

NIPISSING UNIVERSITY

BOARD OF GOVERNORS MEETING

OPEN SESSION

August 18, 2017

The Open Session of the special Board of Governors meeting was called to order on Friday, August 18, 2017, at 10:02 a.m. in the Nipissing University Board Room (F303).

Members Present: Mike DeGagné
Marianne Berube
Cooper Allen
Sydney Lamorea
Robin Gendron
Kristen Ferguson
Ryan Hehn
Stephen Tedesco (via teleconference)
Tom Curry (via Skype)
Sean Feretycki (via Skype)
Gord Durnan (via teleconference)
Tom Palangio (via Skype)
Gary Jodouin (via Skype)
Christine Dowdall, University Secretary

Regrets: Janet Zimbalatti
Toivo Koivokovski
Blaine Hatt
Karen Barnes
Colleen Miller
Rose Jawbone
Scott McLeod
Paul Cook, Chancellor

Recording Secretary: Maggie Daniel, Administrative Assistant, Office of the President

1. Declaration of Conflict of Interest

The Board Chair called for conflicts of interest concerning any of the agenda items. No such declarations were made.

2. Use of Recording and/or Broadcasting Devices

The Board Chair reminded everyone that the use of recording and/or broadcasting devices is prohibited.

3. Board Representatives on the Joint Board/Senate Committee on Governance

The Board Chair explained that the Special Governance Commission Report that was received last fall included a recommendation to create a standing joint committee of the Board and Senate on governance.

This recommendation was accepted by both Senate and the Board, and as a result, the Board must elect three Board members to sit on the committee. The following resolutions were put forth:

Resolution 2017-08-01: ***That the Board of Governors accept the recommendation of the Executive Committee to appoint the Chair of the University Governance Committee as a standing Board representative on the Joint Board/Senate Committee on Governance.***

*Moved by Sydney Lamorea; seconded by Robin Gendron.
Carried.*

Resolution 2017-08-02: ***That the Board of Governors accept the recommendation of the Executive Committee to appoint Tom Curry and Karen Barnes as Board representatives on the Joint Board/Senate Committee on Governance.***

*Moved by Gary Jodouin; seconded by Tom Palangio.
Carried.*

4. Move to Closed Session

Resolution 2017-08-03: ***That the Board of Governors' special meeting now move into closed session.***

*Moved by Sydney Lamorea; second by Kristin Ferguson.
Carried.*

Open session adjourned at 10:05 a.m.

President & Vice-Chancellor/Secretary of the Board

Board Chair