVED that the Board of Governors move to an in-camera meeting to discuss:

- Naming Opportunities at PACI
- Research Ethics Board Annual Report 2013

AND that Ms. Anne Klymenko, and the Vice-Presidents remain for the in-camera meeting.

ADJOURN