

# Lakehead

UNIVERSITY

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

**MINUTES**

**Present**

- |                      |                  |
|----------------------|------------------|
| Mr. C. Clark (Chair) | Ms. A. Maltese   |
| Mr. D. Bacsa         | Mr. R. Perrier   |
| Mr. C. Bruce         | Ms. F. Picherack |
| Mr. P. Capon         | Dr. B. Stevenson |
| Mr. A. Crooks        | Mr. D. Tamblyn   |
| Dr. C. Gottardo      | Mr. B. Waite     |
| Mr. D. Heroux        | Mr. M. Walberg   |
| Mr. W. Keeler        | Mr. E. Zakrewski |
| Mr. G. Labine        |                  |

- Ms. K. Roche (Secretary)  
Ms. Y. Roussel (Board Governance Officer)

**Others Present**

- |                 |                 |
|-----------------|-----------------|
| Ms. R. Blais    | Dr. N. Luckai   |
| Ms. B.H. Eccles | Mrs. K. Pozihun |
| Dr. A.P. Dean   |                 |

**Regrets**

- Mr. B. McKinnon

1. Need for In-Camera Items to be Declared

A request was made to move Item 8.5 out of the consent agenda and onto the in-camera meeting agenda.

2. Approval of Agenda

MOVED (D. Heroux/R. Perrier) to accept the agenda with the following revisions:

- Item #10.4 – Insert the name Mr. Robert Perrier and replace 2017 with

2015.

- Move the Research Ethics Board Annual Report from the Consent Agenda to the in-camera session.
- Strike Item 10.5.1, appointment of Board member to the O-AGC from the agenda and replace it with the appointment of the Board member on the Senate.
- Item #12 – Judicial Panel Appointments –
  - Label the Faculty Judicial Panel appointments motion as Item 12.1
  - Insert the Student Judicial Panel appointments as Item 12.2.

CARRIED

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.

4. Approval of Minutes of the Board of Governors' Meeting of June 6, 2014.

MOVED (M. Walberg/W. Keeler) to approve the minutes of the June 6, 2014 Board of Governors' meeting.

CARRIED

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

There was no business arising from the minutes.

6. Chair's Report

The Chair's Report was distributed with the meeting materials. Mr. Cameron Clark extended a thank-you to all of the Board members and spoke to the collaborative relationship that the Board has with Administration. A public thank you was provided to Dr. Brian Stevenson for his tireless leadership and communication efforts. The Chair thanked Ms. Karen Roche and her team for their work in support of the Board.

Mr. Cameron Clark noted that the Board played a part in several significant accomplishments over the past two years:

- Strategic Plan approval and implementation
- Branding strategy
- Presidential Review process developed, approved as a policy and then the Board Executive Committee completed the Comprehensive Review
- Provided direction on a number of issues such as Sexual Misconduct, balancing the budget, student vote and tuition fees.

## 7. President's Report

The President's Report was posted to the Board website. Highlights of the President's Report included:

- Georgian College/Lakehead University Major Capital Expansion (MCE) Proposal submitted
- Strategic Mandate Agreement (SMA) signed by MTCU
- Nanabijou Day Care Centre built and functioning
- Shuttle bus service now available from Barrie to Lakehead Orillia
- Successful Bora Laskin Faculty of Law naming event

### 7.1 Strategic Planning Objectives

The Strategic Planning Objectives document was emailed to Board members and posted to the Members Library. Dr. Brian Stevenson presented on the Strategic Planning Objectives. He provided a summary of results and issues for each section of the Strategic Plan to date.

Kendaasiwin Centre – Plans are at the shovel ready stage. Goals for last year were met. This year the goal is to receive the primary funding from the government so fundraising can begin.

## 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 Ratification of Adjunct Professors

- 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.

8.6 Appointment of Chairs/Directors

- 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 (C. Bruce/C. Gottardo) that the Consent Agenda be approved.  
CARRIED

#### Motions Arising Out of Committee Reports

#### 9. Board Audit & Risk Management Committee

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

MOVED (A. Crooks/G. Labine) that the Board of Governors accepts and approves the 2013/14 Financial Statements of Lakehead University and the Independent Auditors' Report attached thereto.

The Vice-President Finance noted the Notes to the Financial Statements disclose the Internally Restricted Assets.

CARRIED

##### 9.2 Appointment of Auditors

MOVED (A. Crooks/M. Walberg) that the Board of Governors appoints BDO LLP Canada as auditors for the 2014/15 fiscal year.

An inquiry was made regarding how long BDO has been the auditor and if they went through a vetting process. It was noted that the University has a 5-year contract with BDO which is renewed each year with Board approval.

CARRIED

##### 9.3 Board Audit & Risk Management Committee Annual Report

MOVED (A. Crooks/F. Picherack) that the Board of Governors approves the Board Audit & Risk Management Committee Report.  
CARRIED

#### 10. Board Governance & Nominating Committee

10.1 Appointment of Vice-Chair

MOVED (B. Waite/R. Perrier) 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.

Mr. D. Tamblyn declared a conflict of interest.  
CARRIED

10.2 Appointment of Officers of the Board

MOVED (B. Waite/E. Zakrewski) 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

A question was raised regarding the determination of the Officers. The Secretary confirmed that the Board of Governors' Bylaws define all five listed positions as Officers of the Board.

Mr. M. Walberg, Mr. D. Tamblyn, Mr. C. Clark and Mr. B. Stevenson declared conflicts of interest.  
CARRIED

10.3 Elections to the Board – External Members

Mr. B. Waite noted that at the October 2013 Board meeting a motion was passed to allow staggered terms this year.

- MOVED (B. Waite/R. Perrier) that Ms. Frances Picherack be re-elected to the Board of Governors for the term 2014-2017.

Ms. F. Picherack declared a conflict of interest.

CARRIED

- MOVED (B. Waite/D. Heroux) that Mr. David Tamblyn be re-elected to the Board of Governors for the term 2014-2016.

Mr. D. Tamblyn declared a conflict of interest.

CARRIED

- MOVED (B. Waite/M. Walberg) that Mr. David Heroux be re-elected to the Board of Governors for the term 2014-2015.

Mr. D. Heroux declared a conflict of interest.

CARRIED

- MOVED (B. Waite/P. Capon) omnibus that Mr. Ross Murray be elected to the Board of Governors for the term 2014-2016 and that Ms. Maria Phipps be elected to the Board of Governors for the term 2014-2017.

CARRIED

#### 10.4 Appointments to the Board

- MOVED (B. Waite/W. Keeler) that Mr. Robert Perrier be appointed as the Staff member on the Board for the term 2014-2015.

Mr. R. Perrier declared a conflict of interest.

CARRIED

- MOVED (B. Waite/D. Bacsa) that Mr. Paul Capon be appointed as the Ogimaawin-Aboriginal Governance Council (O-AGC) member on the Board for the term 2014-2015.

Mr. P. Capon declared a conflict of interest.

CARRIED

#### 10.5 Appointments to Organizations and Other Committees

The recommendation for appointment to the Ogimaawin- Aboriginal Governance Council will be brought to the November meeting. Neither Senate nor LUSU have submitted recommendations to fill those appointments on the Board.

#### 10.5.1 Board Member on Senate Appointment

MOVED (B. Waite/R. Perrier) that Mr. David Heroux be recommended to serve on Senate as the Board member for the term 2014-2015.

Mr. D. Heroux declared a conflict of interest.

CARRIED

#### 10.5.2 Professional Pension Plan Board Appointment

MOVED (B. Waite/E. Zakrewski) that Chris Fernyc and Angela Maltese be appointed to the Professional Pension Plan Board for the term 2014-2015.

Ms. Angela Maltese declared a conflict of interest.

CARRIED

#### 10.5.3 Lakehead University Employee Pension Plan Advisory Committee Appointment

MOVED (B. Waite/M. Walberg) 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.

An inquiry was made regarding consideration of creating an aggregate of pension plans where Lakehead would join other universities to pool the pension plans. It was noted that this is being looked into.

CARRIED



10.6 Special Appointment to the Executive Committee

MOVED (B. Waite/R. Perrier) that the Chair of the External Relations Committee be appointed to the Board Executive Committee for the term 2014-2015.

CARRIED

10.7 Appointments to Board Standing Committees & Standing Committee Chairs

MOVED (B. Waite/M. Walberg) that the members of the Executive Committee, the Standing Committees members, and the Chairs of the Standing Committees for 2014-2015 as set out in the revised table distributed at the meeting be approved.

CARRIED

11. Investment Resolution

MOVED (D. Heroux/F. Picherack) 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.

CARRIED

12. Judicial Panel Appointments

12.1 MOVED (B. Stevenson/C. Bruce) 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)  
CARRIED

12.2 MOVED (B. Stevenson/G. Labine) that the following student Judicial Panel appointments for 2014-2015 be approved as follows:

Ayoub Ansari  
Sebastian Murdoch-Gibson  
Bianca Cava  
CARRIED

#### Other Reports and Information Items

The following reports and informational items were distributed with the meeting materials:

13. Report of the Board of Governors' Representative to Senate
14. Report of the Board of Governors' Representative to the Ogimaawin-Aboriginal Governance Council (O-AGC)
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

The 2014-2015 Board Meeting and Committee Meeting Schedule was distributed with the meeting materials.

It was noted that the meeting dates were discussed and approved at the June Board meeting (Board Meeting June 2014 – Item #11.2) and that the Board had approved setting aside Wednesdays and Thursdays, two weeks before the Board meetings for the Board committee meetings.

In Camera Meeting

19. MOVED (W. Keeler/D. Bacsá) that the Board of Governors move to an in-camera meeting to discuss the following and that B. Eccles, A.P. Dean and D. Comuzzi remain in the room for the in-camera discussion for each of their respective items:

- Major Capital Expansion Proposal
- Naming Opportunities
- Research Ethics Board Annual Report

CARRIED

ADJOURNMENT

MOVED (C. Bruce/E.Zakrewski) that the Board of Governors meeting be adjourned.  
CARRIED

---

Mr. Cameron Clark, Chair

---

Ms. Karen Roche, Secretary