



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Newnham Campus  
Boardroom A4508

Thursday, December 7, 2017  
5:09 p.m.

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- Present: David Agnew  
Fareed Amin  
Janet Beed, Chair  
Marc Caira (via teleconference)  
Ahmed Chakera  
Lois Cormack, Vice-Chair  
Shafiq Ebrahim  
John Honderich  
Warren Jestin, Vice-Chair  
Alice Keung (via teleconference)  
Gagandeep Singh Sidhu  
Mark Solomon  
Belinda Tang  
Vince Timpano (via teleconference)
- Regrets: Doug Brooks  
Mina Mawani  
Rashpal Uppal-Assi
- Staff: Bernie Beaulieu, Associate Vice-President, Human Resources  
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake, 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  
Madelyn Herschorn, Director, Marketing and Communications  
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  
Jeff McCarthy, Dean, Faculty of Continuing Education and Training  
Kimberley Minott, Assistant to the President; Recorder  
Naaz Mohamed, Director, Finance  
David Neale, Director, Campus Services  
Jos Nolle, Dean, Seneca International  
Susan Savoie, Associate Vice-President, Learning Services  
Laurel Schollen, Vice-President, Academic  
Mary Vaughan, Dean, Seneca Business  
Vanessa Williamson, Dean, Applied Research and Innovation  
Ana White, Vice-President, External  
Tan-Ling Yeung, Director, Advancement and Alumni
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The chair called the meeting to order at 5:09 p.m.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Warren Jestin moved, seconded by Shafiq Ebrahim, “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 19, 2017

2. President’s Report

In addition to his report, President Agnew highlighted:

- Ontario Premier’s mission to China and Vietnam -- November 26 to December 5, 2017

3. Other Business

None.

4. Date of Next Meeting: Thursday, March 1, 2018, Newnham Campus, Boardroom A4508.

5. Adjournment

Warren Jestin moved, seconded by Gagandeep Singh Sidhu, “That the public session adjourn at 5:12 p.m. and move in camera.”

CARRIED



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Chair



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Corporate Secretary