

# Seneca

## BOARD OF GOVERNORS

### PUBLIC SESSION

#### MINUTES

Markham Campus  
Boardroom

Thursday, October 2, 2014  
4:05 p.m.

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Present: David Agnew  
Fariba Anderson (non-voting\*)  
Doug Brooks, Vice-Chair  
Thomas Carrique  
Lois Cormack  
Henry Decock  
Donna Duncan, Vice-Chair (non-voting\*)  
Colleen Fleming, Chair  
John Honderich  
Alice Keung  
Case Ootes  
Naki Osutei (non-voting\*)  
Mike Shaver  
Fatema Somji  
Stan White  
Karen Webb, Vice-Chair (non-voting\*)

Regrets: Janet Beed  
Warren Jestin  
Kevin Reinhardt  
David Tsubouchi

\* Appointments by the Lieutenant Governor in Council (LGIC) were still pending, therefore, appointees were not eligible to vote.

Staff: Daniel Atlin, Vice-President, Strategy and College Affairs  
Bernie Beaulieu, Executive Director, Human Resources  
Christine Blake-Durie, Dean of Students  
Christine Bradaric-Baus, Dean, Faculty of Applied Arts and Technology  
Renata D'Innocenzo, Executive Director, President's Office  
Roy Hart, Chief Information Officer  
Kelly Jackson, Director, Strategic Planning and Public Affairs  
Marianne Marando, Director, Marketing  
Michael Maynard, Dean, Faculty of Communication, Art and Design  
Joy McKinnon, Vice-President, Academic  
Jos Nolle, Dean, Seneca International  
Laura Rutledge, Board Assistant, Board of Governors; Recorder  
Susan Savoie, Dean, Faculty of Continuing Education and Learning Services  
Mike Sparling, Dean, Faculty of Business  
Amy Tong, Vice-President, Finance and Administration; Board Treasurer

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The Chair called the meeting to order at 4:05 p.m. and introduced new governors Lois Cormack and Fatema Somji.

Fariba Anderson joined by teleconference.

Congratulations were extended to John Honderich on being named to the News Hall of Fame.

1. Confirmation of the Agenda

Thomas Carrique moved, seconded by Doug Brooks, "That the Board of Governors approve the agenda."

CARRIED

Declaration of Conflict of Interest

None.

2. June 5, 2014 Public Minutes

a) Approval of Minutes

Thomas Carrique moved, seconded by Stan White, "That the Board of Governors approve the minutes of the June 5, 2014 public session."

CARRIED

b) Business Arising

None.

Fariba Anderson joined in person at 4:20 p.m.

3. President's Report

In addition to his report, President Agnew reported on:

- the Seneca golf tournament hosted by Information Technology Services (ITS) and Advancement raised \$132,000 for the United Way Campaign and the Campaign for Students
- public affairs at Queen's Park
- enrolment for the 2014 fall semester

4. Board Committees

Governors interested in attending committee meetings, other than the one they are a member of, are to advise Laura Rutledge when planning to do so.

5. Board Work Plan for 2014-2015

The Work Plan was modified to include the activities of the Executive Committee.

Mike Shaver moved, seconded by Alice Keung, "That the Board of Governors approve the Board Work Plan for 2014-2015 as amended."

CARRIED

6. Board and Committee Meeting Dates for 2014-2015

The Board Retreat will be held on Saturday, February 7, 2015 and will begin with the meeting items previously scheduled for the February 5, 2015 Board meeting.

Thomas Carrique moved, seconded by Lois Cormack, "That the Board of Governors approve the Board and Committee Meeting Dates for 2014-2015 as amended."

CARRIED

7. Annual Attestation Agreement

Signed Annual Attestation Agreement forms may be sent by e-mail to Laura Rutledge in the Board office at [laura.rutledge@senecacollege.ca](mailto:laura.rutledge@senecacollege.ca).

8. Other Business

None.

9. Date of Next Meeting: Thursday, November 27, 2014 at 4 p.m.  
Newnham Campus, Great Hall, A1531-A  
The Board Holiday Party will follow the meeting

Adjournment

Mike Shaver moved, seconded by Doug Brooks, "That the public session adjourn at 5:02 p.m. and move in camera."

CARRIED



Chair



Secretary