

**Algoma University, Board of Governors  
 September 20, 2018  
 Doc Brown Lounge – 5:30pm OPEN Session**



ITEM	ACTION	TIME																		
<b>CALL TO ORDER</b>																				
<p><b>1.0 WELCOME AND INTRODUCTION</b></p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p style="text-align: center;"><b>Acknowledgement of Traditional Territories</b></p> <p><i>We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation.</i></p> <p><i>We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.</i></p> </div> <p><b>1.1 CHAIR’S OPENING REMARKS</b>            Board members to declare “<i>conflicts of interest</i>”</p> <p><b>1.2 CONSENT AGENDA</b></p> <p><b>MOTION:</b> <i>That all items listed under the date September 20, 2018 'Consent Agenda' be approved as presented.</i></p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p> <p><b>1.2a</b> Agenda for meeting dated September 20, 2018.</p> <p><b>1.2b</b> Minutes of the June 20, 2018 OPEN meeting.</p> <p><b>1.3c</b> Written Reports from Board Committees and University Bodies:</p> <table border="1" data-bbox="175 1419 1027 1881"> <thead> <tr> <th>Committee/ University Body</th> <th>Chair</th> <th>Report</th> </tr> </thead> <tbody> <tr> <td><b>Board Executive</b></td> <td>David Nanang</td> <td>Minutes of June 12, 2018</td> </tr> <tr> <td><b>Finance</b></td> <td>Shelley Schell</td> <td>Minutes of June 12, 2018</td> </tr> <tr> <td><b>Nominating &amp; Governance</b></td> <td>Mark Pitcher</td> <td><i>No meeting to report</i></td> </tr> <tr> <td><b>AU Senate</b></td> <td>Mike Nadeau</td> <td><i>No meeting to report</i></td> </tr> <tr> <td><b>Anishinaabe Peoples' Council</b></td> <td>Anne Marie Jones</td> <td><i>No meeting to report</i></td> </tr> </tbody> </table>	Committee/ University Body	Chair	Report	<b>Board Executive</b>	David Nanang	Minutes of June 12, 2018	<b>Finance</b>	Shelley Schell	Minutes of June 12, 2018	<b>Nominating &amp; Governance</b>	Mark Pitcher	<i>No meeting to report</i>	<b>AU Senate</b>	Mike Nadeau	<i>No meeting to report</i>	<b>Anishinaabe Peoples' Council</b>	Anne Marie Jones	<i>No meeting to report</i>	Approval	2 min
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<p><b>2. PRESENTATIONS</b></p> <p><b>2.1 School of Business and Economics : Celebrating Our Success (Vezina)</b></p>		
<p><b>3. BUSINESS ARISING - NONE</b></p>		
<p><b>4. REPORT FROM THE PRESIDENT</b></p> <p><b>President's Report September 2018</b></p>	Information	
<p><b>5. ITEMS FOR DECISION / DISCUSSION - NONE</b></p>		
<p><b>6. NEW BUSINESS ITEMS</b></p> <p><b>6.1 June 2018 Board/Senate Retreat -Strategic Priorities (Vezina-discussion)</b></p> <p><b>6.2 October Strategic Planning Session - (Vezina -verbal report)</b></p>		
<p><b>7. INFORMATION ITEMS</b></p> <p><b>7.1 Enrolment update (Vezina -verbal report)</b></p>		
<p><b>8. MOVE INTO CLOSED SESSION</b></p> <p><b>MOTION:</b> <i>That the Board move into the CLOSED Session of the Sept 20, 2018 meeting, for discussions relating to personnel matters.</i></p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	Approval	1 min

<p><b>15. MOVE BACK INTO OPEN</b></p> <p><b>MOTION:</b> <i>That the Board ratify any decisions made in the Closed Session.</i></p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	Approval	1 min
<p><b>16. ADJOURNMENT OF MEETING</b></p> <p><b>MOTION:</b> <i>That the Sept 20, 2018 meeting of the Algoma University Board of Governors meeting be adjourned.</i></p> <p><b>Moved by:</b> _____ <b>Seconded by:</b> _____</p>	Approval	1 min

**Next meeting date:**

**October 25, 2018 - Strategic Planning Focus**

**OPEN SESSION**

**Present:** M. Muncaster, A. Vezina, P. Antunes, M. Nogalo(Chair), AM. Jones, M. Moraca, M. Nadeau, C. Denomme, C. Sayers, S. Schell, R. Linklater, A. Lambert, N. Landon (Recording Secretary)

**Regrets:** P. Boniferro, M. Cachagee, P. Danquah, S. Horn, D. Nanang, M. Cachagee, L. Grawbarger, M. Pitcher, M. Nadeau

**Guests:** D. Rogers, B. Krmpotich

**The Board Chair asked Board members to declare “conflicts of interest”**

**Consent Agenda**

**MOVED Schell/Moraca**

That the Board of Governors approve all items listed under the consent agenda for the meeting for June 20, 2018 -OPEN session as presented.

**Carried**

**BUSINESS ARISING**

**Addendum to the Covenant**

**MOVED Antunes/Sayers**

To approve the Addendum to the Covenant as presented.

**Carried.**

**REPORT FROM THE PRESIDENT** - as written. A. Vezina provided verbal highlights from the President’s Report of June 2018, focusing primarily on the progress being made on the Board/Senate priorities.

Part of the focus for the upcoming Board/Senate Retreat set for Monday June 25, 2018 will be to start to develop the KPI’s/Metrics for each of the four priorities .

**ITEMS FOR DECISION / DISCUSSION - NONE**

**NEW BUSINESS ITEMS - NONE**

**INFORMATION ITEMS**

The Board received the following reports as information:

1. General Data Protection Regulation (GDPR)

**MOVE INTO CLOSED**

**MOVED Schell/Muncaster**

That the Board move into the Closed Session of the June 20, 2018 meeting, for discussions relating to personnel matters.

**Carried.**

**MOVE BACK INTO OPEN**

**MOVED Muncaster/Jones**

That the Board ratify any decision made in the Closed Session.

**Carried.**

**ADJOURNMENT OF MEETING**

**MOTION: Vezina/Antunes**

That the June 20, 2018 meeting of the Algoma University Board of Governors meeting be adjourned.

**Carried.**

Mark Nogalo, Chair of the Board \_\_\_\_\_

**Present:** R. Linklater, A. Vezina, S. Schell, M. Nogalo, M. Muncaster, N. Landon (Recording Secretary)

**Regrets:** P. Boniferro, C. Denomme, M. Nadeau

**Meeting called to Order at 6:15 pm**

**Approval of the Agenda**

**MOTION: Nogalo/Schell**

To approve the OPEN agenda of June 12, 2018 as circulated.

**Carried.**

**Approval of Minutes**

**MOTION: Vezina/Linklater**

To approve the OPEN minutes of April 24, 2018.

**Carried.**

**BUSINESS ARISING - NONE**

**PRESIDENT'S REPORT - OPEN**

1. **President's Report June 2018** - The June President's Report will focus on the investiture and convocation with updates on the Strategic Objectives; it has been reformatted to align with the Board/Senate priorities and will be used to update and provide ongoing progress. .
2. **Progress Report on Algoma University's Commitments to Truth and Reconciliation** - this document will be updated with the President's Report, the focus of the report will be the Reclaiming Shingwauk Hall, Unveiling Ceremony, scheduled for Aug 3, 2018.

**ITEMS FOR DECISION/DISCUSSION - NONE**

**NEW BUSINESS**

**Setting of the Board of Governors Agenda**

In preparation for the June 20, 2018 Board of Governors meeting, Board Executive reviewed the Board OPEN Minutes of May 7, 2018. Board Executive reviewed and set the OPEN Agenda for the upcoming June 20, 2018 Board meeting.

**General Data Protection Regulation (GDPR) Board Note** - received as information.

**Move into Closed**

**MOTION: Nogalo/Schell**

To move into closed session for the discussion of personnel, property and/or finance related issues.

**Carried.**

**MOTION: Linklater/Nogalo**

To ratify the decisions made in the closed session.

**Carried.**

**Adjournment**

**MOTION: Schell/Vezina**

That the April 24, 2018 meeting of the AU Board Executive be adjourned.

**Carried.**

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Algoma University  
Minutes of Board Finance Committee  
Tuesday, June 12<sup>th</sup>, 2018  
CC202, 5:00pm  
**OPEN SESSION**

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**Present:** S. Schell, J. Winton, M. Nogalo, M. Moraca, R. Linklater, A. Vezina, M. Muncaster, P. Antunes, A. M. Jones

**Guests:** M. Murtha, B. Grisdale-Briski

**Regrets:** A.M. Jones

**1. CALL TO ORDER**

S. Schell called the meeting to order at 5:08pm.

**2. APPROVAL OF AGENDA**

**MOTION** M. Moraca/R. Linklater

To approve the Agenda as presented.

**Carried.**

**3. APPROVAL OF MINUTES**

**MOTION** M. Moraca/R. Linklater

To approve the minutes of the meeting of April 24, 2018 (open session) as presented.

**Carried.**

**4. ITEMS FOR DECISION**

**4.1 April 30, 2018 Draft Operating Statements**

The April 30, 2018 draft year-end operating statements were reviewed. J. Winton noted that the statements show an operating surplus of \$347,416. As was reviewed with the Committee throughout the fiscal year, the 2017-2018 student FTE decline has been slightly less severe than budgeted; whereas the weighted average decline was budgeted at -9.3%, the actual figure stands at -7%.

**MOTION** M. Muncaster/S. Schell

To accept the draft operating statements as at April 30, 2018.

**Carried.**

**5. BUSINESS ARISING**

None.

**6. NEW BUSINESS**

None.

**7. ITEMS FOR INFORMATION**



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**7.1 Annual Activity Calendar**

The board note was included in the package.

**7.2 Capital Projects Update**

The board note prepared by S. Maurice was reviewed. The SIF and MAP projects are on track with no outstanding issues.

**8. CLOSED SESSION**

**MOTION:** R. Linklater/M. Moraca

To move into closed session.

**Carried.**

**9. CLOSED SESSION**

**10. MOTIONS FROM CLOSED SESSION**

**MOVED** M. Muncaster/R. Linklater

To ratify any decisions made in closed session and to adjourn the meeting.

**Carried.**

The meeting was adjourned at 6:03pm.

**NEXT MEETING DATE: September 11, 2018**