

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom M770

Thursday, February 11, 2016
4 p.m.

- Present: David Agnew
Fariba Anderson
Janet Beed, Vice-Chair
Doug Brooks, Vice-Chair
Thomas Carrique
Lois Cormack
Aryan Desai
Donna Duncan, Chair
Colleen Fleming
John Honderich
- Alice Keung
Mina Mawani
Case Ootes
Naki Osutei
Mike Shaver
Mark Solomon
David Tsubouchi
Karen Webb, Vice-Chair (teleconference)
Stan White
- Regrets: Warren Jestin
Kevin Reinhardt
- 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, Chief of Staff, President’s Office; Corporate Secretary
Tina DiSimone, Associate Vice-President, Academic Planning
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Roy Hart, Chief Information Officer
Rajesh Khetarpal, Director, Strategic Planning and Public Affairs
Sharon Kinasz, Registrar
Marianne Marando, Director, Marketing and Communications
Maria May, Acting Dean, Faculty of Applied Arts and Health Sciences
Michael Maynard, Dean, Faculty of Communication, Art and Design
Joy McKinnon, Vice-President, Academic
Naaz Mohammed, Director, Finance
Laura Rutledge, Board Assistant, Board of Governors; Recorder
Susan Savoie, Associate Vice-President, Learning Services
Barb Shannon, Acting Dean, Faculty of Continuing Education and Training
Mike Sparling, Dean, Faculty of Business
Linda Stapleton, Director, Sport and Recreation
Clare Vozza, Associate Director, Organizational Development, Human Resources
Ana White, Vice-President, External
Tan-Ling Yeung, Director, Advancement and Alumni
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The Chair called the meeting to order at 4 p.m. and welcomed student governor Aryan Desai to his first meeting.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Janet Beed moved, seconded by David Tsubouchi, “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 – November 26, 2015

1.3 Academic Planning and Student Affairs Committee (APSA)

1.3.1 Program Proposal

1.3.1.1 Honours Bachelor of Data Science and Analytics

“That the Board of Governors approve the Honours Bachelor of Data Science and Analytics degree program at an annual tuition of \$8,011.”

1.3.2 Tuition Framework – International and Domestic Tuition and Related Fees

“1. That the Board of Governors approve the following fee increases for domestic students for the 2016-17 academic year:

- 3% increase for new and returning students in a full-time regular fee program,
- Up to 5% increase for new students in a high demand program and,
- Up to 4% increase for those returning to a high demand program (with some exceptions),
- 3% increase to part-time regular student contact hour fee,
- 3% increase for students in the full-time Collaborative Nursing (BScN) program,
- 3% increase to Prior Learning Assessment and Recognition (PLAR) fees - challenge process or portfolio assessment.

2. That the Board of Governors approve up to 5% tuition fee increase for International students for the 2016-17 academic year for certificate, diploma, graduate certificate, degree and English Language Institute programs.”

1.3.3 Student Ancillary Fees

“That the Board of Governors approve the proposed Compulsory Ancillary Fee changes for 2016-17.”

1.4 Finance and Administration Committee (FAC)

1.4.1 KPMP Audit Plan FY2015-16

“That that the Board of Governors approve the Audit Planning Report presented by KPMG and attached hereto for the fiscal year ending March 31, 2016.”

1.4.2 FY2015-16 Mid-year Budget Review

“That that the Board of Governors approve the Mid-year Budget Review (financial projections to March 31, 2016), as prepared by management for submission to MTCU.”

2. President’s Report

In addition to his report, President Agnew highlighted:

- opportunities for Seneca in India
- his participation in the Premier’s trade mission to India
- the opening of the Mechatronics Centre on February 12, 2016
- the 2016 winter enrolment report

3. Committee Updates

3.1 Finance and Administration Committee (FAC)

3.1.1 Update on Leith Wheeler Investments

Doug Brooks noted the update on Leith Wheeler Investments was submitted for information.

4. DRAFT Board Dates 2016-2017

The proposed dates were received noting committees will be assigned to the scheduled dates in the near future.

5. Committee Summaries

Committee summaries were noted for information.

6. Other Business

None.

7. Date of Next Meeting: Thursday, March 31, 2016
Markham Campus Boardroom

8. Adjournment

Mike Shaver moved, seconded by Fariba Anderson, “That the public session adjourn at 4:20 p.m. and move in camera.”

CARRIED



Chair



Secretary