



SPECIAL MEETING OF THE BOARD OF GOVERNORS

**Minutes of the meeting held November 1, 2023
4:00 p.m., via Zoom**

Present	Absent
<p><u>Voting Members Present</u> Azadehfar, Erfan Barbeau, Jay Barry, Aaron Cameron, Vern, Chair Embleton, Sheila, Interim President and Vice-Chancellor (ex-officio) Guay, Andre Harquail, David Kurkimaki, Laura</p> <p><u>Non-Voting Members Present</u> Bassett, Shannon, Senate Representative Colin, Fabrice, LUFA Representative Fenske, Tom, LUSU Representative Gorham, Robyn LUFA Representative Scott, Dan, Senate Representative Teller, Meredith, LUAPSA Representative Vincent, Danielle, University Secretary</p> <p><u>Others in attendance (Resources & Presenters)</u> Boyer, Céleste, General Counsel Brouwer, Brenda, Interim Provost & Vice-President Academic Choi, Angela, Deloitte Croteau, Leeanne, Manager, Procurement & Contracts Eger, Tammy, Vice-President, Research Frappier, Shawn, Director, Service Excellence, HROD Geryk, Laura, Director, Information Management & Systems Lafontaine, Sylvie, VP, Finance and Administration Leclerc, Renée, Executive Administrative Assistant, University Secretariat Parent, Michael, Deloitte Peng, Maureen, Deloitte Piché, Michel, Interim Vice-President, Finance and Administration (during transition) Richardson, Mabel, Deloitte Roy, Luc, VP Sengchansavang, Ben, Deloitte</p>	<p><u>Voting Members Absent</u> Eshkawkogan, Kevin Manitowabi, Tammy Recollet, Angela Ramakko, Brian</p> <p><u>Non-Voting Members Absent</u> Motamedi, Monica, CUPE Representative Sbaa, Nawfal, AEF Representative</p>

PUBLIC SESSION

The objective of the Transformation PI

THAT the Board of Governors approve Laurentian University's Transformation Plan as recommended by the Audit and Risk and Human Resources Committees and as presented at its meeting of November 1, 2023.

Moved by Andre Guay and seconded by Laura Kurkimaki.

Carried unanimously.

OTHER ITEMS

4. **Chair's Items**

The Chair, Mr. Cameron, advised there are no items to present for information or discussion.

ADJOURNMENT

5. **Adjournment**

Having exhausted the agenda, the public session was adjourned at 5:05 p.m.

CLOSED SESSION

The Chair of the Board of Governors (the Board), Mr. Vernon Cameron called the meeting to order at 5:15 p.m. and University Secretary, Ms. D

2. **Declaration of Conflicts of Interest**

The Chair, Mr. Cameron, invited members to declare any conflicts of interest. Mr. Harquail noted for the record that he has previously disclosed a potential conflict he may have from time to time regarding discussions concerning the treatment of the University's endowment fund and/or deferred donor contributions. No additional conflicts of interest were declared.

3.