

**Algoma University, Board of Governors  
Meeting of June 19 – 2014  
Doc Brown Lounge**

**Open Session**

**Present:** T. Lavoie, R. Myers, A. Plastino, S. Shoemaker, W. Johnston, W. Barnes, J. Caicco, R. DeRosario, G Walsh, S. Roach, C. Chevrier-Cachagee, C. Denomme, , L. Bell-Murray, P. Boniferro, D. Mitchell, M. Muncaster

**Absent:** P. Nolan, C. Sayers, R. Linklater

**Guests:** S. Dwyer, D. Schantz, N. Landon

**CALL TO ORDER**

The Chair called the meeting to order at 5:55 pm.

**APPROVAL OF AGENDA**

**MOTION:** Lavoie/DeRosario

To approve the OPEN agenda June 19, 2014 as presented.

**Carried.**

**APPROVAL OF MINUTES**

**MOTION:** DeRosario/Muncaster

To approve the minutes of April 28, 2014.

**Carried.**

**BUSINESS ARISING**

**No Business Arising.**

**PRESIDENT'S REPORT**

The June 2014 version of the President's Report was reviewed.

Myers added comments on one additional topic – Service Excellence Program that is currently being developed by the Human Resources department. Service Excellence standards are being developed. All aspects of Service Excellence – will be reviewed – faculty to faculty, staff to staff, admin to admin.

Questions were asked about Space for Fine Arts. Myers noted that Board members had toured the current space in November 2013. Presently looking for space off campus to accommodate the BFA. There is vacant space at the Windsor Park. The FNCE committee will review a proposal. Once the proposal is reviewed by FNCE, it will come to the Board or Board Executive for formal approval.

Our Satellite campus in Brampton has 4 students enrolled for Sept 2014 start. Sheridan College has moved into the Brampton area and is threatening our programming there.

## **NEW BUSINESS / ITEMS FOR DECISION**

**ALGOMA UNIVERSITY CHANCELLOR-** The Board reviewed the Board Note and Terms of Reference for the Chancellor Selection Committee. It was noted that AU could have appointed a Chancellor since Independence. Chancellors are viewed as someone who could help the university in unofficial ways such as either through donating their time, monetary donations and fundraising.

The issue of selecting and presenting a nominee(s) to the Board was discussed. It was cautions that if the potential nominee(s) was not selected that it could cause liabilities and potential blowbacks.

The Board questioned the term of the Chancellor, as well as if the Chancellor would receive a stipend, as well as if the Chancellor would sit on Board or Senate committees? Myers noted that according to our by-laws a Chancellor's main role would be to confer degrees.

It was suggested that the process of how a Chancellor at other institutions is chosen be reviewed. Myers will review other institutions to see what standard practice is for appointing a Chancellor and report back to the Board in September.

**MOTION:** Myers/Lavoie

That the proposed Terms of Reference for A Chancellor Selection Committee be approved.

**Carried.**

**Destiny Sault Ste. Marie** –The Board reviewed the Power Point Presentation from Destiny SSM 2014. Destiny SSM is looking to the public and private sectors for support on their Mission/Vision.

**MOTION:** Denomme/Shoemaker

That the Board of Algoma University continue to affirm the mandate and mission of Destiny Sault Ste. Marie.

**Carried.**

### **Nomination and Governance Committee**

There will be a big turn over in Board Members in July 2015. Succession planning on the Board and Board committees has been reviewed by the Nom and Gov committee. Some Board committees will have more than the required number of members for the next Board year in order to deal with this turnover.

**MOTION:** DeRosario/Myers

The Nomination and Governance committee recommends to the Board of Governors the appointment of Asima Vesina as an external member of the Board for a 3 year term June 2014-2017.

**Carried.**

**MOTION:** Mitchell/Lavoie

The Nomination and Governance Committee recommends to the Board of Governors the appointment of Amanda Avery as an external member of the Board for a 3 year term June 2014-2017.

**Carried**

**MOTION:** Myers/Lavoie

The Nomination and Governance committee recommends to the Board of Governors the recommendation of the nomination for Asima Vesina as an OIC applicant.

**Carried.**

**MOTION:** Myers/Lavoie

The Nomination and governance committee recommends to the Board the appointment of Asima Vesina to the Nomination and Governance Committee

**Carried.**

**MOTION:** DeRosario/Shoemaker

The Nomination and Governance committee recommends to the Board the appointment of Amanda Avery to the Finance Committee.

**Carried.**

**MOTION:** Lavoie/Bell-Murray

The Nomination and Governance committee recommends to the Board the appointment of Mark Nogalo to the Finance Committee.

**Carried.**

**MOTION:** Mitchell/Shoemaker

The Nomination and Governance committee recommend to the Board the appointment of Wayne Barnes from the Finance Committee to the Nomination and Governance committee.

**Carried.**

**MOTION:** Myers/Chevrier-Cachagee

The Anishinaabe Peoples' Council recommends to the Board of Governors the appointment of Lori Rainville as the committee Chair.

**Carried.**

**MOTION:** Myers/Roach

The Anishinaabe Peoples' Council recommends to the Board of Governors the appointment of Fran Scheepmaker as the committee Vice-Chair.

**Carried.**

**MOTION:** Myers/Denomme

The Anishinaabe Peoples' Council recommends the appointment of Brandon Schamp to the Speaker of Senate position on the committee.

**Carried.**

**Board of Governors / Committee Meeting Dates for 2014-2015** – It was noted that some of the FNCE committee dates were before Board Meetings – and some were after scheduled Board meeting dates. In order for materials to flow through the committees some dates may need to be adjusted along the way. All dates are subject to change based on the individual committee workload, and at the call of the Chair for each committee.

**MOTION: Lavoie/DeRosario**

To approve the July 1 2014-June 30 2015 meeting dates for the Board of Governors and Committees of the Board as presented, subject to changes proposed by the Finance Committee.

**Carried.**

**Strategic Planning Committee (SPC)** – The SPC has having weekly meetings. A Strength, Weakness, Opportunity, Threat – SWOT Analysis has completed by many stakeholder groups within the University. The Board will complete the exercise at this meeting.

The information collected from the SWOT exercises will be summarized and reviewed by the SPC.

The Board reviewed the Mission Statement for Algoma University as presented by the SPC.

**WRITTEN REPORTS FOR INFORMATION**

Lisa Bell-Murray questions the Unit Reviews as mentioned in a previous President’s Report. Myers explained the process.

**MOTION: DeRosario/Mitchell**

That the Board receive and accept the written open session reports for information as attached for the month of June 2014.

**Carried.**

<b>Board Committees</b>	Board Executive	Armando Plastino (Chair)	April 10-2014 May 5-2014
	Board Finance	Lisa Bell-Murray (Chair)	No meeting
	Nominating and Governance	Steven Shoemaker (Chair)	No report received
	Anishinaabe Peoples’ Council	Evelyn Theriault (Chair)	No report received
	Campus Development Committee	Dom Mitchell (Chair)	No meeting
<b>University Bodies</b>	SASA	Kelly Trudeau	No report received
	Senate	Arthur Perlini	Received information on Quality Assurance – Final Assessment Reports

**QUESTION PERIOD**

**MOVE INTO CLOSED**

**MOTION: Myers/Mitchell**

That the Board ratify any decisions made in Closed Session.

**Carried.**

**ADJOURNMENT**

**MOTION:** Mitchell/Shoemaker

That the June 19, 2014 meeting of the Algoma University Board of Governors meeting be adjourned.

**Carried.**