



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Boardroom A4508

Thursday, June 7, 2018
4 p.m.

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- Present: David Agnew
Janet Beed, Chair
Doug Brooks
Marc Caira
Ahmed Chakera
Shafiq Ebrahim
- John Honderich
Alice Keung
Mina Mawani
Mark Solomon
Vince Timpano
Rashpal Uppal-Assi
- Regrets: Fareed Amin
Lois Cormack, Vice-Chair
Warren Jestin, Vice-Chair
Gagandeep Singh Sidhu
Belinda Tang
- Staff: Bernie Beaulieu, Associate Vice-President, Human Resources
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology
Jean Choi, Dean, Academic Quality
Henry Decock, Associate Vice-President, Academic Partnerships
Renata D’Innocenzo, Chief of Staff/AVP, President’s Office; Corporate Secretary
Tina Di Simone, Associate Vice-President, Academic Planning
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
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
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
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The chair called the meeting to order at 4 p.m.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Vince Timpano moved, 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 – May 3, 2018

2. President’s Report

In addition to his report, President Agnew highlighted:

- enrolment report – Summer 2018
- Humber-Seneca Polytechnic Partnership – announcement received positive reactions overall both internally and externally; a meeting between Seneca and Humber academic areas will be taking place in July to discuss next steps with Laurel Schollen, Vice-President, Academic, leading Seneca’s team.

3. Annual Report 2017-18

The chair provided an overview of the annual report submitted for motion:

Alice Keung moved, seconded by Shafiq Ebrahim, “That the Board of Governors approve the 2017-18 Annual Report”.

CARRIED

4. 2017-18 Audited Financial Statements

Doug Brooks provided an overview of the audited financial statements submitted for motion:

Doug Brooks moved, seconded by John Honderich, “That the Board of Governors approve the 2017-18 Audited Financial Statements”.

CARRIED

5. Other Business

- Spring convocation ceremonies will be held from June 21 to 28, 2018; governors were invited to register to fill the few open spots and participate in the platform party.

6. Date of Next Meeting: Thursday, October 18, 2018, King Campus, Room to be confirmed

7. Adjournment

Mina Mawani moved, seconded by Ahmed Chakera, “That the public session adjourn and move into the Annual General Meeting.”

CARRIED

The public session adjourned at 4:17 p.m. to move into the Annual General Meeting.



Chair



Corporate Secretary