

## Report on the April 26, 2024 Board of Governors Meeting

---

*Members: Rajni Agarwal; Brandon Amyot; Robert Arnone; Karen Boz; Peter Caldwell; Dr. Claudine Cousins; David Elliott; Thomas Kehoe; Dr. Don Kerr; Sunil Kumar; Pauline Mickelson; Michael Nitz; Anna Sampson; Dr. Gillian Siddall; Dr. Bryanna Scott-Kay; Mark Smith; Brent Sylvester; Cathy Tuckwell (Vice-Chair); Maria Vasanelli (Chair)*

---

The Board of Governors held a regular scheduled meeting on April 26, 2024 on the Thunder Bay Campus. In accordance with the Board of Governors Bylaws, Article 7.2, video conferencing was also available for Governors participating remotely.

### OPEN MEETING

The following items of business were dealt with during the open meeting:

- President's Report
  - April 2024 Online President's Report
  - Report on Appointments
- Executive Committee
  - Report of the April 9, 2024 Meeting
  - Policy Review: Annual Presidential Assessment: Policy and Procedures
    - MOVED to approve the proposed amendments to the Annual Presidential Assessment: Policy and Procedures, as circulated. CARRIED
- Finance and Operations Committee
  - Report of the April 12, 2024 Meeting
  - Pension Plan Text Amendment
    - MOVED that the proposed amendment to the LUEPP be approved, as circulated, effective December 1, 2023. CARRIED
- Governance and Nominating Committee
  - Report of the April 2, 2024 Meeting
  - Board Officer Appointment Recommendation (Board Secretary)
    - WHEREAS Marcie Morrison's temporary assignment of Interim Board Secretary ends on March 18, 2024;  
MOVED that Jason Lisi be appointed as Secretary of the Lakehead University Board of Governors for a term commencing March 18, 2024 through to the conclusion of the Annual Meeting in 2025. CARRIED

- 2024-25 Board of Governors Meeting Schedule
  - MOVED that the proposed 2024-25 Board of Governors meeting schedule be approved, as circulated. CARRIED
- Terms of Reference Review - Board Learning and Liaison Committee
  - MOVED that the proposed amendments to the Board Learning and Liaison Committees Terms of Reference be approved, as circulated. CARRIED
- Learning and Liaison Committee
  - Report of the April 3, 2024 meeting

### **Informational Items Received**

- Ogimaawin Indigenous Education Council Report (of the April 8, 2024 meeting)
- Senate Report (of the March 18, 2024 meeting)
- 2023-24 Board of Governors Meeting Schedule (public meetings)

### **IN CAMERA SESSION**

An in camera session was held to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters.

The following items of business were dealt with during the in camera session:

- Finance and Operations Committee
  - Report of the April 12, 2024 In Camera Meeting
  - 2024-25 Operating Budget Update and Planning
- President's Report

The next scheduled meeting of the Board of Governors is June 6, 2024 from 9:00am to 1:00pm (ET).