



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Markham Campus
Boardroom M770

Thursday, June 8, 2017
4 p.m.

-
- Present: David Agnew
Fariba Anderson
Janet Beed , Vice-Chair
Doug Brooks
Marc Caira
Ahmed Chakera
Lois Cormack
Donna Duncan, Chair
Shafiq Ebrahim
John Honderich
Warren Jestin, Vice-Chair
Alice Keung
Naki Osutei
Mark Solomon
Belinda Tang
Rashpal Uppal-Assi
Jeff Vandenberg
Karen Webb
- Regrets: Mina Mawani
Vince Timpano
- Staff: Bernie Beaulieu, Associate Vice-President, Human Resources
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
Christine Blake-Durie, Dean of Students
Jean Choi, Dean, Academic Quality
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
Jeff McCarthy, Dean, Faculty of Continuing Education and Training
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
Mary Vaughan, Dean, Seneca Business
Ana White, Vice-President, External
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The chair called the meeting to order at 4:03 p.m.

There was no *Conflict of Interest* declared.

1. Call to Order – Public Session

The chair highlighted the following items:

- Five governors are ending their terms this year: Fariba Anderson, Donna Duncan, Naki Osutei, Karen Webb and Jeff Vandenberg
- Seneca Awards event scheduled for Tuesday, June 20, 2017
- Convocation ceremonies scheduled from Friday, June 23 to Thursday, June 29, 2017

2. Consent Agenda

Karen Webb moved, seconded by Fariba Anderson, “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 – April 27, 2017

3. President’s Report

In addition to his report, President Agnew highlighted:

- the York-Seneca Markham Campus provincial government funding announcement event scheduled for tomorrow, Friday, June 9, 2017
- the summer 2017 enrolment report

4. By-Law No. 1 – Notice of Motion

Doug Brooks moved, seconded by Lois Cormack, “That the Board of Governors approve the amended By-Law No. 1 and if approved by a two thirds majority of the governors, moves the By-Law No. 1 to the Annual General Meeting for approval”.

CARRIED

5. Annual Report 2016-2017

Jeff Vandenberg moved, seconded by Ahmed Chakera, “That the Board of Governors approve the 2016-2017 Annual Report”.

CARRIED

6. 2016-2017 Audited Financial Statements

Alice Keung moved, seconded by Shafiq Ebrahim, “That the Board of Governors approve the Audited Financial Statements for the year ended March 31, 2017, as prepared by management and audited by Seneca’s external auditors”.

CARRIED

7. Board and Committee Dates 2017-18

The draft board and committee meeting dates were presented for information.

8. Other Business
None.

9. Date of Next Meeting: To be confirmed, Newnham Campus, Boardroom A4508.

10. Adjournment

Rashpal Uppal-Assi moved, seconded by Warren Jestin, "That the public session adjourn at 4:32 p.m. and move in camera."

CARRIED



Chair



Corporate Secretary