



**BOARD OF GOVERNORS**

**PUBLIC SESSION**

**MINUTES**

King Campus  
Pod C

Thursday, September 24, 2015  
5:12 p.m.

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Present: David Agnew  
Fariba Anderson (teleconference)  
Janet Beed, Vice-Chair  
Donna Duncan, Chair  
Warren Jestin  
Alice Keung  
Mina Mawani  
Kevin Reinhardt  
Mike Shaver  
Mark Solomon  
Karen Webb, Vice-Chair  
Stan White

Regrets: Doug Brooks, Vice-Chair  
Thomas Carrique  
Lois Cormack  
Colleen Fleming  
John Honderich  
Case Ootes  
Naki Osutei  
David Tsubouchi

Staff: Bernie Beaulieu, Executive Director, Human Resources  
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake-Durie, Dean of Students  
Jean Choi, Dean, Academic Quality  
Henry Decock, Associate Vice-President, Academic Partnerships  
Renata D’Innocenzo, Executive Director, President’s Office; Corporate Secretary  
Tina DiSimone, Dean, Faculty of Applied Arts and Health Sciences  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Sharon Kinasz, Registrar  
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  
Ana White, Vice-President, External  
Tan-Ling Yeung, Director, Advancement and Alumni

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The Chair called the meeting to order at 5:12 p.m. and introduced the new governors – Mina Mawani and Mark Solomon.

The Chair also thanked Tina DiSimone and her team for the tour of King Campus and hosting the meeting.

There was no *Conflict of Interest* declared.

## 1. Consent Agenda

Warren Jestin moved, seconded by Janet Beed, “That the Board of Governors approve the consent agenda business.”

CARRIED

Items/motions approved by consent agenda:

- 1.1 Confirmation of Agenda
- 1.2 Minutes of the Public Session – June 4, 2015
- 1.3 Finance and Administration Committee (FAC)
  - 1.3.1 FAC Minutes – September 15, 2015
  - 1.3.2 FAC Terms of Reference
  - 1.3.3 FAC Work Plan and Meeting Dates for 2015-16

## 2. Appointment of Officer

Karen Webb moved, seconded by Mike Shaver, “That the Board of Governors appoint Nevzat Gurmen, Vice-President, Finance and Administration, as Treasurer for 2015-2016.”

CARRIED

## 3. President’s Report

In addition to his report, President Agnew introduced:

- Nevzat Gurmen, Vice-President, Finance and Administration
- Jean Choi, Dean, Academic Quality

President Agnew also provided an update on:

- the annual All Employee Meeting held on September 1 with 1200 employees in attendance
- fall start-up, welcome backs, and orientation activities
- the event to raise funds for Syrian refugees spearheaded by Dean Michael Maynard and an announcement that Seneca will fund 10 bursaries for Syrian refugees
- the fall enrolment report noting we grew by 5.4% over enrolment for fall 2014

## 4. Board Dates 2015-2016 (revised)

The Chair noted that the meeting on:

- November 26 is at Newnham Campus and will be followed by the holiday party
- February 11 will be followed by a planning session and extended to approximately 8 p.m.

5. Election Review and Appeal Boards

Stan White moved, seconded by Mina Mawani, “That the Board of Governors approve the Election Review Board members consisting of Karen Webb, Alice Keung and Mike Shaver, and the Election Appeal Board members consisting of Janet Beed, Fariba Anderson and Kevin Reinhardt.”

CARRIED

6. Support for Governors

The Governance and Nominating Committee will work with Renata D’Innocenzo to review and update the format of materials and support for the Board and its committees.

7. Statement of Investment Policies and Procedures for Endowment and Operating Funds (SIP&P)

The Governance and Nominating Committee acted on behalf of the Board and approved the *Statement of Investment Policies and Procedures for Endowment and Operating Fund*, as recommended by the Finance and Administration Committee.

8. Other Business

None.

9. Date of Next Meeting: Thursday, November 26, 2015  
Newnham Campus, Great Hall, A1531-A  
4 p.m. to 6 p.m. followed by the Board Holiday Party


10. Adjournment

Mike Shaver moved, seconded by Alice Keung, “That the public session adjourn at 5:33 p.m.”

CARRIED



Chair



Secretary