



BOARD OF GOVERNORS SPECIAL MEETING

MINUTES

Date:	June 26, 2024
Time:	10:30am - 12:00pm (ET)
Locations:	Zoom Thunder Bay Campus: Senate Chambers (UC 1001) Orillia Campus: Room OA 3041

**Joined remotely*

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

Administrative Resources in Attendance: *Dr. David Barnett - Provost and Vice-President (Academic); Jason Lisi - Secretary; *Marcie Morrison - Recording Secretary; Dr. Heather Murchison - Strategic Advisor to the President and Vice-Provost (Institutional Planning and Analysis); Kathy Pozihun - Vice-President, Administration and Finance; *Dr. Linda Rodenburg - Interim Principal, Orillia Campus; Emma Westover - Associate Vice-President, Financial Services

The Chair opened the meeting by acknowledging the Indigenous territories of Thunder Bay and Orillia.	
The meeting was called to order at 10:33am.	
Item	Presenter(s)
1. Approval of Agenda MOVED (C. Cousins) that the agenda be approved. CARRIED	Maria Vasanelli
2. Need for In Camera Items to be Declared Members were reminded that items arising that need in camera attention should be declared at the point of discovery.	Maria Vasanelli

3.	<p>Declaration of Conflict of Interest</p> <p>Members were reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.</p>	Maria Vasanelli
4.	<p>Code of Conduct at Meetings</p> <p>Members were reminded of the Board approved Code of Conduct in place to promote a positive environment.</p>	Maria Vasanelli
5.	<p>2024-25 Proposed Operating Budget</p> <p>a. Presentation</p> <p>The same presentation that was presented to the Board Finance and Operations Committee on June 26, 2024, was circulated in advance of the meeting. Highlights included:</p> <ul style="list-style-type: none"> ● projected enrollment update ● 2024-25 budget drivers ● final proposed 2024-25 operating budget ● key takeaways and next steps <p>Brandon Amyot joined the meeting during the presentation.</p> <p>Following the presentation, the Administration answered questions related to some of the information that was provided.</p> <p>b. 2024-25 Draft Operating Budget</p> <p>The draft operating budget that was presented to the Board Finance and Operations Committee on June 26, 2024, was circulated in advance of the meeting.</p> <p>It was reported that on June 21, 2024, the Senate Budget Committee and the Senate endorsed the proposed 2024-25 operating budget.</p> <p>The Board approved the following recommendation from the Board Finance and Operations Committee:</p>	Dr. David Barnett, Dr. Heather Murchison, Kathy Pozihun, Emma Westover

	MOVED (R. Arnone) to approve the 2024-25 Lakehead University operating budget, as circulated. CARRIED	
6.	Other Business There was no other business.	Maria Vasanelli
The meeting adjourned at 10:58am. Next Meeting: October 9, 2024, 9:00am - 1:00pm (ET)		

Maria Vasanelli, Chair

Jason Lisi, Secretary