



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus  
Boardroom A4508

Thursday, April 27, 2017  
4 p.m.

---

Present: David Agnew  
Janet Beed, Vice-Chair  
Ahmed Chakera  
Lois Cormack  
Donna Duncan, Chair  
Shafiq Ebrahim  
John Honderich

Alice Keung  
Mina Mawani  
Belinda Tang  
Vince Timpano  
Rashpal Uppal-Assi  
Jeff Vandenberg  
Karen Webb

Regrets: Fariba Anderson  
Doug Brooks  
Marc Caira

Warren Jestin, Vice-Chair  
Naki Osutei  
Mark Solomon

Staff: 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  
Tina Di Simone, Associate Vice-President, Academic Planning  
Renata D’Innocenzo, Chief of Staff, President’s Office; Corporate Secretary  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Sharon Kinasz, Registrar  
Radha Krishnan, Associate Vice-President, Information Services  
Corey Long, Director, Partnerships and Public Affairs  
Maria May, Dean, Faculty of Applied Arts and Health Sciences  
Michael Maynard, Dean, Faculty of Communication, Art and Design  
Kimberley Minott, Assistant to the President; Recorder  
Naaz Mohamed, Director, Finance  
Jos Nolle, Dean, Seneca International  
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  
Tan-Ling Yeung, Director, Advancement and Alumni

---

The chair called the meeting to order at 4:04 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 – February 23, 2017

2. President’s Report

In addition to his report, President Agnew highlighted:

- delivery of the Ontario budget is scheduled for 4 p.m. today, Thursday, April 27, 2017
- the provincial government’s gift to colleges in celebration of their 50 years; Seneca’s share is \$3.44 million which will be used to support four signature projects: a new indigenous student space, the replacement of aging aircraft, the creation of a reimagined TV studio for the journalism program and the expansion of a laptop and tablet loading program for students

3. Committee Update

A. Finance and Administration (FAC)

- a. FY2016-17 Business Plan Report Back  
Submitted for information.
- b. FY2016-17 Operating and Capital Expenditures Forecast  
Submitted for information.

- c. FY2017-18 Draft Business Plan  
Submitted for motion.  
Belinda Tang moved, seconded by Alice Keung, “That the Board of Governors approve the 2017-18 Business Plan”.

CARRIED

- d. FY2017-18 Operating and Capital Expenditures Budgets  
Submitted for motion.  
Belinda Tang moved, seconded by Shafiq Ebrahim, “That the Board of Governors approve the FY2017-18 Operating and Capital Expenditures Budgets”.

CARRIED

Belinda Tang highlighted the reports on behalf of Warren Jestin.

4. Other Business

The Spring Convocation ceremonies will be held from Friday, June 23 to Thursday, June 29, 2017. The chair confirmed that the details would be provided shortly and governors were invited to sign up to participate.

5. Date of Next Meeting: Thursday, June 8, 2017, Markham Campus, Boardroom M770.

6. Adjournment

Janet Beed moved, seconded by Jeff Vandenberg, "That the public session adjourn at 4:12 p.m. and move in camera."

CARRIED



---

Chair



---

Secretary