



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus  
The Great Hall A1531-A

Thursday, December 8, 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  
Mark Solomon  
Belinda Tang  
Vince Timpano  
Rashpal Uppal-Assi  
Jeff Vandenberg  
Karen Webb
- Regrets: Shafiq Ebrahim  
Alice Keung
- Mina Mawani  
Naki Osutei
- Staff: Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
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  
Sharon Kinasz, Registrar  
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  
Tan-Ling Yeung, Director, Advancement and Alumni  
Danielle Owens, Program Planning and Policy Analyst; Recorder  
Susan Savoie, Associate Vice-President, Learning Services  
Laurel Schollen, Vice-President, Academic  
Dan Van Meer, Acting Director, Marketing and Communications  
Ana White, Vice-President, External  
Vanessa Williamson, Dean, Applied Research and Innovation

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

There was no *Conflict of Interest* declared.

1. Consent Agenda

Vince Timpano moved, seconded by Karen Webb, “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 – October 20, 2016

2. President’s Report

In addition to his report, President Agnew highlighted:

- his trip to China, South Korea and Japan and opportunities for Seneca
- the fall 2016 enrolment report
- Seneca will be hosting a joint future funding announcement from the provincial and federal governments about improvements to Highway 404 at Markham Campus

Fariba Anderson joined the meeting at 4:16 p.m.

3. Other Business

None.

4. Date of Next Meeting: Thursday, February 23, 2017, Markham Campus, Boardroom M770.

5. Adjournment

Warren Jestin moved, seconded by Fariba Anderson, “That the public session adjourn at 4:31 p.m. and move in camera.”

CARRIED



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Chair



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Secretary