

BOARD OF GOVERNORS' MEETING #14-272
October 3, 2014 at 4:00 pm
Senate Chambers

A G E N D A

1. Need for In Camera Items to be Declared
2. Approval of Agenda
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 June 6, 2014.
5. Business Arising from the Minutes (not on the Agenda elsewhere)
6. Chair's Report (Mr. Cameron Clark)
7. President's Report (Dr. Brian Stevenson)
 - 7.1 Strategic Planning Objectives
8. Consent Agenda
 - 8.1 Board Learning & Research Committee Annual Report
 - 8.2 Board External Relations Committee Annual Report
 - 8.3 Board Finance & Operations Committee Annual Report
 - 8.4 Board Governance & Nominating Committee Annual Report
 - 8.5 ~~Research Ethics Board Annual Report~~
 - 8.6 Ratification of Adjunct Professors
 - 8.5
 - Dr. Voyteck T. Zakrzewski, be appointed as an External Adjunct Professor to the Faculty of Natural Resources Management for the term July 1, 2014 to June 30, 2018.
 - Dr. Andrew Friesen, be appointed as an External Adjunct Professor to the Department of Psychology for the term July 1, 2014 to June 30, 2018.

- Dr. Len Hunt, be appointed as an External Adjunct Professor to the Department of Geography for the term July 1, 2014 to June 30, 2018.
- Dr. Chris Lai, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2014 to June 30, 2018.
- Dr. Andrew Friesen, be appointed as an External Adjunct Professor to the School of Kinesiology for the term July 1, 2014 to June 30, 2018.

~~8.7~~ Appointment of Chairs/Directors

8.6

- Dr. Sreekumari Kurissery, be appointed as the Chair of the Department of Sustainability Sciences, effective July 1, 2014 through June 30, 2017.
- Dr. Laurence Fiddick, be appointed as the Chair of the Department of Interdisciplinary Studies, Orillia Campus, effective July 1, 2014 to June 30, 2017.

MOVED that the Consent Agenda be approved.

Motions Arising Out of Committee Reports

9. Board Audit & Risk Management Committee (Mr. Andy Crooks)

9.1 2013/14 Financial Statements of Lakehead University and the Independent Auditors' Report

MOVED that the Board of Governors accepts and approves the 2013/14 Financial Statements of Lakehead University and the Independent Auditors' Report attached thereto.

9.2 Appointment of Auditors

MOVED that the Board of Governors appoints BDO LLP Canada as auditors for the 2014/15 fiscal year.

9.3 Board Audit & Risk Management Committee Annual Report

MOVED that the Board of Governors approves the Board Audit & Risk Management Committee Report.

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

10.1 Appointment of Vice-Chair

MOVED that Mr. David Tamblyn be appointed as the Vice-Chair of the Board of Governors for a 2-year term commencing immediately after the 2014 Board of Governors' Annual Meeting through the 2016 Annual Meeting.

10.2 Appointment of Officers of the Board

MOVED that the following Board members be appointed as Officers of the Board for 2014-2015:

- Mr. Murray Walberg – Chair
- Mr. David Tamblyn - Vice-Chair
- Mr. Cameron Clark – Past-Chair
- Dr. Brian Stevenson – President
- Ms. Karen Roche - Secretary

10.3 Elections to the Board – External Members

- MOVED that Ms. Frances Picherack be re-elected to the Board of Governors for the term 2014-2017.
- MOVED that Mr. David Tamblyn be re-elected to the Board of Governors for the term 2014-2016.
- MOVED that Mr. David Heroux be re-elected to the Board of Governors for the term 2014-2015.
- MOVED that Mr. Ross Murray be elected to the Board of Governors for the term 2014-2016.
- MOVED that Ms. Maria Phipps be elected to the Board of Governors for the term 2014-2017.

10.4 Appointments to the Board

- MOVED that **Mr. Robert Perrier** be appointed as the Staff member on the Board for the term 2014- ~~2017~~**2015**.
- MOVED that Mr. Paul Capon be appointed as the Ogimaawin-Aboriginal Governance Council (O-AGC) member on the Board for the term 2014-2015.

10.5 Appointments to Organizations and Other Committees

~~10.5.1 Ogimaawin-Aboriginal Governance Council (O-AGC) Board Appointment~~

10.5.1 Board Member on Senate Appointment

MOVED that be recommended to serve on the O-AGC

~~as the Board member for the term 2014-2015.~~

MOVED that Mr. David Heroux be recommended to serve on Senate as the Board member for the term 2014-2015.

10.5.2 Professional Pension Plan Board Appointment

MOVED that Chris Fernyc and Angela Maltese be appointed to the Professional Pension Plan Board for the term 2014-2015.

10.5.3 Lakehead University Employee Pension Plan Advisory Committee Appointment

MOVED that the Board appoints the Lakehead University Vice-President of Administration and Finance and the Associate Vice-President of Human Resources to the Lakehead University Employee Pension Plan Advisory Committee.

10.6 Special Appointment to the Executive Committee

MOVED that the Chair of the External Relations Committee be appointed to the Board Executive Committee for the term 2014-2015.

10.7 Appointments to Board Standing Committees & Standing Committee Chairs

MOVED that the members of the Executive Committee, the Standing Committees members, and the Chairs of the Standing Committees for 2014-2015 be approved.

11. Investment Resolution (Mr. 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 Operations 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 2015.

12. Judicial Panel Appointments

12.1 MOVED that the following faculty Judicial Panel appointments for 2014-

2015 be approved as follows:

Dr. Gautam Das (Physics)
Dr. Ron Davis (Psychology)
Dr. Curtis Fogel (Interdisciplinary Studies - Orillia Campus)
Dr. Sonja Grover (Education)
Dr. Robert Mawhinney (Chemistry)
Dr. David Tranter (Social Work)
Dr. Tamara Varney (Anthropology)
Dr. Beatrice Vernier (Languages)

12.2 MOVED that the following student Judicial Panel appointments for 2014-2015 be approved as follows:

**Ayoub Ansari
Sebastian Murdoch-Gibson
Bianca Cava**

Other Reports and Information Items

13. Report of the Board of Governors' Representative to Senate (Mr. Gil Labine)
14. Report of the Board of Governors' Representative to the Ogimaawin-Aboriginal Governance Council (O-AGC) (Mr. David Tamblyn)
15. Report of the Northern Ontario School of Medicine (NOSM)
 - NOSM August-September 2014 Report
 - NOSM September-October 2014 Report
16. Appointments to the Research Ethics Board
 - Dr. Vicki Kristman (July 1, 2014-June 30, 2017)
 - Dr. Lori Chambers (July 1, 2014-June 30, 2016)
 - Dr. Christina van Barneveld (July 1, 2014-June 30, 2015)
 - Ms. Fay Zoccole (September 15, 2014-June 30, 2017)
17. Acting Chair/Director Appointments
 - Professor Robert Isotalo, Acting Chair of Program Years 3 and 4 in the Faculty of Business Administration from June 1, 2014 to June 30, 2015
 - Dr. Derek Kivi, Acting Director of Kinesiology from January 1, 2015 to June 30, 2015
 - Dr. Matthew Boyd, Acting Chair of the Department of Anthropology from July 1, 2014 to December 31, 2014.
 - Dr. Brian McLaren, Acting Chair of the Honours Bachelor of Environmental Management Program from July 1, 2014 to June 30, 2015.
 - Dr. Kamil Zaniewski, Acting Chair of Geography from August 1, 2014 to

June 30, 2015.

18. 2014-2015 Board Meeting and Committee Meeting Schedules

In Camera Meeting

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

- Major Capital Expansion Proposal
- Naming Opportunities
- **Research Ethic Board Annual Report**

ADJOURNMENT