

BOARD OF GOVERNORS

Minutes of the Meeting of June 16, 2023

9:00 a.m., Via Zoom

Present	Absent
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Voting Members Present

Bangs, Jeff, **Chair**
Barry, Aaron
Cameron, Vernon
Embleton, Sheila, Interim President & Vice-Chancellor
Gallagher, Jim
Guay, André
Harquail, David
Kurkimaki, Laura
Manitowabi, Tammy
McCue, Meghan (GSA)
Recollet, Angela
Sbaa, Nawfal

Non-Voting Members Present

Bassett, Shannon, Senate
Colin, Fabrice, LUFA
Fenske, Tom, LUSU
Johnson, Mark, Interim University Secretary
Morin, Avery (SGA)
Scott, Daniel, Senate

Treaty of 1850 and further recognized that Laurentian University is on the traditional lands of the

Dr. Brenda Brouwer. Mr. Piché highlighted various staffing matters and the recruitment progress of vacant positions at Laurentian. Dr. Brouwer provided an update on the status of recruitment of various faculty positions currently underway.

6. Other Business

The Chair in consultation with Interim University Secretary Mark Johnson confirmed there was no other business.

7.

Dr. Embleton added the enrollment for undergraduate registration is underway. She highlighted some extraordinary points from Convocation. She also thanked Interim General Counsel, Dawne Jubb for her hard work at Laur she noted the upcoming departure of Interim University Secretary, Mark Johnson, and the announcement of his successor Danielle Vincent.

Dr. Embleton thanked Jeff Bangs for all of his work with Laurentian and his support through its challenges and achievements during the CCAA process while serving as Board Chair. She was joined by Dr. Tammy Eger who gave a special presentation of thanks to Jeff Bangs for his dedication and contributions as Chair of the Board.

5. Financial Update (Cash Flow, Financial Forecast, Enrolment Update, Planning Framework, Investment Returns, Pension and Endowment Fund)

The Chair invited Michel Piché, Interim Vice-President, Finance and Administration, to present this item. Mr. Piché provided an overview of the cash position of the University as well as enrollment. He noted the totals of the operating cash balances as of the end of April and segregated funds. He

RESOLUTION: Moved by André Guay and seconded by Tammy Manitowabi.

BE IT RESOLVED,

THAT the Board of Governors, on the recommendation of the Executive Committee, approves the *Policy on Response and Prevention of Sexual Violence*, as presented at its meeting of June 16, 2023.

Carried unanimously.

7. Finance Committee Items

7.1 For Approval: Revised SGA Compulsory (Student) Fees for 2023-24

The Chair invited the Chair of the Finance Committee, David Harquail to provide more information on this item. He was joined by Michel Piché, Interim Vice-President Finance and Administration, and (seconded and -voting) on the Board.

Ms. Morin highlighted the revised optional and compulsory fees of SGA Compulsory Fees for fiscal year 2023-24.

RESOLUTION: Moved by Meghan McCue and seconded by Aaron Barry.

BE IT RESOLVED,

Fees as recommended by the Finance Committee and as presented at its meeting of June 16, 2023.

Carried unanimously.

8. Research Ethics Board Liaison Committee Item

8.1 For information: 2021-2022 Research Ethics Board Annual Report to the Board

The Chair invited Dr. Tammy Eger, Vice-President Research, to provide more information on this matter. Dr. Eger was joined by the Chair of the Research Ethics Board (REB), Dr. Sandra Hoy. Dr. Hoy gave some highlights of the key work and projects to be completed in the upcoming year. Dr. Hoy provided further context on the activities of the REB including submissions from affiliated research institutions, the Northern Ontario School of Medicine, and Undergraduate Research Ethics Committees at Laurentian. The report also provided information on the type of review, the average approval time for proposals and professional development activity supported by the LUREB.

9, Restructuring of Standing Committees

The Chair invited

BE IT RESOLVED,

THAT the Board of Governors, upon the recommendation of the Executive Committee, approve the amendments to the General Bylaws of the Board of Governors of Laurentian University, as recommended herein and as set out in Appendix One attached hereto.

Carried

faculty and the progress made in leading Laurentian through the CCAA process during his time serving as Chair. He also thanked community stakeholder groups and various ministry and government officials. He wished Laurentian the best as it continued on its path of restructuring.

13. Other Business

The Chair, in consultation with Interim University Secretary, Mark Johnson, advised there was no other business.

IN CAMERA

14 In Camera Discussion