

BOARD OF GOVERNORS' MEETING #13-267
November 1, 2013 at 4:00 p.m.
Senate Chambers

A G E N D A

Introduce & welcome new Board members

1. Need for In Camera Items to be Declared
2. Guest Speaker- Dr. Moira McPherson

An Overview of the Code of Student Behaviour and Disciplinary Procedures

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 October 4, 2013
6. Business Arising from the Minutes (not elsewhere on the Agenda)
7. Chair's Report (Mr. Cameron Clark)
 - 7.1 Meeting of the Board Executive Committee held on October 16, 2013 – developing a Presidential Review Process
8. President's Report (Dr. Brian Stevenson)
 - 8.1 Strategic Planning Objectives (2013-2018)
 - 8.2 Report to the Board on Achievements in the Implementation of the 2010-2013 Strategic Plan

9. Consent Agenda
 - 9.1 Board Finance & Operations Committee Report

9.2 Board Audit & Risk Committee Report

9.3 Ratification of Adjunct Professors

- Dr. Liping Liu, 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. 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. Treena Swanston, 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. David Jacho-Chavez, 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.

9.4 Ratification of Professional Associates

- Ms. Sara Janes be appointed as a Professional Associate to the Faculty of Social Sciences and Humanities for the term July 1, 2013 through June 30, 2017
- Ms. Christina Wakefield be appointed as a Professional Associate to the Faculty of Social Sciences and Humanities for the term July 1, 2013 through June 30, 2017

10. 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 approve the Finance & Operations Committee 2013/14 Action Plan as presented.

12. Board Audit & Risk Management Committee (Mr. Andy Crooks)
 - 12.1 MOVED that the Board of Governors approve the Action Plan for 2013/14 as presented by the Audit and Risk Committee.
 - 12.2 MOVED that the Auditors' Engagement Letter be signed by the President and the Chair of the Board.

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

Other Reports and Information Items

14. Report to the Community in Orillia and Thunder Bay
15. Report of the Board of Governors' Representative to Senate (Mr. Gil Labine)
16. NOSM Report November 2013

In Camera Meeting

17. MOVED that the Board of Governors move to an in-camera meeting to discuss the following items and that the Vice-Presidents and Mr. Hugh Briggs remain for the in-camera session Items #1 through #6
 - Update from the President
 - Transfer of property
 - Update from the Chair of the Board on President's Annual Review

ADJOURN