



BOARD OF GOVERNORS MEETING

AGENDA

Date:	April 26, 2024
Time:	9:00am - 2:00pm (ET)
Location:	<p>Thunder Bay Campus: Senate Chambers (UC1001) Board Members attending in person are asked to bring a device and connect to the Zoom meeting to improve the experience for those participating virtually.</p> <p>Orillia Campus: Room OA3041 (will be connected to the Senate Chambers)</p> <p>Join Zoom Meeting: https://lakeheadu.zoom.us/j/96792388308 967 9238 8308</p>
On Campus WiFi Network: LU-Guest / WiFi Password: LakeheadU2021*	

Board of Governors 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; Rachael Paquette; Dr. Gillian Siddall; Anna Sampson; Mark Smith; Dr. Bryanna Scott-Kay; Brent Sylvester; Cathy Tuckwell (Vice-Chair); Maria Vasanelli (Chair)

Administrative Resources: Jason Lisi - Secretary; Marcie Morrison - Recording Secretary

To view and/or download supporting documents, click on the blue hyperlinks below.

Item	Presenter(s)	Time*
*Timing is approximate and may be changed by the Board		
Traditional Land Acknowledgement		
1. Approval of Agenda MOVED that the agenda be approved.	Maria Vasanelli	9:00am
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.	Maria Vasanelli	
3. Declaration of Conflict of Interest	Maria Vasanelli	

	Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time during the meeting.		
4.	Code of Conduct at Meetings Members are reminded of the Board approved Code of Conduct in place to promote a positive environment.	Maria Vasanelli	
5.	Chair's Report	Maria Vasanelli	15min 9:05am
6.	President's Report	Dr. Gillian Siddall	15min 9:20am
7.	Consent Agenda <i>For Information: The Board Bylaws provide that items for approval under the Consent Agenda may include non-controversial items and routine items that are regularly discussed including without limitation Board Standing Committee reports, reports from other committees with Governor representatives, approvals of Adjunct Professors, and appointment of academic chairs. Any Governor may require that an item be removed from the Consent Agenda portion of the meeting and placed as a separate item on the agenda to allow discussion or debate on the item.</i> MOVED that the Consent Agenda be approved.	Maria Vasanelli	5min 9:35am
7-C1.	Minutes of Previous Meeting MOVED that the minutes of the March 22, 2024 meeting be approved.		
7-C2.	Executive Committee Report (of the April 9, 2024 meeting) a. Annual Presidential Assessment: Policy and Procedures i. Current Policy ii. Proposed Amendments (with markup) MOVED to approve the proposed amendments to the Annual Presidential Assessment: Policy and Procedures, as circulated.		
7-C3.	President's Report on Appointments		

	7-C4.	<p>Finance and Operations Committee Report (of the April 12, 2024 meeting)</p> <p>a. Pension Plan Text Amendment</p> <p>i. Memo</p> <p>ii. Lakehead University Employee Pension Plan (LUEPP) Proposed Amendment 2023/3</p> <p>MOVED that the proposed amendment to the LUEPP be approved, as circulated, effective December 1, 2023.</p>	
	7-C5.	<p>Learning and Liaison Committee Report (of the April 3, 2024 meeting)</p>	
	7-C6.	<p>Other Informational Items</p> <p>a. Ogimaawin Indigenous Education Council Report (of the April 8, 2024 meeting)</p> <p>b. Senate Report (of the March 18, 2024 meeting)</p>	
8.	Items for Discussion from Committee Reports		
8.1	<p>Governance and Nominating Committee</p> <p>Governance and Nominating Committee Report (of the April 2, BGNC meeting)</p> <p>a. Board Officer Appointment Recommendation (Board Secretary)</p> <p>WHEREAS Marcie Morrison’s temporary assignment of Interim Board Secretary ends on March 18, 2024;</p> <p>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.</p> <p>b. 2024-25 Board of Governors Meeting Schedule</p>	Peter Caldwell	10min 9:40am

		<p>MOVED that the proposed 2024-25 Board of Governors meeting schedule be approved, as circulated.</p> <p>c. Terms of Reference Review - Board Learning and Liaison Committee</p> <p>i. Proposed Amendments (with markup)</p> <p>MOVED that the proposed amendments to the Board Learning and Liaison Committees Terms of Reference be approved, as circulated.</p>	Maria Vasanelli	
9.	In Camera Session and Lunch Break	<p>MOVED to adjourn to an in camera session to discuss items of a personnel, legal or real estate nature, or any other item of sensitive or confidential nature, and that only members of and others approved by the Board may be present.</p>	Maria Vasanelli	4hrs 5min 9:50am
	9.1	Motions Arising from the In Camera Meeting	Jason Lisi	
10.	Other Business		Maria Vasanelli	5min 1:55pm
Adjournment				2:00pm
Next Meeting: June 6, 2024, 9:00am - 1:00pm (ET) Orillia Campus				