
BOARD OF GOVERNORS' ANNUAL MEETING #12-261
Friday, September 28, 2012, 4:00 p.m. in the Senate Chambers

MINUTES

Present	Mr. C. Bruce, Chair	Dr. C. Matheson
<i>*teleconference</i>	Mr. D. Bacsa	Mr. T. Morris
	Mr. K. Chase	Ms. M. Phipps
	Mr. C. Clark	Ms. F. Picherack
	Mr. K. Cleghorn	Dr. P. Smith
	Mr. A. Crooks	Dr. B. Stevenson
	Mr. K. Dahl	Mr. D. Tamblyn
	Mr. C. Fernyc	Mr. M. Tilbury
	Dr. G. Hayman	Mr. K. Tyo
	Mr. D. Heroux	Mr. M. Walberg
	Mr. B. Johnson	Mr. E. Zakrewski
	Mr. G. Labine	

Secretary Ms. K. Roche

Regrets	Ms. N. Bouchard	Mr. R. Perrier
	Ms. J. Flett	Mr. B. Waite
	Mr. B. McKinnon	

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. Deputation

Ms. Emma Brightwell, President Lakehead University Student Union gave a presentation to the Board about the new LUSU Executive Team and their goals for the new academic year.

3. Approval of Agenda

MOVED (M. Phipps/K. Chase) that the agenda be approved as amended:

- Add new item: NOSM report, as an Item for Information,
- Add new item: LGIC appointment, as an Item for Information,
- Remove the OAGC Report,
- Add a new motion to Item #17,
- Add a new motion to Item #12,

CARRIED

4. Declaration of Conflict of Interest

Members were reminded of the need to declare conflicts of interest in

accordance with the Board's By-laws.

Mr. E. Zakrewski declared a conflict of interest with Item #14.2. The Chair noted the conflict but declared it immaterial and not requiring the member to absent himself.

5. Approval of Minutes of the Board of Governors' Meeting of June 15, 2012

MOVED (K. Dahl/M. Tilbury) that the minutes of the Board of Governors' Meeting of June 15, 2012 be approved as distributed.
CARRIED

6. Motions passed by the Board Executive Committee on behalf of the Board of Governors on August 9, 2012

The Board of Governors reviewed the motions passed at the August 9, 2012 Board Executive Meeting made on behalf of the Board. No action was required.

- That Brendon Johnson, Student Governor, be appointed to the Board Audit & Risk Management Committee for the term commencing immediately and expiring following the Board Annual Meeting September 28, 2012.
- That the Board supports the principle of establishing the Northern Policy Institute with Lakehead University and Laurentian University and authorizes the President to continue with the development and negotiations to that effect.

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

There was no business arising.

8. Chair's Report

Mr. Colin Bruce provided an annual report to the Board, recapping the changes related to Board restructuring, the Committee of the Whole, the consent agenda, and suggestions for future attention.

The Board Chair began by thanking each Chair and Board Officer for their work over these past two 'interesting' years. It was a time when the Board did not understand or embrace its role; had members who felt undervalued and unconnected with the Board; had 30 members, many of whom believed they represented constituency groups; and held meetings with quickly approved motions with little or no debate.

Mr. Bruce noted that as a result, the Board made a landmark decision to review the number of members and recommend sharp reductions; refocus and align committees connecting the Board to the expectations of the University Act; and revise Terms of Reference required for committees of the future.

The Board is now working as a businesslike group committed to high standards of governance, fiscal responsibility and sustainability, as well as transparency. The

Board is eager to embrace deeper and more meaningful understanding of its mandate.

Mr. Bruce added that In this past year this Board has:

- Embraced a new responsibility of the Research Ethics Board;
- Developed an ongoing measurement tool to help the Board understand progress being made on Strategic Plan elements;
- Approved the development of the Northern Policy Institute;
- Continued its commitment to the International Student Development Program;
- Continued on course with its legislated mandate and maintained our insistence on balanced budgeting;
- Fielded a range of speakers to the Board's Committee of the Whole to provide insight into Aboriginal affairs, Research, Recruitment, Residence life, Student Centre and the University's Academic Plan;
- Introduced a Committee of the Whole to offer enhanced debate and learning opportunities for the Board;
- Introduced a Consent Agenda to enrich the Board's time for subjects that were of more critical importance;
- Developed a sub-committee for the mining sector.

Mr. Bruce suggested that going forward the Board needs to build on foundations that have now been established, setting its sights on completion of the conflict of interest debate, understanding the ethical framework it represents, and on the crucial nature of its message.

Mr. Bruce noted that the Board has made strides in gaining a better understanding of the bicameral model and understanding the Senate's role. Through the six committees the Board must also fully understand and exercise its role as the Board of Governors. The Board must maintain a focus on its role and ensure the framework set forth will meet its mandate and expectations.

MOVED (M. Phipps/M. Walberg) that the Chair's Report be accepted.
CARRIED

9. President's Report

Dr. Brian Stevenson summarized the President's report that was distributed to members in advance of the meeting.

Highlights included:

- An introduction to the new members of the Executive Team:
 - Deb Comuzzi, Vice-President (External Relations);
 - Kathy Pozihun, Vice-President (Administration & Finance);
 - Leigh-Ellen Keating, Director of International;
 - Dr. David Barnett, Dean of Engineering; and
 - Lee Stuesser, Dean of Law.
- Enrolment figures are to be announced at the Board's November

meeting.

- Northern policy institute;
- ESL Program;
- New website beta testing;
- Georgian college;
- Active U;
- MTCU – a call for consultation to discuss Minister Glen Murray's discussion paper, "Strengthening Ontario's Centres of Creativity Innovation and Knowledge";
- Lakehead International & Our Delegación Mexicana;
- Retirement of the Chancellor; and
- ESL Program.

In addition to the report, the President responded to questions regarding the photographs in the Senate Chambers and planning for the 50th anniversary celebration of Lakehead University.

The complete President's Report is available for viewing on the [Board of Governors website](#).

MOVED (C. Clark/M. Walberg) that the President's Report be accepted.
CARRIED

9.1 Update on Strategic Planning Objectives

10. Consent Agenda

- 10.1 Audit & Risk Management Committee – Annual Report
- 10.2 Finance & Investment Committee – Annual Report
- 10.3 Governance Committee - Annual Report
- 10.4 Nominating Committee – Annual Report
- 10.5 Northern Ontario School of Medicine (NOSM) Committee – Annual Report
- 10.6 Operations Committee
 - 10.6.1 Report on the meeting of September 10, 2012
 - 10.6.2 Annual Report
- 10.7 Senate Liaison Committee – Annual Report
- 10.8 University Advancement Committee – Annual Report
- 10.9 Implementation Committee – Final Report
- 10.10 Research Ethics Board - Annual Report

10.11 Ratification of Adjunct Professors and Professional Associate

- Dr. Jane Lawrence Dewar be appointed as an External Adjunct Professor to the Department of Health Sciences for the term July 1, 2012 through June 30, 2015.
- Dr. Mitchell S. Albert be appointed as an Internal Adjunct Professor to the Department of Health Sciences for the term July 1, 2012 through June 30, 2015.
- Dr. Robert Jickling be appointed as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2012 through June 30, 2016.
- Ms. Jill Taylor-Hollings be appointed as Professional Associate to the Department of Anthropology for the term July 1, 2012 through June 30, 2015.

10.12 Appointment of Chairs/Directors

- Dr. Serajul Islam Chair of the Department of Political Science effective immediately through June 30, 2015.
- Dr. Rhonda Koster Director of the School of Outdoor Recreation, Parks and Tourism effective July 1, 2012 through June 30, 2015.

MOVED (C. Fernyc/C. Matheson) that the Consent Agenda be approved.
CARRIED

Motions Arising out of Committee Reports

11. Audit & Risk Management Committee Report

11.1 MOVED (K. Chase/D. Heroux) that the Board of Governors accept and approve the 2011/12 Financial Statements of Lakehead University and the Independent Auditors' Report attached thereto.
CARRIED

11.2 MOVED (K. Chase/M. Walberg) that the Board of Governors appoint BDO Canada as auditors for the 2012/13 fiscal year.
CARRIED

Mr. Ken Chase noted that a 5 year contract was signed, even though the appointment is on an annual basis.

Mr. Ken Chase thanked the members of the Audit & Risk Management Committee for their work on selecting the auditors.

12. Governance Committee Report

12.1 MOVED (F. Picherack/G. Hayman) that all appointments to Standing

Committees of the Board of Governors be for a one-year term, and that such term be re-confirmed as appropriate at the annual general meeting of the Board.

CARRIED

- 12.2 MOVED (F. Picherack/K. Dahl) that the Governance & Nominating Committee develop a formal nominations process for the purposes of filling the gap in the current By-laws.

CARRIED

13. Finance and Investment Committee Report

Investment Resolution

MOVED (C. Fernyc/C. Clark) 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 Investment 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 2013.

CARRIED

14. Nominating Committee Report

- 14.1 MOVED (K. Cleghorn/D. Bacsa) that the following Board members be appointed as Officers of the Board for 2012-2014:

- Mr. Cam Clark – Chair
- Mr. Murray Walberg – Vice-Chair
- Mr. Colin Bruce – Past-Chair
- Dr. Brian Stevenson – President
- Ms. Karen Roche – Secretary

CARRIED

- 14.2 MOVED (K. Cleghorn/M. Walberg) that Mr. Eric Zakrewski be elected to the Board of Governors for a 2012–2014 term.

CARRIED

- 14.3 MOVED (K. Cleghorn/F. Picherack) that the members of the Executive Committee and the members and Chairs of the Standing Committees for

2012-13 be approved as recommended in the Nominating Committee Report.
CARRIED

15. Operations Committee Report

MOVED (K. Dahl/C. Matheson) that the Health and Safety Report be accepted.
CARRIED

Mr. Kurt Dahl thanked the Committee for their work and Ms. Lois Tilson for the support.

16. Implementation Committee

MOVED (C. Clark/M. Phipps) that the Ad Hoc Implementation Committee be dissolved.
CARRIED

Other Business

17. Report from the University Secretary

MOVED (F. Picherack/C. Fernyc) that the enabling policies be referred to the Executive Committee for further Committee assignment.
CARRIED

Policies:

- Aids
- Health and Safety
- Procurement
- Adjunct Professor

18. Appointments to Other Committees and Organizations

18.1 Judicial Panel Appointments

18.1.1 MOVED (K. Cleghorn/G. Hayman) that the following faculty members 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:

- Dr. Gautam Das (Physics)
- Dr. Ron Davis (Psychology)
- Dr. Sonja Grover (Education)
- Dr. Robert Mawhinney (Chemistry)
- Prof. Michel Morton (Nursing)
- Dr. David Tranter (Social Work)
- Dr. Tamara Varney (Anthropology)
- Dr. Beatrice Vernier-Larochette (Languages)
- Dr. Erin Gray (Social Work) - sabbatical replacement

CARRIED

18.2 O-AGC

- 18.2.1 MOVED (K. Cleghorn/D. Tamblyn) that Ms. Judy Flett be recommended as the Board of Governors member on the O-AGC for the term commencing October 2012 through September 2013.
CARRIED

Other Reports and Information Items

19. Acting Chairs

- Dr. Paul Berger, Acting Chair of the Department of Undergraduate Studies in Education, effective July 1, 2012 through June 31, 2013.
- Dr. Glenn Colton, Acting Chair of the Department of Music effective immediately through June 30, 2013.

20. Report of the Alumni Association

21. Year End Report on Achievements in the Implementation of the Strategic Plan for 2011-12

22. NOSM Report

23. Lieutenant Governor in Council Renewal

Mr. Gil Labine is reappointed as a member of the Board of Governors of Lakehead University for a period of three years, effective from October 18, 2012 through October 2015.

ADJOURN

MOVED (K. Dahl/C. Clark) that the meeting be adjourned.

CARRIED

Mr. Colin Bruce, Chair

Ms. Karen Roche, Secretary