

Seneca

BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom M770

Thursday, October 20, 2016
4 p.m.

Present: David Agnew
Fariba Anderson
Janet Beed, Vice-Chair
Doug Brooks
Marc Caira
Ahmed Chakera
Lois Cormack
Donna Duncan, Chair
John Honderich

Warren Jestin, Vice-Chair
Alice Keung (teleconference)
Naki Osutei (teleconference)
Belinda Tang
Vince Timpano
Rashpal Uppal-Assi
Jeff Vandenberg
Karen Webb

Regrets: Shafiq Ebrahim
Mina Mawani
Mark Solomon

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
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Corey Long, Director, Partnerships and Public Policy
Maria May, Dean, Faculty of Applied Arts and Health Sciences
Michael Maynard, Dean, Faculty of Communication, Art and Design
Jeff McCarthy, Dean, Faculty of Continuing Education and Training
Naaz Mohamed, Director, Finance
Dan Van Meer, Acting Director, Marketing and Communications
Vanessa Williamson, Dean, Applied Research and Innovation
Tan-Ling Yeung, Director, Advancement and Alumni
Laura Rutledge, Board Assistant, Board of Governors; Recorder
Laurel Schollen, Vice-President, Academic
Ana White, Vice-President, External

The chair called the meeting to order at 4 p.m. and introductions were made.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Approval of the Finance and Administration terms of reference and work plan were deferred pending further discussion by the committee.

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

CARRIED

Items approved by consent agenda:

- 1.1 Confirmation of Agenda
- 1.2 Public Session Minutes – June 2, 2016

John Honderich arrived at 4:18 p.m.

2. Educational Component: King Campus Expansion and Newnham Campus CITE

President Agnew presented an update on the capital projects at King and Newnham campuses.

Belinda Tang joined the meeting at 4:34 p.m.

3. President’s Report

In addition to his report, President Agnew noted the fall 2016 enrolment report will be deferred to the December 8, 2016 board meeting.

4. Committee Updates

The terms of reference and work plans for the Academic Planning and Student Affairs Committee and the Finance and Administration Committee will be discussed further at their respective meetings and brought to the board for approval on December 8, 2016.

5. Committee Summaries

Committee summaries were noted for information.

6. Other Business

Election Review Board and Election Appeal Board: volunteers were thanked for volunteering to serve on the boards. Governors approved the following motion electronically:

Mark Solomon moved, seconded by Mina Mawani, “That the Board of Governors approve the Election Review Board members consisting of Karen Webb, Warren Jestin and Fariba Anderson; and the Election Appeal Board members consisting of Shafiq Ebrahim, Alice Keung and Doug Brooks”.

CARRIED

Board retreat:

The day will focus on the renewal of the strategic plan and academic plan. Governors will be polled for their availability on Jan. 28 and 29.

Higher Education Summit and Premier's Awards Gala:

Please see Laura Rutledge for more information and to register for these events.

Convocation:

Please see Laura Rutledge to participate on the platform party and congratulate graduates.

7. Date of Next Meeting: Thursday, December 8, 2016, Newnham Campus, Great Hall A1531 followed by the annual holiday party.

8. Adjournment

Fariba Anderson moved, seconded by Warren Jestin, "That the public session adjourn at 4:48 p.m. and move in camera"

CARRIED



Chair



Secretary