



BOARD OF GOVERNORS MEETING #17-289

June 9, 2017

9:00am – 11:00am

Orillia Location - OA1025

Thunder Bay Location - UC2001 (Governance Conference Room)

AGENDA

9:00am – 9:15am Guest Speaker: Dr. Robert Bennett (Fellow of Lakehead University)

1. Approval of Meeting Agenda

MOVED that the agenda be approved.

2. Need for In-Camera Items to be Declared

Members are reminded that items arising that need in-camera attention should be declared at the point of discovery.

3. 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.

4. Approval of Previous Minutes - *attachment*

MOVED that the April 27, 2017 minutes be approved.

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

6. Board Executive Committee Minutes – *attached for information*

The minutes of the Board Executive Committee special meeting held on April 21, 2017 were approved at the Committee meeting on May 3, 2017.

7. . Chair's Report (Mr. David Tamblyn) (15 minutes)

8. . President's Report (Dr. Brian Stevenson) (15 minutes)

8.1 2017/18 Goals and Objectives (Mr. Toby Goodfellow) (15 minutes)

8.2 Report on Appointments – *for information only*

- Dr. Paul Berger was reappointed as Chair of Graduate Studies and Research in the faculty of Education effective July 1, 2017 to June 30, 2020.
- Dr. Lori Chambers was appointed as Chair of the department of Women's Studies effective July 1, 2017 to June 30, 2020.
- Dr. Andrew J. Dean was appointed as Chair of Mathematical Sciences effective July 1, 2017 to June 30, 2019.
- Dr. Alice den Otter was appointed as Acting Chair of Interdisciplinary Studies effective July 1, 2017 to June 30, 2018.
- Dr. Frances Helyar was reappointed as Chair of Orillia Education Programs effective July 1, 2017 to June 30, 2020.
- Dr. Eltayeb Mohamedelhassan was appointed as Chair of the department of Civil Engineering effective July 1, 2017 to June 30, 2020.
- Dr. Ian Newhouse was appointed as Acting Director of Kinesiology effective January 1, 2018 to June 30, 2018.
- Dr. Antony Puddephatt was appointed as Chair of the department of Sociology effective July 1, 2017 to June 30, 2020.
- Dr. Teresa Socha was reappointed as Chair of Undergraduate Studies in the faculty of Education effective July 1, 2017 to June 30, 2020.
- Dr. Zubairu Wai was appointed as Acting Chair of the department of Political Science effective July 1, 2017 to December 31, 2017.
- Dr. Sherry (Xuequn) Wang was appointed as Program Chair, Curriculum Years 1 & 2 in the Faculty of Business Administration effective July 1, 2017 to December 31, 2017.
- Dr. Ruizhong Wei was appointed as Chair of Computer Science effective July 1, 2017 to June 30, 2020.
- Dr. Kam Yu was appointed as Chair of the department of

Economics effective July 1, 2017 to June 30, 2018.

- Dr. Erin Dunlop was appointed as an External Adjunct Professor in the department of Biology effective October 1, 2016 to June 30, 2020.
- Dr. Nicolas Lépine was appointed as an External Adjunct Professor in the department of History effective July 1, 2017 to June 30, 2020.
- Dr. John Rowlands was reappointed as an External Adjunct Professor in the department of Physics effective July 1, 2017 to June 30, 2020.

9. . Consent Agenda – *reports attached for information*

9.1 Board Audit & Risk Committee Report

9.2 Board External Relations Committee Report

9.3 Acceptance of the Consent Agenda

MOVED that the Consent Agenda be accepted.

10. . Motions Arising out of Committee Reports

10.1 Board Governance & Nominating Committee Report (15 minutes) - *attachment*

10.1.1 Amendments to the Roles and Responsibilities of Members of the Lakehead University Board of Governors Document – *current and proposed documents attached*

MOVED that the attached amendments to the Board Roles and Responsibilities document be approved and made public by posting it on the Lakehead University website.

10.1.2 Amendments to the Fellow of the University Procedures and Guidelines Document – *attachment*

MOVED that the proposed amendments to the Fellow of the University Procedures and Guidelines document, namely

changing the delay period for granting Fellows from five years to three, be approved.

10.1.3 Acceptance of the Committee's Report

MOVED that the report of the Board Governance & Nominating Committee is hereby accepted.

10.2 Board Finance & Operations Committee Report (Mr. Ross Murray) - (10 minutes) - *attachment*

10.2.1 Lakehead University Pension Investment Fund Annual Report to the Board of Governors – *attached for information*

10.2.2 Approval of the Lakehead University Pension Investment Fund Audited Financial Statements - *attachment*

MOVED that the Lakehead University Pension Investment Fund financial statements are hereby approved.

10.2.3 Acceptance of the Committee's Report

MOVED that the report of the Board Finance & Operations Committee is hereby accepted.

11. 2016/17 Student Judicial Panel Appointments (Dr. Brian Stevenson)

MOVED that the following full-time students of the University be appointed to the Judicial Panel for one year, commencing at the close of the annual meeting in 2017 through to the close of the annual meeting in 2018:

1. Heather Uchman
2. Sean Visser
3. Karine Malenfant
4. Shemar Johnson
5. Albert Chapata
6. Karson Blackwood
7. James Barsby

12. In-Camera Meeting

MOVED that the Board of Governors adjourns to an in-camera meeting to discuss personnel, legal, or real estate nature items, and other sensitive or confidential matters, and only members of the Board and others specifically invited by the Chair may be present.

13. Motions Arising from the In-Camera Meeting

14. Items for Information

14.1 Lakehead University Recognition in the Senate of Canada

Click here for story: <https://www.lakeheadu.ca/presidents-office/senator-art-eggletons-lakehead-speech-in-senate>

14.2 Next Meeting: Thursday, September 28, 2017 from 9:00am to 12:00pm / Committee of the Whole from 12:00pm to 3:00pm – *meeting schedule attached*

15. Other Business

Adjournment