

BOARD OF GOVERNORS' MEETING #14-273
November 13, 2014 at 9:00 a.m.
Senate Chambers

A G E N D A

Introduce & welcome new Board members

1. Need for In Camera Items to be Declared
2. Approval of Agenda
3. 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

4. Approval of Minutes of the Board of Governors' Meeting held on October 3, 2014
5. Business Arising from the Minutes (not elsewhere on the Agenda)
6. Chair's Report (Mr. Murray Walberg)
7. President's Report (Dr. Brian Stevenson)
 - 7.1 Proposed Timelines for Strategic Plan Implementation Progress Reporting (Ms. Barb Eccles)

8. Consent Agenda

- 8.1 Ratification of Adjunct Professors

- Dr. Jane Lawrence-Dewar as an External Adjunct Professor to the Department of Biology for the term September 1, 2014 to August 31, 2018.

- 8.2 Appointment of Chairs/Directors

- Dr. Antony Puddephatt, be appointed as the Chair of Sociology, effective September 1, 2014 to June 30, 2017.

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

8.4 Board Learning & Research Committee (Mr. Gil Labine)

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

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

9.1 Appointments to Organizations

- MOVED that Mr. William Keeler be recommended to serve on the O-AGC as the Board member for the term 2014-2015.

9.2 Appointments to the Board

- MOVED that Mr. Sebastian Murdoch-Gibson be appointed as the student member on the Board for the term 2014-2015.
- MOVED that Dr. Mary Louise Hill be appointed as the Senator member on the Board for the term 2014-2017.

9.3 MOVED that the Board approves the Governance & Nominating Committee Report.

10. Finance & Operations Committee (Mr. David Heroux)

10.1 MOVED that the Board approves the Finance & Operations Committee Report.

10.2 MOVED that the Board approves the Finance & Operations Committee Action Plan.

11. Audit & Risk Committee Report (Mr. David Tamblyn)

11.1 MOVED that the Board approves the Audit & Risk Committee Report.

11.2 MOVED that the Board approves the Audit & Risk Committee Action Plan.

Other Reports and Information Items

12. Report to the Community - Orillia and Thunder Bay

13. Report from Board of Governors' Member on Senate (Mr. David Heroux)

14. NOSM Northern Passages Fall 2014 Issue <http://nosm.ca/northernpassages/>

15. Acting Chairs

- Dr. Stephen Kinrade was appointed as Acting Chair of the Department of Chemistry, effective July 1, 2014 to June 30, 2015.
- Dr. Elaine Wiersma was appointed as Acting Chair of the Department of Health Sciences, effective January 1, 2015 to June 30, 2015.

16. In Camera Meeting

MOVED that the Board move to an in-camera meeting to discuss the following and that the following individuals remain:

- Research Ethics Board Annual Report (Dr. Richard Maundrell/Dr. Andrew P. Dean)
- Major Capacity Expansion Proposal (Dr. Moira McPherson)
- Endowment Management Policy – Proposed Change (Ms. Kathy Pozihun/Ms. Deb Comuzzi)

17. Research Ethics Board Annual Report (Mr. David Tamblyn)

MOVED that the Board accepts the Research Ethics Board Annual Report.

ADJOURNMENT