

**Algoma University, Board of Governors
Meeting of October 3 - 2013
Doc Brown Lounge**

Open Session

Present: T. Lavoie, R. Linklater, R. Myers, A. Plastino, S. Shoemaker, W. Johnston, F. Khan, J. Caicco, C. Denomme, P. Nolan, L. Bell-Murray, R. DeRosario, D. Mitchell, C. Sayers, W. Barnes

Absent: S. Roach, C. Chevrier-Cachagee, P. Boniferro, G. Walsh

Guest: S. Dwyer, N. Landon, D. Schantz

CALL TO ORDER

The Chair called the meeting to order at 6:13pm.

The Chair congratulated Board Member David deLaunay – who has been appointed the Interim Deputy Minister for Aboriginal Affairs. With this appointment the Chair regretted to announce the resignation of David deLaunay.

The Chair noted that Board members have received a copy of the Board Orientation Booklet. The Chair will be organizing an Orientation date for new members and a refresher for other members.

APPROVAL OF AGENDA

MOTION DeRosario/Mitchell

To approve the OPEN agenda October 3, 2013 agenda, as presented

Carried

APPROVAL OF MINUTES

MOTION Linklater/Shoemaker

To approve the minutes of June 20, 2013.

Carried.

BUSINESS ARISING

Board Self- Evaluation / Institutional Plan – Strategic Priorities – This topic was introduced by a Board member at the June 2013 meeting. Discussions will continue at the Board Executive level.

It was noted that discussions relating to this topic are critical as any major upcoming decisions should be measured against it to ensure that all are aligned.

PRESIDENT'S REPORT

Myers distributed the Presidents Report.

Myers also noted

1. John Rhodes Fundraising dinner information
2. Joseph Boyden (2013 AU's Honorary Doctorate) is up for the Governor's General Literary Award for Fiction
3. Myers circulated a documents with enrollment figures as of October 3-2013.

NEW BUSINESS/ITEMS FOR DECISION

Finance Committee

Audited Financial Statements

MOTION: Bell-Murray/Plastino

That the Finance Committee recommends the Draft Audited Financial Statements as of April 30, 2013 to the Board of Governors for approval.

Carried.

MOTION: Plastino/Mitchell

The Finance Committee recommends the surplus be appropriated for one-time capital costs as has been past practice, to the Board of Governors for approval.

Carried.

Operating Statements

MOTION: Bell-Murray/Shoemaker

The Finance Committee recommends the Operating Statements as of August 31, 2013 to the Board of Governors for approval.

Carried.

Fraud, Theft and Misappropriation of University Assets Policy

Board reviewed the revised Board Note and the updates to the *Fraud Policy*.

It was suggested that a Code of Conduct would also be helpful to have.

MOTION: Bell-Murray/Linklater

The Finance Committee recommends the Fraud, Theft and Misappropriation of University Assets Policy to the Board of Governors for approval.

Carried.

Program Costing

Board reviewed the Board Note and the 2012-13 Program Costing Analysis as presented. The Board would like to see this analysis on an annual basis at the end of the academic year – to include year-end actuals. This document will become a trend analysis over time.

Academic planning and Senate can use this to help set priorities for the University and APPCOM can use this information to work with various departments on specific programming and strategic planning/ curriculum development to attract students.

The need and viability of programs can also be seen through this type of analysis.

It was also noted that programs are subject to an external review every 5 years – these reviews help to guide and strengthen the department. Going forward this analysis can be used as a baseline.

Dwyer will produce the same program analysis document for the academic year-end 2011-12, which would give the university a 3 year comparison.

WRITTEN REPORTS FOR INFORMATION

MOTION: DeRosario/Plastino

That the Board receive and accept the written open session reports for information as attached for the month of November 2013.

Carried.

Board Committees	Board Executive	Armando Plastino (Chair)	Minutes of April 8-2013 May 6-2013
	Board Finance	Lisa Bell-Murray (Chair)	received
	Nominating and Governance	Tim Lavoie (acting Chair)	received
	Anishinaabe Peoples' Council	Evelyn Theriault (Chair)	No report
	Campus Development Committee	Don Mitchell (Chair)	No report
University Bodies	AUSA	Robert Totime	No report
	SASA		No report
	Senate	Rose Linklater	No report

MOTION: Shoemaker/Myers

That the Board ratify any decision from the Closed Session.

Carried.

ADJOURNMENT

MOTION: Shoemaker/Khan

That the October 3/2013 meeting of the Algoma University Board of Governors meeting be adjourned.

Carried.