

BOARD OF GOVERNORS' MEETING #14-271
June 6, 2014 at 2:00 pm
Orillia – OA2014

A G E N D A

1. Approval of Agenda

2. Need for In Camera Items to be Declared

3. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

4. Approval of Minutes of the Board of Governors' Meeting of May 2, 2014

MOVED that the minutes of the Board of Governors' Meeting held on May 2, 2014 be approved.

5. Minutes of the Board Executive Committee meeting held on May 20, 2014 were distributed with the Board's in-camera materials.

6. Business Arising from the Minutes (not on the Agenda elsewhere)

7. Chair's Report (Mr. Cameron Clark)

8. President's Report (Dr. Brian Stevenson)

8.1 Strategic Planning Objectives

9. Consent Agenda

9.1 Recommendations for Promotion to Professor – effective July 1, 2014

- Dr. Peter Lee, Department of Biology
- Dr. Nancy Luckai, Faculty of Natural Resources Management
- Dr. Yanglin Gong, Department of Civil Engineering
- Dr. Craig MacKinnon, Department of Chemistry

9.2 Ratification of Adjunct Professors

- Dr. Tom Potter as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.
- Dr. Zubairu Wai as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.

- Dr. Lise Vaugeois as an External Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.
- Dr. Ainslin Mushquash as an External Adjunct Professor to the Department of Psychology for the term July 1, 2014 through June 30, 2018.

MOVED that the Consent Agenda be approved.

Motions Arising out of Committee Reports

10. Board Finance & Operations Committee Report (Mr. David Heroux)
 - 10.1 MOVED that the Board of Governors approve the changes to the Statement of Investment Policies and Procedures, Lakehead University Pension Plan.
 - 10.2 MOVED that the Board of Governors approve the site for the Fire Testing Facility to be at the western end of Parking Lot 5 between the Research Lab and the river.
 - 10.3 MOVED that the Board of Governors approve the 2014/15 Operating Budget aggregating \$119.240 million of income and \$119.240 million of expenditures.
 - 10.4 MOVED that the Board of Governors approve the 2014/15 Ancillary Budget with the proposed surplus of \$0.377 million.
11. Board Governance & Nominating Committee Report (Mr. Bruce Waite)
 - 11.1 Provost & Vice-President (Academic) Search Committee Appointment

MOVED that Gil Labine be appointed to the Provost & Vice-President (Academic) Search Committee.
 - 11.2 2014-2015 Board Schedule
12. Board Executive Committee (Mr. Murray Walberg)
 - 12.1 Sexual Misconduct Policy and Protocol

MOVED that the Sexual Misconduct Policy and Protocol be approved.

Other Business

13. Lakehead University Pension Investment Fund Financial Statements (ending December 31, 2013) (Mr. Chris Fernyc)

MOVED that the Lakehead University Pension Investment Fund Financial Statements (ending December 31, 2013) be approved.

Other Reports and Information Items

14. Report of the Board of Governors' Representative to Senate (Mr. Gil Labine)

In Camera Meeting

15. MOVED that the Board of Governors move to an in-camera meeting to discuss the following and that Ms. Deb Comuzzi remains for the discussion re Naming Opportunity:

- Naming opportunity
- Presidential Reappointment & Review
- Board Governance & Nominating Committee Update

16. Expiring Terms 2014

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. Daniel Bacsá – LUSU Member
- Mr. Robert Perrier – Staff Member
- Dr. Christine Gottardo – Senator
- Mr. Colin Bruce – Elected Member - Retiring
- Mr. Andy Crooks – Elected Member
- Mr. David Heroux – Elected Member
- Ms. Frances Picherack – Elected Member
- Mr. David Tamblyn – Elected Member
- Mr. Eric Zakrewski – Elected Member

ADJOURN