



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Boardroom A4508

Thursday, May 3, 2018
4 p.m.

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- Present: David Agnew
Fareed Amin
Janet Beed, Chair
Doug Brooks
Marc Caira
Ahmed Chakera
Lois Cormack, Vice-Chair
John Honderich (via teleconference)
- Warren Jestin, Vice-Chair
Mina Mawani
Gagandeep Singh Sidhu
Mark Solomon
Belinda Tang (via teleconference)
Vince Timpano
Rashpal Uppal-Assi
- Regrets: Shafiq Ebrahim
Alice Keung
- 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
Tina Di Simone, Associate Vice-President, Academic Planning
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
Dean Hughes, Executive Director, Advancement and Alumni
Sharon Kinasz, Registrar
Radha Krishnan, Associate Vice-President, Information Services
Corey Long, Director, Strategic Initiatives and Government Relations
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, 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
Tan-Ling Yeung, Director, Advancement and Alumni
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The chair called the meeting to order at 4 p.m.

There was no *Conflict of Interest* declared.

The chair extended congratulations to Gagandeep Singh Sidhu on his selection as the Bronze recipient of the CICA Leadership Excellence Award for Students and to Mark Solomon on his re-election for a second term.

1. Consent Agenda

Warren Jestin, seconded by Doug Brooks, “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 – March 1, 2018

2. Educational Component: HELIX

President Agnew introduced Chris Dudley, Director of Entrepreneurship who spoke to the board about Seneca’s on campus incubator, HELIX. Mr. Dudley introduced two HELIXers Christian Navarro and Carlos Bravo who pitched their company, Nautilus Innovation Lab, to the board.

3. President’s Report

In addition to his report, President Agnew highlighted:

- a memorial service was held on campus today, Thursday, May 3, 2018 for Ji Hun Kim, an international student from Korea in the English Language Institute (ELI) at Newnham Campus, who died in the horrific Toronto van attack
- the Seneca Student Awards reception was held on Tuesday, April 24, 2018; Mitzie Hunter, Minister of Advanced Education and Skills Development, attended the event
- Seneca50Fest, an event to celebrate Seneca’s 50 years, will be held at the Newnham Campus on Friday, June 15, 2018; an invitation will be sent to governors

4. Committee Update – Finance and Administration Committee

Lois Cormack highlighted the following items submitted for information:

- 4.1 2017-18 Business Plan Report Back
- 4.2 2017-18 Operating and Capital Expenditures Forecast

Lois Cormack also highlighted the following item submitted for motion:

- 4.3 2018-19 Business Plan

Lois Cormack moved, seconded by Marc Caira, “That the Board of Governors approve the 2018-19 Business Plan”.

CARRIED

Vince Timpano joined the meeting at 4:34 p.m.

5. Other Business

The chair spoke to the schedule of meetings this year to provide clarity on the May and June meeting occurrence.

The chair provided an overview of her attendance at the Seneca Awards reception on Tuesday, April 24, 2018. The recipients of Seneca's Board of Governors Entrance Scholarship Award were celebrated.

6. Date of Next Meeting: Thursday, June 7, 2018, Newnham Campus, Boardroom A4508.

7. Adjournment

Gagandeep Singh Sidhu moved, seconded by Marc Caira, "That the public session adjourn and move in camera."

CARRIED

The public session adjourned at 4:39 p.m. to move into the in camera session.



Chair



Corporate Secretary