



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Boardroom A4508

Thursday, February 21, 2019
4 p.m.

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- Present: David Agnew
Fareed Amin
Janet Beed, Chair
Chris Bullen
Ahmed Chakera
Michael Chan
Shafiq Ebrahim (via teleconference)
John Honderich
Mark Solomon
Ashif Somani
Belinda Tang (via teleconference)
Vince Timpano
Rashpal Uppal-Assi
- Regrets: Doug Brooks
Warren Jestin
Mani Sarna
- 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/AVP, President’s Office; Corporate Secretary
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer (via teleconference)
Radha Krishnan, Associate Vice-President, Information Services
Kayla Lewis, Associate Director, Communications and Public Relations
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, Financial Services
Jos Nolle, Executive Director, International
Laurel Schollen, Vice-President, Academic
Tan-Ling Yeung, Director, Advancement and Alumni

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 Fareed Amin, “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 6, 2018

2. President’s Report

In addition to his report, President Agnew highlighted that:

- Seneca has been named one of the *Greater Toronto Area Top Employers* for 2019; this announcement marks 10 years of Seneca achieving this designation
- the Honourable Jane Philpott, President of the Treasury Board and Minister of Digital Government, along with MP Geng Tan and MPP Vincent Ke from Don Valley North visited the Newnham Campus on Friday, February 8, 2019 to celebrate the government’s contribution to CITE
- Ontario Attorney General Caroline Mulroney visited the Newnham Campus on Monday, January 28, 2019 where she participated in the School of Legal, Public and Office Administration’s Career Preparation Day
- the Seneca Sting 2017-18 men’s basketball team has been named Team of the Year by the Toronto Sport Hall of Honour

3. Other Business

None.

4. Date of Next Meeting: Thursday, April 25, 2019, Newnham Campus, A4508

5. Adjournment

Rashpal Uppal-Assi moved, seconded by Mark Solomon, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 4:04 p.m. to move in camera.



Chair



Corporate Secretary