

**BOARD OF GOVERNORS' MEETING #12-262**  
**Friday, November 2, 2012 at 4:00 p.m. in the Senate Chambers**

**A G E N D A**

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***Moment of silence in memory of Mr. Sid Halter***

***Guest Speaker: Teaching & Learning Center, Dr. Rhonda Koster***

1. Need for In Camera Items to be Declared
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes of the Board of Governors' Meeting of September 28, 2012
5. Business Arising from the Minutes (not on the Agenda elsewhere)
6. Chair's Report (Mr. Cam Clark)
7. President's Report (Dr. Brian Stevenson)
  - 7.1 Strategic Planning Objectives
8. Consent Agenda
  - 8.1 Audit and Risk Committee Report
  - 8.2 Finance and Operations Committee Report
  - 8.3 Governance and Nomination Committee Report
  - 8.4 Appointment of Chairs/Directors

Dr. Nancy Luckai, Chair of the Honours Bachelor of Environmental Management Program for a 3 year term, retroactive, commencing July 1, 2012 through June 30, 2015.

MOVED that the Consent Agenda be approved.

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Motions Arising out of Committee Reports

9. Audit & Risk Committee Report (Ken Chase)
  - 9.1 MOVED that the revisions to the Terms of Reference for the Audit & Risk Committee be referred to the Governance & Nominating Committee for review.

- 9.2      MOVED that the 2012-2013 Action Plan for the Audit & Risk Committee be approved.
  
- 10.      External Relations Committee Report (Murray Walberg)
  - 10.1      MOVED that the Action Plan for the External Relations Committee be accepted.
  - 10.2      MOVED that the External Relations Committee Report be accepted.
  
- 11.      Finance & Operations Committee Report (David Heroux)
  - 11.1      MOVED that the revisions to the Terms of Reference for the Finance & Operations Committee be referred to the Governance & Nominating Committee for review.
  - 11.2      MOVED that the 2012-2013 Action Plan for the Finance & Operations Committee be approved.
  
- 12.      Governance & Nomination Committee Report (Colin Bruce)
  - 12.1      MOVED that the 2012-2013 Action Plan for the Governance & Nominating Committee be approved.
  
- 13.      Learning & Research Committee Report (David Tamblyn)
  - 13.1      MOVED that the 2012-2013 Action Plan for the Learning & Research Committee be approved.
  - 13.2      MOVED that the 2012-2013 Action Plan for the Learning & Research Committee be approved.
  
- 14.      Other Business
  - 14.1      Board of Governor Appointees for the Search Committee of the Chancellor (Bruce Waite)  
  
            MOVED that the attached list of names be appointed to the 2012 Lakehead University Search Committee for Chancellor.
  - 14.2      Judicial Panel Appointments (Dr. Brian Stevenson)  
  
            MOVED that the following students be appointed to the Judicial Panel for the Code of Student Behaviour and Disciplinary Procedures for a one-year period commencing immediately through the 2013 Annual meeting:

- 1. Dylan Augurso

2. Christine Roy
3. Jenna Kirker
4. Caleb Goodwin
5. Brielle Persall
6. Kathleen Valentino
7. Josh Singh

Other Items For Information:

15. Mr. Kevin Cleghorn's appointment as an External Adjunct Professor to the Department of Political Science has been renewed for the term commencing July 1, 2012 to June 30, 2016.
16. Dr. Philip Fralick, appointed Acting Chair of the Department of Geology effective January 1, 2013 through June 30, 2013.
17. Dr. Apichart Linhananta, appointed Acting Chair of the Department of Physics effective January 1, 2013 through June 30, 2013.
18. Annual Report of the Ogimaawin Aboriginal Governance Council (Nancy Bouchard)
19. In-camera Meeting

MOVED that the Board move into an in-camera session and that Ms. Deb Comuzzi be asked to remain for the in-camera session.

ADJOURN