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

MINUTES

Present	Mr. C. Clark (Chair)	Mr. D. Tamblyn	
	Mr. C. Bruce	Ms. N. Bouchard	
	Dr. B. Stevenson	Mr. M. Tilbury	
	Mr. K. Cleghorn	Mr. B. McKinnon	
	Mr. K. Chase	Mr. G. Labine	
	Mr. E. Zakrewski	Mr. T. Morris	
	Ms. J. Flett	Mr. B. Waite	
	Mr. D. Heroux	Dr. Peggy Smith	
	Ms. M. Phipps	Dr. C. Matheson	
	Ms. F. Picherack	Mr. D. Bacsa	
		Ms. K. Roche (Secretary)	
	Regrets	Mr. Andy Crooks	Mr. Murray Walberg
		Mr. R. Perrier	

Moment of Silence – A moment of silence was held in memory of Mr. Sid Halter; member of the Board of Governors from 1976 to 1989, and served as Vice-Chair, Chair and Past-Chair.

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

Dr. Rhonda Koster, Director of Lakehead's Instructional Development Centre presented information about the work of the Centre and its function on campus.

1. Need for In Camera Items to be Declared

The Chair reminded members that items arising that need in-camera attention should be declared point of discovery and asked if there were any items to declare. There were no additional in-camera items declared.

2. Approval of Agenda

MOVED (F. Picherack/D. Tamblyn) that the agenda be approved as amended:

- Item #10 – External Relations Committee Report speaker will be Mr. Brian McKinnon
- Item #10.1 – will be replaced with a motion to refer the Terms of Reference
- Item #13.2 – will be replaced with a motion to accept the Committee Report
- Item #14.3 – is a new item and motion to approve Maria Phipps as the Board representative on the 50th Anniversary Committee
- Item #14.4 – is a new item and motion to refer the student conflict of interest discussion to the Governance & Nominating Committee
- Item #19 – will be changed to include Ms. Kathy Pozihun and Rod Hanley at

the In-camera meeting.
CARRIED

3. Declaration of Conflict of Interest

Members were reminded of the need to declare conflicts of interest in accordance with the Board's By-laws. No conflicts of interest were declared.

4. Approval of Minutes of the Board of Governors' Meeting of September 28, 2012

MOVED (C. Bruce/K. Chase) that the minutes of the Board of Governors' Meeting of September 28, 2012 be approved as distributed.
CARRIED

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

There was no business arising.

6. Chair's Report

Mr. Cam Clark provided an update on his activities during his first month as Chair. Many hours have been spent meeting with the President, Secretary of the Board, and Administration. To date the Chair has met with the Priorities and Planning Group (PPG), the Senior Management Team (SMT), Lakehead University Student Union (including a tour); and discussed the Draft Strategic Plan with various faculty Departments, Senate, Senate Committees, the Alumni Association, and O-AGC.

At the provincial level, the Chair was able to meet with Bonnie Patterson, President & CEO of the Council of Ontario Universities (COU); and to attend a Reception at Queen's Park, which was hosted by Lakehead University. Later this month the Chair will attend training provided by the Council of Ontario Universities on Board Governance.

Other priorities included meetings with each Chair of the Standing Committees of the Board. Dr. Stevenson joined these meetings as well. The goal was to discuss how the Board does business, how Committees do business, what some of the priorities of the committees should be, and how Administration and the committees interact.

Remaining hours have been spent with the University Secretary reviewing items involving new Board Chair training, review of agendas, review of Orientation topics, and other big picture items.

7. President's Report

Dr. Brian Stevenson summarized the report that was distributed to members in

advance of the meeting. The President's Report is available for viewing on the Board of Governors' website.

In addition to the report, the President spoke to the anticipated challenges and levels of uncertainty as a result of the change of Premiers. The Finance & Operations Committee will be working to create budget scenarios to help anticipate future challenges.

7.1 Strategic Planning Objectives

The Strategic Planning Objectives report was distributed with the meeting materials.

8. Consent Agenda

8.1 Audit and Risk Management 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 (G. Labine/M. Phipps) that the Consent Agenda be approved.
CARRIED

Motions Arising out of Committee Reports

9. Audit & Risk Management Committee Report

9.1 MOVED (K. Chase/F. Picherack) that the revisions to the Terms of Reference for the Audit & Risk Management Committee be referred to the Governance & Nominating Committee for review.
CARRIED

9.2 MOVED (K. Chase/D. Bacsa) that the 2012-2013 Action Plan for the Audit & Risk Management Committee be approved.
CARRIED

10. External Relations Committee Report

10.1 MOVED (B. McKinnon/C. Bruce) that the revisions to the Terms of Reference for the External Relations Committee be referred to the Governance & Nominating Committee for review.
CARRIED

- 10.2 MOVED (B. McKinnon/C. Matheson) that the External Relations Committee Report be accepted.
CARRIED

- 11. Finance & Operations Committee Report
 - 11.1 MOVED (D. Heroux/D. Bacsa) that the revisions to the Terms of Reference for the Finance & Operations Committee be referred to the Governance & Nominating Committee for review.
CARRIED

 - 11.2 MOVED (D. Heroux/E. Zakrewski) that the 2012-2013 Action Plan for the Finance & Operations Committee be approved.
CARRIED

- 12. Governance & Nomination Committee Report
 - 12.1 MOVED (C. Bruce/B. Waite) that the 2012-2013 Action Plan for the Governance & Nominating Committee be approved.
CARRIED

- 13. Learning & Research Committee Report
 - 13.1 MOVED (D. Tamblyn/C. Matheson) that the 2012-2013 Action Plan for the Learning & Research Committee be approved.
CARRIED

 - 13.2 MOVED (D. Tamblyn/D. Bacsa) that the Learning & Research Committee Report be accepted.
CARRIED

- 14. Other Business
 - Board of Governor Appointees for the Search Committee of the Chancellor

 - 14.1 MOVED (B. Waite/N. Bouchard) that the attached list of names be appointed to the 2012-2013 Lakehead University Search Committee for Chancellor:
 - 1. Andy Crooks
 - 2. Robert Perrier
 - 3. Colin Bruce
 - 4. Maria Phipps
 - 5. Cam Clark
 - 6. Gil Labine
 - 7. David Tamblyn
 - 8. John Naysmith
 - 9. Ross Murray

- 10. Roberta Simpson
 - 11. Jackie Dojack
 - 12. Ian McCormack
- CARRIED

14.2 Judicial Panel Appointments

MOVED (B. Stevenson/K. Cleghorn) 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 Augruso
- 2. Christine Roy
- 3. Jenna Kirker
- 4. Caleb Goodwin
- 5. Brielle Persall
- 6. Kathleen Valentino
- 7. Josh Singh

CARRIED

14.3 50th Anniversary Committee

MOVED (E. Zakrewski/B. Waite) that Ms. Maria Phipps be approved as the Board of Governors representative for the Lakehead University 50th Anniversary Committee.

CARRIED

14.4 Student Voting

MOVED (C. Bruce/F. Picherack) that the matter of conflict of interest with respect to student involvement and voting tuition fees be referred to the Governance & Nominating Committee for further development.

CARRIED

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
- 19. In-camera Meeting

MOVED (C. Bruce/G. Labine) that the Board move into an in-camera session,

and that Ms. Deb Comuzzi, Ms. Kathy Pozihun, and Dr. Rod Hanley be asked to remain for the appropriate sections of the In-camera session.
CARRIED

ADJOURN

MOVED (C. Matheson/M. Phipps) that the meeting be adjourned.
CARRIED

Mr. Cameron Clark, Chair

Ms. Karen Roche, Secretary