
BOARD OF GOVERNORS' MEETING #14-271
June 6, 2014 at 2:00 pm
Orillia – OA2014

MINUTES

Present

Mr. C. Clark (Chair)
Mr. M. Walberg
Mr. D. Bacsa
Mr. P. Capon*
Dr. C. Gottardo**
Mr. D. Heroux
Mr. W. Keeler

Mr. G. Labine**
Ms. A. Maltese
Mr. R. Perrier
Ms. F. Picherack
Dr. B. Stevenson
Mr. D. Tamblyn
Mr. B. Waite

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

Others Present

Ms. R. Blais
Ms. M. K. Chambers
Ms. D. Comuzzi
Ms. B. H. Eccles

Mr. C. Fernyc
Mr. R. Jamieson
Dr. M. McPherson
Dr. Bob Bennett

Regrets

Mr. C. Bruce
Mr. A. Crooks

Mr. B. McKinnon
Mr. E. Zakrewski

*via teleconference

**via video conference

1. Approval of Agenda

MOVED (R. Perrier/M. Walberg) 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.

Ms. Angela Maltese declared a conflict of interest in regards to In-Camera Agenda Item #6.2 – LGIC Vacancy.

4. Approval of Minutes of the Board of Governors' Meeting of May 2, 2014

MOVED (D. Heroux/W. Keeler) that the minutes of the Board of Governors' Meeting held on May 2, 2014 be approved.

CARRIED

5. Minutes of the Board Executive Committee meeting held on May 20, 2014 were distributed with the Board's in-camera materials.

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

There was no business arising from the minutes.

7. Chair's Report

Mr. Cameron Clark noted that everyone has worked very hard through the last year and that he is pleased to see the progress that has been made through various mediums, including the Strategic Plan, Presidential Review, Annual Review, etc.

8. President's Report

The President's report was available for viewing on the Board of Governors' website:

<http://tinyurl.com/nnwr92u>

8.1 Strategic Planning Objectives

The Strategic Planning Objectives Report was distributed to members via email.

9. Consent Agenda

The University Secretary reminded Board members of the following information regarding the Consent Agenda:

- The items listed in the Consent Agenda were provided to members in advance of the meeting. Items contained within the Consent Agenda for this Board meeting included Committee Reports, Recommendations for Promotion, Ratification of Adjunct Professors, and Appointment of a Chair.
- Prior to approving the Agenda, Board members may request that an item be removed from the Consent Agenda portion of the meeting and placed as a separate item on the agenda under Motions Arising from Committee Reports or Other Business to allow discussion or debate on this item.
- If motions or recommendations for Board consideration are contained in Standing Committee reports, the report will be dealt with as a separate item under Motions Arising from Committee Reports.

9.1 Recommendations for Promotion to Professor – effective July 1, 2014

- Dr. Peter Lee, Department of Biology
- Dr. Nancy Luckai, Faculty of Natural Resources Management
- Dr. Yanglin Gong, Department of Civil Engineering
- Dr. Craig MacKinnon, Department of Chemistry

9.2 Ratification of Adjunct Professors

- Dr. Tom Potter as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.
- Dr. Zubairu Wai as an Internal Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.
- Dr. Lise Vaugeois as an External Adjunct Professor to the Faculty of Education for the term July 1, 2014 through June 30, 2018.
- Dr. Ainslin Mushquash as an External Adjunct Professor to the Department of Psychology for the term July 1, 2014 through June 30, 2018.

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

Motions Arising out of Committee Reports

10. Board Finance & Operations Committee Report

Mr. David Heroux explained the proposed changes to the Statement of Investment Policies and Procedures as distributed with the meeting materials.

- 10.1 MOVED (D. Heroux/M. Walberg) that the Board of Governors approves the changes to the Statement of Investment Policies and Procedures, Lakehead University Pension Plan.

CARRIED

- 10.2 MOVED (D. Heroux/M. Walberg) that the Board of Governors approves the site for the Fire Testing Facility to be at the western end of Parking Lot 5 between the Research Lab and the river.

CARRIED

Mr. Paul Capon and Mr. Chris Fernyc joined the meeting via teleconference.

- 10.3 Ms. Kathy Pozihun presented an overview of the budget and the issues related to the structural deficit and the budget guidelines. It was noted that the proposed budget is a balanced budget.

The following budget considerations were noted:

- Provincial funding reduction
- 3% cap on average annual tuition increase
- International student recovery
- Current enrolment projections
- Collective Agreement Obligations
- Deferred maintenance
- Pension Plan – Approval of Stage 2 Relief
- 50th Anniversary

The following mitigation strategies were noted:

- Retirements & Attrition
- Donations
- Ancillary Service Overhead Model
- Carry-forward Policy
- International Student Recruitment
- Expenditure Reduction Targets

The following items were discussed and addressed:

- Early retirement package was included in the budget
- Enrolment history and 2014-2015 projections
- \$400,000 set aside for deferred maintenance
- Ancillary reduction in revenue due to Apple being removed from Campus Tech
- Faculty members were provided with presentations on the Operating Budget through Senate and Dean's Council
- 50th Anniversary potential revenue is not included in the budget

MOVED (D. Heroux/M. Walberg) that the Board of Governors approves the 2014/15 Operating Budget aggregating \$119.240 million of income and \$119.240 million of expenditures.

CARRIED

10.4 MOVED (D. Heroux/R. Perrier) that the Board of Governors approves the 2014/15 Ancillary Budget with the proposed surplus of \$0.377 million.

CARRIED

11. Board Governance & Nominating Committee Report

Mr. Bruce Waite noted that the Board Governance & Nominating Committee met three times, formed interview committees, and subsequently interviewed five applicants for Board positions. The Governance Surveys and Skills Matrix will be distributed to Board members next week, with a deadline of June 30th.

MOVED (B. Waite/D. Heroux) that the Board approves the Board Governance and Nominating Committee Report.

CARRIED

11.1 Provost & Vice-President (Academic) Search Committee Appointment

MOVED (B. Waite/R. Perrier) that Gil Labine be appointed to the Provost & Vice-President (Academic) Search Committee.

Mr. Gil Labine declared a conflict and abstained.

CARRIED

11.2 2014-2015 Board Schedule

The proposed Board Meeting Schedule was distributed with the meeting materials. Mr. Bruce Waite reviewed the proposed schedule with the Board.

It was noted that the day and time of the Board meetings is proposed for Thursday mornings and the Committee of the Whole meetings would take place following the Board meetings. Board standing committee meetings would be held on Wednesdays and Thursdays, two weeks before Board meetings.

MOVED (B. Waite/D. Bacsa) that the Board adopts the 2014-2015 Board schedule.

CARRIED

12. Board Executive Committee

12.1 Sexual Misconduct Policy and Protocol

Mr. Murray Walberg introduced this agenda item and then opened the floor to Dr. Brian Stevenson.

Dr. Brian Stevenson reviewed the process used to develop this policy. It has been vetted through the Committee of the Whole, O-AGC, Senate, the Board Executive Committee and has been reviewed by the University legal counsel. Dr. Stevenson thanked Dr. Lori Chambers, Chair of the Task Force and the Task Force for all their hard work in developing the Sexual Misconduct Policy and Protocol.

The Board discussed various points related to the policy. It was noted that this policy is about supporting people who may have been victims of sexual assault and that there are no new enforcement mechanisms introduced in this policy.

MOVED (M. Walberg/D. Bacsa) that the Sexual Misconduct Policy and Protocol be approved.

CARRIED

Other Business

13. Lakehead University Pension Investment Fund Financial Statements (ending December 31, 2013)

The Pension Investment Fund Annual Report and Financial Statements were distributed with the meeting materials. Mr. Chris Fernyc reviewed the Lakehead University Pension Investment Fund Financial Statements with the Board and addressed questions. It was noted that the financial statements show that the fund assets returned almost 18% but due to a significant number of retirees there was only an approximate 7% gain, thus, the fund remains in a deficit position.

MOVED (D. Heroux/D. Bacsa) that the Lakehead University Pension Investment Fund Financial Statements (ending December 31, 2013) be approved.

CARRIED

Other Reports and Information Items

14. Report of the Board of Governors' Representative to Senate

This report was distributed with the meeting materials for information only.

In Camera Meeting

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15. MOVED (R. Perrier/B.Waite) that the Board of Governors move to an in-camera meeting to discuss the following and that Ms. Deb Comuzzi remains for the discussion re Naming Opportunity:

- Naming opportunity
- Presidential Reappointment & Review
- Board Governance & Nominating Committee Update

CARRIED

16. Expiring Terms 2014

Article 7(a) Once a year, the Board shall be advised in writing by the Secretary of the names of those members whose terms expire during the current year. These names shall be recorded in the Official Minutes of that Board meeting.

- Mr. Paul Capon – O-AGC Member
- Mr. Daniel Bacsa – LUSU Member
- Mr. Robert Perrier – Staff Member
- Dr. Christine Gottardo – Senator
- Mr. Colin Bruce – Elected Member - Retiring
- Mr. Andy Crooks – Elected Member
- Mr. David Heroux – Elected Member
- Ms. Frances Picherack – Elected Member
- Mr. David Tamblyn – Elected Member
- Mr. Eric Zakrewski – Elected Member

ADJOURN

MOVED (D. Bacsa/A. Maltese) that the Board of Governors meeting be adjourned.

CARRIED

Mr. Cameron Clark, Chair

Ms. Karen Roche, Secretary