
BOARD OF GOVERNORS' MEETING #13-263
Friday, February 1, 2013 at 4:00 p.m. in the Senate Chambers

MINUTES

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

Ms. K. Roche (Secretary)

Regrets Mr. K. Chase

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 (C. Bruce/R. Perrier) that the agenda be approved as amended:

- Under Items for Information add the Report from the Board Member on Senate
- Add the following names to remain for the in-camera portion of the meeting: Ms. Deb Comuzzi, Mr. Millo Shaw, Ms. Barb Eccles
- Item #14 – the motion has been revised to reflect the discussion at the Committee of the Whole.

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 November 2, 2012

MOVED (C. Matheson/D. Bacsa) that the minutes of the Board of Governors' Meeting of November 2, 2012 be approved as distributed.
CARRIED

5. Board Executive Committee Meeting

The Board Executive Committee minutes have been attached for information only.

5.1 Minutes held on December 5, 2012

5.2 Motions passed by the Board Executive Committee on behalf of the Board of Governors:

- Board Member Appointment to Pension Board - Mr. Andy Crooks was appointed to the Pension Board.

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

There was no business arising.

7. Chair's Report

Mr. Cameron Clark summarized the Chair's report that was distributed to members in advance of the meeting.

Highlights included:

- Strategic Planning
- Governance
- Northern Policy Institute
- Board of Governors Retreat
- Outreach

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

Dr. Brian Stevenson summarized the President's Report. The President's Report is available for viewing on the Board of Governors' website: <http://tinyurl.com/auhr3kx>

8.1 Strategic Planning Objectives

9. Consent Agenda

9.1 External Relations Committee Report and Terms of Reference for Mining and Exploration Sub-Committee

9.2 Finance & Operations Committee Report

9.3 Governance & Nominating Committee Report

9.4 Learning & Research Committee Report

9.5 Renewal, Tenure and Simultaneous Promotion to Associate Professor

The following recommendations of tenure and promotion as well as renewal of probationary appointments are effective July 1, 2013.

Renewal of Probationary Appointments:

- Dr. Ruth Beatty, Faculty of Education
- Dr. Peter Brink, Department of Health Sciences
- Dr. Joan Chambers, Faculty of Education
- Dr. Curtis Fogel, Department of Interdisciplinary Studies
- Dr. Valerie Hebert, Departments of Interdisciplinary Studies and History
- Dr. Sandra Jeppesen, Department of Interdisciplinary Studies
- Dr. Thamara Laredo, Departments of Interdisciplinary Studies and Chemistry
- Dr. Christopher Murray, Department of Interdisciplinary Studies
- Dr. Rosario Turvey, Department of Interdisciplinary Studies
- Dr. Maria Grazia Viola, Department of Mathematical Sciences

Recommendations for Tenure and Simultaneous Promotion to Associate Professor

- Dr. John Gotwals, School of Kinesiology
- Dr. Richard Khoury, Department of Software Engineering
- Dr. Derek Kivi, School of Kinesiology
- Dr. Camillo Lento, Faculty of Business Administration
- Dr. Florin Pendea, Department of Interdisciplinary Skills
- Dr. Alla Reznik, Department of Physics
- Dr. Susan Scott, School of Social Work
- Dr. Nam Yu, Department of Electrical Engineering

9.6 Ratification of Adjunct Professors

- Dr. Chad Witcher be appointed as an External Adjunct Professor to the School of Kinesiology for the term (retroactive) July 1, 2012 through June 30, 2016.
- Dr. Jane Lawrence Dewar be appointed as an External Adjunct Professor to the School of Kinesiology for the term (retroactive) July 1, 2012 through June 30, 2016.
- Dr. Crescentia Dakubo be appointed as an External Adjunct Professor to the Department of Health Sciences for the term (retroactive) July 1, 2012 through June 30, 2015
- Dr. T. Campbell McCuaig be appointed as an External Adjunct Professor to the Department of Geology for the term (retroactive) July 1, 2012 through June 30, 2016

9.7 Appointment of Chairs/Directors

- Dr. Chander Shahi, Chair of HBScF, retroactive, commencing November 1, 2012 for a 3 year term ending on June 30, 2015.

MOVED (M. Walberg/M. Phipps) that the Consent Agenda be approved.
CARRIED

Motions Arising out of Committee Reports

10. Finance and Operations Committee

10.1 MOVED (D. Heroux/E. Zakrewski) that the following policies be rescinded:

- AIDS Policy
- Hiring of Consultants Policy

CARRIED

10.2 MOVED (D. Heroux/M. Tilbury) that the following policies be approved as revised:

- Health and Safety Policy
- Procurement Policy
- Approval Authority Policy

CARRIED

10.3 MOVED (D. Heroux/G. Labine) that the following policies be approved without revisions:
(only position titles and names will change)

- Trust & Endowment Management Policy
- Statement of Policies and Guidelines for the Trust and Endowment Funds
- Capital Debt Policy

CARRIED

11. Governance and Nominating Committee

11.1 MOVED (C. Bruce/C. Matheson) that Gil Labine be appointed as Board Member on Senate for a 3-year term effective immediately until the annual Board of Governors meeting in 2015.
CARRIED

11.2 MOVED (C. Bruce/ F. Picherack) that the revised Terms of Reference for the Audit & Risk Management Committee be approved.
CARRIED

11.3 MOVED (C. Bruce/E. Zakrewski) the revised Terms of Reference for the Finance & Operations Committee be approved.
CARRIED

11.4 MOVED (C. Bruce/R. Perrier) the revised Terms of Reference for the External Relations Committee be approved.
CARRIED

11.5 MOVED (C. Bruce/C. Matheson) that the Adjunct Professor Policy be approved.
CARRIED

- 11.6 MOVED (C. Bruce/R. Perrier) that the Board of Governors reduce its membership on Senate from three (3) to one (1).
CARRIED
- 11.7 MOVED (C. Bruce/B. Waite) that all members serving on the Board of Governors be permitted to participate in discussions and vote on matters related to tuition.
CARRIED
- 11.8 MOVED (C. Bruce/F. Picherack) that the Board of Governors amends Article 19(c) to read "All Board members may participate in the discussion and vote on matters relating to tuition."
CARRIED
- 11.9 MOVED (C. Bruce/M. Walberg) that the revisions to the By-laws on Article 32 pertaining to the formation, reporting, and dissolution of Advisory Committees and Ad Hoc Committees be approved.
CARRIED

It was noted that although it may seem that motions are being passed without discussion, in fact lengthy discussions have taken place prior to this meeting at a Committee of the Whole meeting of the Board of Governors.

12. Learning and Research Committee

- 12.1 MOVED (D. Tamblyn/C. Matheson) that the revisions to the Learning & Research Committee Work Plan be approved as revised.
CARRIED

13. Board Executive Terms of Reference Review

MOVED (M. Walberg/F. Picherack) that the revisions to the Board Executive Committee Terms of Reference be referred to the Board Governance & Nominating Committee.
CARRIED

Other Business

14. Draft Strategic Plan 2013-2018

The Chair Mr. Cameron Clark stepped down at this point and the Past Chair Mr. Colin Bruce took the Chair.

MOVED (C. Clark/C. Matheson) that the final draft of the Strategic Plan 2013-2018 be released to the University Community with the Board's intention to approve the Strategic Plan at the March 8, 2013 Board Meeting.
CARRIED, unanimously

Mr. Colin Bruce stepped down as Chair. Mr. Cameron Clark resumed as Chair.

15. Board Meetings rescheduled

- 15.1 MOVED (Mr. Walberg/C. Matheson) that the Board meeting originally scheduled for April 26th, 2013 be held on Friday, May 3, 2013.

11 voted in favour, 8 opposed
CARRIED

A suggestion was made that once the Board of Governors schedule is approved that meetings not be rescheduled due to difficulty in working around changes.

- 15.2 MOVED (Mr. Walberg/Ms. Phipps) that the Board meeting originally scheduled for June 14th, 2013 be held on the Orillia Campus on Friday, June 7, 2013.

The Secretary clarified that the reason for the meeting date change was based on the Board Executive Committee's decision to hold the June Board meeting in Orillia. The date change would coincide with the convocation ceremonies in Orillia.
CARRIED

A suggestion was made that the Annual Board Schedule be made in conjunction with the Orillia convocation with the assumption that the June Board meeting would be held in Orillia.

16. Board representative on the Review Committee for the Dean/CEO of NOSM

MOVED (C. Bruce/M. Phipps) that Mr. Gil Labine be appointed as the Board Representative on the Review Committee for the Dean/CEO of NOSM.
CARRIED

Other Reports and Informational Items

17. Acting Chairs

- Dr. Jennifer Roth, Acting Chair of Women's Studies from January 1, 2013 through June 30, 2013
- Dr. Krishnamoorthy Natarajan, Acting Chair of the Department of Electrical Engineering from January 14, 2013 through March 3, 2013.

18. Adjunct Professor Renewal

Dr. Myint Win Bo's appointment as an External Adjunct Professor to the Department of Civil Engineering has been renewed for the term commencing July 1, 2013 to June 30, 2017.

19. Report of the Ogimaawin Aboriginal Governance Council

20. Report of the Alumni Association

21. Report of the Board Member on Senate

Board of Governors were reminded that the deadline for nominations for the title Fellow of the University is approaching.

In Camera Meeting

22. MOVED (R. Perrier/C. Matheson) that the Board of Governors move to an in-camera meeting and that Ms. Kathy Pozihun, Mr. David Hare, Mr. Hugh Briggs, Mr. Millo Shaw, Ms. Deb Comuzzi, and Ms. Barb Eccles be present for the in-camera session.

CARRIED

ADJOURN

MOVED (D. Bacsa/M. Phipps) that the meeting be adjourned.

CARRIED

Mr. Cameron Clark, Chair

Ms. Karen Roche, Secretary