



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Fairmont Royal York Hotel
Quebec Room

Thursday, October 19, 2017
4 p.m.

Present: David Agnew
Janet Beed, Chair
Doug Brooks
Marc Caira
Ahmed Chakera
Lois Cormack, Vice-Chair
Shafiq Ebrahim

John Honderich
Warren Jestin, Vice-Chair
Alice Keung
Mina Mawani
Mark Solomon
Belinda Tang
Rashpal Uppal-Assi

Regrets: Fareed Amin
Vince Timpano

Staff: Bernie Beaulieu, Associate Vice-President, Human Resources
Christine Blake, Dean of Students
Ted Bridge, Director, Employee and Labour Relations
Renata D’Innocenzo, Chief of Staff, President’s Office; Corporate Secretary
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Madelyn Herschorn, Director, Marketing and Communications
Sharon Kinasz, Registrar
Corey Long, Director, Partnerships and Public Affairs
Kimberley Minott, Assistant to the President; Recorder
Naaz Mohamed, Director, Finance
Laurel Schollen, Vice-President, Academic
Mary Vaughan, Dean, Seneca Business
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

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

CARRIED

Items approved by consent agenda:

- 1.1 Public Session Minutes – June 8, 2017
- 1.2 Academic Planning and Student Affairs Committee Terms of Reference
- 1.3 Academic Planning and Student Affairs Committee Work Plan
- 1.4 Finance and Administration Committee Terms of Reference
- 1.5 Finance and Administration Committee Work Plan
- 1.6 Governance and Nominating Committee Terms of Reference
- 1.7 Governance and Nominating Committee Work Plan

2. President's Report

President Agnew highlighted the written report and provided an overview of the international student mobility appointment, which was mentioned in the report.

3. Other Business

The Fall 2017 Convocation scheduled for the end of October has been postponed due to the academic strike. A motion is required to award the credentials in absence of a convocation ceremony. The credentials will be sent to the graduates following a motion from the board. Fall graduates will be invited to participate in the Spring 2018 Convocation taking place in June.

Mark Solomon moved, seconded by Doug Brooks, "That the Board of Governors approve the awarding of the credentials for approved graduates for Fall 2017 in the absence of a convocation ceremony".

CARRIED

4. Date of Next Meeting: Thursday, December 7, Newnham Campus, Boardroom A4508.

5. Adjournment

Shafiq Ebrahim moved, seconded by Ahmed Chakera, "That the public session adjourn at 4:09 p.m. and move in camera."

CARRIED



Chair



Corporate Secretary