



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus  
Boardroom A4508

Thursday, March 1, 2018  
5:41 p.m.

---

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

Alice Keung  
Mina Mawani  
Gagandeep Singh Sidhu  
Mark Solomon  
Belinda Tang  
Vince Timpano (via teleconference)  
Rashpal Uppal-Assi

Regrets: Fareed Amin  
Lois Cormack, Vice-Chair  
John Honderich

Staff: Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake, Dean of Students  
Jean Choi, Dean, Academic Quality  
Michelle Dakin, Director, Security and Emergency Management Services  
Renata D’Innocenzo, Chief of Staff/AVP, 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, Strategic Initiatives and Government Relations  
Michael Maynard, Dean, Faculty of Communication, Art and Design  
Jeff McCarthy, Dean, Faculty of Continuing Education and Training  
Karen Mendler, Director, Compensation, Benefits and HRIS  
Kimberley Minott, Board Assistant; Recorder  
Naaz Mohamed, Director, Finance  
David Neale, Executive Director, Campus Services  
Laurel Schollen, Vice-President, Academic  
Vanessa Williamson, Dean, Applied Research, Innovation and Entrepreneurship  
Mary Vaughan, Dean, Seneca Business  
Tan-Ling Yeung, Director, Advancement and Alumni

---

The chair called the meeting to order at 5:41 p.m.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Doug Brooks moved, seconded by Belinda Tang, “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 7, 2017

2. President’s Report

In addition to his report, President Agnew highlighted:

- events happening at Seneca during Study Week including: Teaching and Learning Day, Indigenous Education Conference and the York Region Skills competition
- Federal Budget 2018
- Innovation Supercluster Initiatives funding announcement; Seneca awarded Advanced Manufacturing Supercluster along with City of Markham, Regional Municipality of York, ventureLAB and York University
- trip to India -- February 17 to 24, 2018

3. Other Business

None.

4. Date of Next Meeting: Thursday, May 3, 2018, Newnham Campus, Boardroom A4508.

5. Adjournment

Alice Keung moved, seconded by Warren Jestin, “That the public session adjourn and move in camera.”

CARRIED

The public session adjourned at 5:45 p.m. to move into the in camera session.



---

Chair



---

Corporate Secretary