

# Seneca

## BOARD OF GOVERNORS

### PUBLIC SESSION

#### MINUTES

Markham Campus  
Boardroom M770

Thursday, March 31, 2016  
4 p.m.

---

**Present:** David Agnew  
Fariba Anderson (teleconference)  
Janet Beed, Vice-Chair  
Doug Brooks, Vice-Chair  
Donna Duncan, Chair  
Colleen Fleming  
John Honderich  
Alice Keung

Mina Mawani  
Case Ootes  
Mike Shaver  
Mark Solomon  
David Tsubouchi  
Karen Webb, Vice-Chair  
Stan White

**Regrets:** Thomas Carrique  
Lois Cormack  
Aryan Desai

Warren Jestin  
Naki Osutei  
Kevin Reinhardt

**Staff:** Bernie Beaulieu, Executive Director, Human Resources  
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  
Chris Dudley, Director, Health Entrepreneurship and Lifestyle Innovation Xchange (HELIX)  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Roy Hart, Chief Information Officer  
Kelly Jackson, Director, Strategic Planning and Public Affairs  
Sharon Kinasz, Registrar  
Corey Long, Associate Director, Campaign and Major Gifts  
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  
Terry McQuaid, Director, Counselling and Accessibility Services  
Jos Nolle, Dean, Seneca International  
Naaz Mohammed, Director, Finance  
Stephen Lau, Senior Manager, Finance  
Jennifer Parker, Faculty, Academic Quality  
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  
Ana White, Vice-President, External  
Tan-Ling Yeung, Director, Advancement and Alumni

---

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

Congratulations were extended to:

- Karen Webb on receiving the *Leading Women, Building Communities* award from the Province of Ontario
- the governors for 100 per cent participation in the 2016 board giving campaign

There was no *Conflict of Interest* declared.

## 1. Consent Agenda

Approval of the FY2016-17 Business Plan, Operating and Capital Budgets, was moved from the in camera agenda to the public session agenda as item 4.1.3.

David Tsubouchi moved, seconded by Karen Webb, “That the Board of Governors approve the consent agenda business as amended.”

CARRIED

Items/motions approved by consent agenda:

### 1.1 Confirmation of Agenda

### 1.2 Minutes of the Public Session – February 11, 2016

### 1.3 Academic Planning and Student Affairs Committee (APSA)

#### 1.3.1 Program Proposal/Modification

##### 1.3.1.1 Personal Support Worker

“That the Board of Governors approve the Personal Support Worker Ontario College Certificate program at an annual tuition of \$3,704.00.”

##### 1.3.2 Liberal Arts

“That the Board of Governors approve the Liberal Arts diploma program modification to revise the name of the program to Liberal Arts – University Transfer diploma program.”

## 2. Educational Component: Health Entrepreneurship and Lifestyle Innovation Xchange (HELIX) – Seneca’s on-campus incubator

Chris Dudley, Director, HELIX, provided an overview of the incubator on campus and four companies pitched their products or services to the board.

## 3. President’s Report

In addition to his report, President Agnew:

- congratulated Marianne Marando on her new role as dean at Durham College
- welcomed Kelly Jackson back from maternity leave
- highlighted student success in sporting events
- noted the completion of a successful campaign for students and that the total will be announced at a later date

- the Seneca Student Federation (SSF) will match the target total for its donation to the Campaign for Students

4. Committee Updates

4.1 Finance and Administration Committee (FAC)

- 4.1.1 FY2015-15 Operating and Capital Statements were received for information.
- 4.1.2 Quarterly Report on Investments as of December 31, 2015 was received for information.
- 4.1.3 FY2016-17 Business Plan, Operating and Capital Budgets

Doug Brooks moved, seconded by Colleen Fleming, "That the Board of Governors approve the FY2016-17 Operating and Capital Budgets."

CARRIED

5. DRAFT Board Dates 2016-2017

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

6. Committee Summaries

Committee summaries were noted for information.

7. Other Business

None.

8. Date of Next Meeting: Thursday, June 2, 2016, Markham Campus Boardroom  
The Annual General Meeting will be held and the year-end reception will follow the board meeting.

9. 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