

# Seneca

## BOARD OF GOVERNORS

### PUBLIC SESSION

#### MINUTES

Markham Campus  
Boardroom

Thursday, April 3, 2014  
4:03 p.m.

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- Present: David Agnew  
Doug Brooks  
Henry Decock  
Donna Duncan, Vice-Chair  
Colleen Fleming, Chair  
Richard Goyder, Vice-Chair  
John Honderich  
Alice Keung  
Naki Osutei  
Case Ootes  
Frank Robbins  
Mike Shaver (teleconference)  
Ashif Somani, Vice-Chair  
Ibrahima Sow  
David Tsubouchi  
Karen Webb  
Stan White
- Regrets: Fariba Anderson  
Thomas Carrique  
Zulfiqar Gilani  
Richard Lim
- Staff: Daniel Atlin, Vice-President, Strategy and College Affairs; Corporate Secretary  
Christine Blake-Durie, Dean of Students  
Renata Dinnocenzo, Executive Director, Office of the President  
Tina DiSimone, Dean, Faculty of Applied Arts and Health Sciences  
Chris Dudley, Chair, School of Business Management  
Roy Hart, Chief Information Officer  
Kelly Jackson, Director, Strategic Planning and Public Affairs  
Sharon Kinasz, Registrar  
Mary-Lynn Manton, Chair, School of Information and Communications Technology  
Maria May, Chair, School of Health Sciences  
Michael Maynard, Dean, Faculty of Communication, Art and Design  
Joy McKinnon, Vice-President, Academic  
Laura Rutledge, Board Assistant, Board of Governors; Recorder  
Susan Savoie, Dean, Faculty of Continuing Education and Training  
Amy Tong, Vice-President, Finance and Administration; Board Treasurer  
James Watzke, Dean, Applied Research and Innovation  
Tan-Ling Yeung, Associate Director, Advancement and Alumni

The Chair called the meeting to order at 4:05 p.m.

1. Confirmation of the Agenda

Donna Duncan moved, seconded by Ashif Somani, “That the Board of Governors approve the agenda.”

CARRIED

Declaration of Conflict of Interest

None.

2. Presentation: Academic Plan Update

Joy McKinnon presented an update on the Academic Plan.

3. January 23, 2014 Public Minutes

a) Approval of Minutes

Richard Goyder moved, seconded by Karen Webb, “That the Board of Governors approve the minutes of the January 23, 2014 public session.”

CARRIED

b) Business Arising

None.

4. President’s Report

In addition to his report, President Agnew spoke to the York-Seneca partnership.

Mike Shaver left the meeting at 4:45 p.m.

5. Committee Updates

a) Academic Planning and Student Affairs Committee

(i) Minutes of February 20, 2014

The minutes of the Academic Planning and Student Affairs Committee meeting on February 20, 2014 were received.

There was no business arising.

(ii) Proposal: Bachelor of Commerce – Business Technology Management

Frank Robbins moved, seconded by Doug Brooks, “That the Board of Governors approve the the Bachelor of Commerce – Business Technology Management degree program at an annual tuition fee of \$6,326.00.”

CARRIED

(iii) Proposal: Bachelor of Healthcare Management

David Tsubouchi moved, seconded by Alice Keung, “That the Board of Governors approve the Bachelor of Healthcare Management degree program at an annual tuition fee of \$6,326.00.”

CARRIED

(iv) Proposal: Science Communication Summer Institute

Karen Webb moved, seconded by Donna Duncan “That the Board of Governors approve the Science Communication Summer Institute Seneca College certificate program at an annual tuition fee of \$3,800.00.”

CARRIED

(v) Proposal: Investor Relations

Ibrahima Sow moved, seconded by Stan White, “That the Board of Governors approve the Investor Relations graduate certificate program at an annual tuition fee of \$4,817.00.”

CARRIED

b) College Affairs Committee

(i) Minutes of February 27, 2014

The minutes of the College Affairs Committee meeting on February 27, 2014 were received.

There was no business arising.

(ii) Business Plan 2014-2015

Case Ootes moved, seconded by Karen Webb, “That the Board of Governors approve the Business Plan 2014-2015.”

CARRIED

(iii) Annual Report 2013-2014

Naki Osutei moved, seconded by Frank Robbins, “That the Board of Governors approve the Annual Report 2013-2014.”

CARRIED

(iv) Policy: Telephonic/Electronic Protocol

Case Ootes moved, seconded by Stan White, “That the Board of Governors approve the Telephonic/Electronic Protocol as amended.”

CARRIED

(v) Annual Attestation Form

The Annual Attestation Agreement Form was submitted to the Board for information and will be implemented on September 1, 2014.

c) Finance and Administration Committee

(i) Minutes of March 5, 2014

The minutes of the Finance and Administration Committee meeting on March 5, 2014 were received.

There was no business arising.

(ii) FY2014-15 Business Plan, Operating and Capital Budgets

Donna Duncan moved, seconded by Karen Webb, "That the Board of Governors approve the FY2014-15 Business Plan, Operating and Capital Budgets."

CARRIED

David Tsubouchi left the meeting at 5:25 p.m.

(iii) FY2013-14 Operating & Capital Statements and Forecast

The financial statements were submitted for information.

(iv) Quarterly Report on Investments as of December 31, 2013

The Quarterly Report on Investments was submitted for information.

6. Board Work Plan for 2013-2014 (revised)

The revised Work Plan was received.

7. Other Business

None.

8. Date of Next Meeting: Thursday, June 5, 2014 at 4 p.m., Markham Campus Boardroom

The Annual General Meeting will follow the public session and the year-end reception will follow the in camera session.

Convocation: Saturday, June 21  
Monday to Thursday, June 23-26

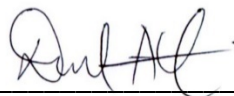
Adjournment

Richard Goyder moved, seconded by Naki Osutei, "That the public session adjourn at 5:30 p.m. and the meeting move in camera."

CARRIED



Chair



Secretary