
BOARD OF GOVERNORS MEETING #15-276

Thursday, May 7, 2015

9:00am - 11:30am

Senate Chambers – UC 1001

MINUTES

Present	Mr. Paul Capon	Ms. Maria Phipps
	Mr. David Heroux	Ms. Frances Picherack
	Dr. Mary Louise Hill	Dr. Brian Stevenson
	Mr. William Keeler	Mr. David Tamblyn
	Mr. Gil Labine	Mr. Bruce Waite
	Ms. Angela Maltese	Mr. Murray Walberg (Chair)
	Mr. Brian McKinnon	Ms. Karen Roche (Secretary, Non-voting)
	Mr. Robert Perrier	
Others	Ms. Rita Blais	Ms. Barb Eccles
Present	Ms. Deb Comuzzi	Ms. Marcie Morrison
	Dr. Andrew P. Dean	Mrs. Kathy Pozihun
Regrets	Mr. Cameron Clark	Mr. Sebastain Murdoch-Gibson
	Mr. Ross Murray	

Poulin Award Recognition

The Poulin Award is an award for outstanding citizenship presented to a full-time student selected by his or her fellows, the faculty, and administration as contributing most to the welfare of the University through his or her student activities.

The 2015 Poulin Award recipient Ms. Alexis Sharp was recognized by the Board of Governors at the May 7, 2015 meeting.

1. Approval of Agenda

MOVED (A. Maltese/R. Perrier) that the agenda be approved.
CARRIED

2. 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. No additional in-camera items were declared.

3. Declaration of Conflict of Interest

The Chair reminded members of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting. No conflicts of interest were declared.

4. Board of Governors Meeting Minutes - March 12, 2015

Minutes of the Board of Governors Meeting held on March 12, 2015 were distributed in advance with the meeting materials.

MOVED (G. Labine/D. Heroux) that the minutes of the Board of Governors meeting held on March 12, 2015 be approved.
CARRIED

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

There was no business arising from the minutes.

6. Board Executive Committee Meeting Minutes - April 7, 2015

Minutes from the April 7, 2015 Board Executive Committee Meeting were approved by the committee electronically on April 30, 2015 and were attached for information only.

The following motions were passed on behalf of the Board of Governors:

MOVED that on behalf of the Lakehead University Board of Governors the proposed tuition fees for 2015/16 as contained in the Finance & Operations Committee Report be approved.

MOVED that on behalf of the Board of Governors of Lakehead University, Administration is instructed to start discussions immediately with LUSU around the 2016/17 tuition framework reporting back to the Board Executive Committee in the fall term 2015.

7. Chair's Report

The Chair provided members with a verbal report on a recent opportunity that he had to meet with next year's newly accepted students and their families.

An update on what transpired at the Board Executive Meeting held on April 7, 2015 was provided. It was reported that the Chair and the President met with the former LUSU President, the incoming LUSU President, and Executive to discuss the motion passed at the Board Executive Committee Meeting on April 7, 2015 regarding tuition fees and what the next steps would be in that process.

An overview of the draft schedule of events for the June 5, 2015 Board of Governors Meeting in Orillia was provided. Members were encouraged to travel to Orillia since this is an opportunity for the Board to meet with partners and stakeholders in that area.

An update on the process and progress to date of the President's Annual Review was provided. The President's Annual Review will be reported at the Board of Governors in-camera meeting on June 5, 2015.

Board members were encouraged to sign up for the 50th Anniversary Homecoming Gala Dinner and Dance on October 4, 2015.

Ms. Picherack joined the meeting.

8. President's Report

Dr. Stevenson summarized the President's Report that was distributed in advance with the meeting materials. The President's Report is available for viewing on the Board of Governors' website.

It was announced that Dr. Dominic Lam would be creating and donating an original painting to Lakehead University.

There was a brief discussion regarding research collaboration agreements between Lakehead and other institutions.

8.1 Final Report on 2014-15 Institutional Strategic Objectives

The Final Report on 2014-15 Institutional Strategic Objectives was distributed in advance with additional meeting material.

Ms. Eccles provided a presentation on the 2014-15 Strategic Objectives Implementation. The proposed 2015-16 Strategic Plan Goals and Objectives will be presented at the June 5, 2015 Board of Governors meeting.

9. Consent Agenda

Supporting documentation for all Consent Agenda items 9.1 through 9.4 was distributed in advance with the meeting materials.

9.1 Board Learning & Research Committee Report

9.2 Board External Relations Committee Report – Part 1

9.3 Appointment of Chairs/Directors

- Dr. Michel Beaulieu, Chair of the Department of History, for a 3 year term, effective July 1, 2015 to June 30, 2018.
- Dr. Kristy Holmes, Chair of the Department of Visual Arts, for a 3 year term, effective July 1, 2015 to June 30, 2018.
- Dr. Rhonda Koster, Director of the School of Outdoor Recreation, Parks and Tourism, for a 3 year term, effective July 1, 2015 to June 30, 2018.
- Dr. Richard Maundrell, Chair of the Department of Philosophy, for a 3 year term, effective July 1, 2015 to June 30, 2018.
- Dr. Hassan Naser, Chair of the Department of Software Engineering, for a 3 year term, effective July 1, 2015 to June 30, 2018.
- Dr. Mirella Stroink, Chair of the Department of Psychology, for a 3 year term, effective July 1, 2015 to June 30, 2018.

9.4 Ratification of Adjunct Professors

- Dr. Majid OstadRahimi as an External Adjunct Professor to the Department of Electrical Engineering for the term July 1, 2015 to June 30, 2019.

MOVED (D. Heroux/P.Capon) that the Consent Agenda be approved.
CARRIED

Motions Arising out of Committee Reports

10. Finance & Operations Committee Report

The Finance & Operations Committee Report was distributed in advance with meeting materials.

Mrs. Pozihun gave a presentation on the 2015-16 Strategic Budgetary Plan. Highlights included:

- Steps in the Annual Consultative Budget Process
- Council of Ontario Universities 2015 Pre Budget Submission
- Current Fiscal Climate 2015-16
- Structural Deficit – Defined
- MTCU Changes to Education
- Other Budget Assumptions, Issues and Challenges
- Enrolment Trends (FTE's 2005-15)
- International Enrolment (Fall Head Count 2009-14)
- 2015-16 Budget Guidelines and Priorities
- Budget Process Update
- Reducing Structural Deficit – What We're Doing
- Strategic Investments Receiving Preliminary Consideration
- Growth of Budget – By Area
- 2015-16 Projected Operating Revenue, Expenses, and Surplus
- 2015-16 Ancillary Service Budget
- Integrated Planning and Budgeting Process

A lengthy discussion on the following topics took place:

- Financial implications of a possible Fall Reading Week
- Full-time equivalent (FTEs) enrolment numbers
- Converting rooms at Orillia residence
- Annual tuition increases and LUSU's involvement
- Enrolment targets
- Growth in international students
- Development of new programs to increase enrolment

10.1 MOVED (D. Heroux/D. Tamblyn) that the Board of Governors approves the 2015/16 Operating Budget aggregating \$122.156 million of income and \$122.156 million of expenditures.
CARRIED

10.2 MOVED (D. Heroux/P. Capon) that the Board of Governors approves the 2015/16 Ancillary Budget with the proposed surplus of \$0.444 million.
CARRIED

MOVED (D. Heroux/F. Picherack) that the Finance & Operations Committee Report be accepted.
CARRIED

11. Governance & Nominating Committee Report - Part 1

11.1 Policy Review

Deputations By Appointment at Open Meetings of the Lakehead University Board of Governors Policy

MOVED (B. Waite/F. Picherack) that the Board of Governors approves the *Deputations by Appointment at Open Board Meetings of the Lakehead University Board of Governors* policy be renewed.
CARRIED

MOVED (B. Waite/R. Perrier) that the Governance & Nominating Committee Report be accepted.
CARRIED

12. Reschedule the Time for the June Board Meeting (in Orillia)

MOVED (M. Walberg/B. Waite) that the June Board of Governors Meeting be rescheduled to begin at 9:30 am on June 5, 2015.

CARRIED

Other Reports and Information Items

13. Report of the Board of Governors Member on Senate

There was no report from the Board of Governors member on Senate.

14. ~~Report of the Ogimaawin Aboriginal Governance Council (O-AGC)~~

The O-AGC Report will be included on the June 5, 2015 Board of Governors meeting agenda.

15. NOSM Report

The NOSM Activity Report March – April 2015 was distributed in advance with meeting materials.

In-Camera Meeting

16. MOVED (W. Keeler/M. Phipps) that the Board of Governors adjourns to an in-camera meeting to discuss the following and that Ms. Morrison, **Dr. Dean, Mrs. Pozihun, Ms. Comuzzi, and Ms. Eccles** remain:

- Philanthropy
- Naming opportunity
- LGIC vacancy
- President's Update

The Board returned from its in-camera meeting.

ADJOURNMENT

MOVED (R. Perrier/P. Capon) that the Board of Governors meeting be adjourned.
CARRIED

Mr. Murray Walberg, Chair

Ms. Karen Roche, Secretary