



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom M770

Thursday, February 23, 2017
4 p.m.

-
- Present: David Agnew
Fariba Anderson (teleconference)
Janet Beed, Vice-Chair
Doug Brooks (teleconference)
Marc Caira
Ahmed Chakera
Lois Cormack (teleconference)
Donna Duncan, Chair
Shafiq Ebrahim
- Alice Keung
John Honderich
Mina Mawani
Mark Solomon
Vince Timpano
Rashpal Uppal-Assi
Jeff Vandenberg
Karen Webb
- Regrets: Warren Jestin, Vice-Chair
Belinda Tang
Naki Osutei
- Staff: Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
Bernie Beaulieu, Associate Vice-President, 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
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
Jeff McCarthy, Dean, Faculty of Continuing Education and Training
Kimberley Minott, Assistant to the President; Recorder
Naaz Mohamed, Director, Finance
Tan-Ling Yeung, Director, Advancement and Alumni
Laurel Schollen, Vice-President, Academic
Dan Van Meer, Acting Director, Marketing and Communications
Ana White, Vice-President, External

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

There was no *Conflict of Interest* declared.

1. Consent Agenda

Karen Webb moved, seconded by Marc Cairra, “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 – December 8, 2016

2. Educational Component

Mark Solomon provided an overview of the FirstPeoples@Seneca department, including the services available for Seneca’s Indigenous students.

Mina Mawani joined the meeting at 4:16 p.m.

3. President’s Report

In addition to his report, President Agnew highlighted:

- Seneca’s animated short film to celebrate Canada 150 premiering at Roy Thompson Hall on Saturday, February 25, 2017; was commissioned by the Toronto Symphony Orchestra in partnership with the Toronto International Film Festival
- Seneca’s annual spring Open House for prospective and admitted students scheduled for Saturday, April 1, 2017

4. Other Business

None.

4. Date of Next Meeting: Thursday, April 27, 2017, Markham Campus, Boardroom M770.

5. Adjournment

Fariba Anderson moved, seconded by Mark Solomon, “That the public session adjourn at 4:27 p.m. and move in camera.”

CARRIED



Chair



Secretary