



OGIMAAWIN-ABORIGINAL GOVERNANCE COUNCIL (O-AGC)

Tuesday, January 29, 2019

1:30 – 2:30 p.m.

Thunder Bay Location: SENATE CHAMBERS UC 1001

Orillia Location: OA 2005

AGENDA

Remote participants can connect by clicking the link below and following the instructions to install and run the Zoom Client. Please remember to mute yourself when possible.

<https://lakeheadu.zoom.us/j/236294646>

Teleconference (Canada): 1-855-703-8985

Meeting ID: 236 294 646

For Immediate Technical Support Phone: 1-866-652-8657 or Email: multimed@lakeheadu.ca

WiFi Network: LUGuest / WiFi Password: LUGuest8

Opening Prayer and Welcome

1. Approval of Agenda
2. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

3. Approval of Previous Meeting Minutes – November 26, 2018 – *attachment*
4. Lakehead University Native Student Association (LUNSA) Appointments to the O-AGC – *attachments*

MOVED that Ms. Shailyn Loyie and Mr. Clifford Mushquash be appointed as the LUNSA Representatives on the O-AGC commencing immediately through October 31, 2019, pursuant to paragraph 3.1a (iii) of the O-AGC Bylaws.

Biographies for Ms. Loyie and Mr. Mushquash are attached for your information.

5. Electronic Motion: Appointment to Other University Bodies and Committees

On December 21, 2018, the O-AGC conducted an electronic vote and approved the following motion. There were 10 votes in favour and 0 opposed.

MOVED that Mr. Robin Sutherland be appointed to replace Ms. April Head as the O-AGC representative on the Senate, commencing immediately to June 30, 2020, pursuant to articles 3.3b and 4.9 of the O-AGC Bylaws.

6. Academic Plan Presentation (Dr. David Barnett, Interim Provost and Vice-President (Academic) and Dr. Heather Murchison, Vice-Provost (Institutional Planning and Analysis) – *attachment*

MOVED that the 2019-2024 Lakehead University Academic Plan be endorsed.

7. Research Plan Presentation – Time Permitting (Dr. Andrew P. Dean, Vice-President, Research and Innovation, Dr. Christine Gottardo, Professor, Department of Chemistry and Mrs. Melissa Burton, Executive Assistant, Office of Vice-President, Research and Innovation) – *attachment*

8. Items for Information

8.1 2018-2019 O-AGC Membership List (Revised January 22, 2019) – *attachment*

8.2 Next Meeting: Monday, February 25, 2019 from 2:30 – 4:30 p.m.
Senate Chambers UC 1001 (Thunder Bay) & OA 2005 (Orillia)

Adjournment