



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Boardroom A4508

Thursday, June 13, 2019
4 p.m.

-
- Present: David Agnew
Janet Beed, Chair
Doug Brooks
Chris Bullen
Ahmed Chakera
Michael Chan
Mark Solomon
Ashif Somani
Belinda Tang
Vince Timpano
Rashpal Uppal-Assi
- Regrets: Fareed Amin
Shafiq Ebrahim
John Honderich
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
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, Strategic Planning and Enrolment Management
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Sharon Kinasz, Registrar
Radha Krishnan, Associate Vice-President, Information Services
Corey Long, Director, Campaigns and Major Gifts
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
David Neale, Executive Director, Campus Services
Jos Nolle, Executive Director, International

Laurel Schollen, Vice-President, Academic
Mary Vaughan, Dean, Seneca Business
Maria Wallin, Director, Marketing

The chair called the meeting to order at 4 p.m. and congratulated Mark Solomon on being elected president of the Canadian Association of Colleges and Universities (CACUSS) for the 2020-22 term.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Doug Brooks moved, seconded by Ashif Somani, “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 – April 25, 2019

2. President’s Report

President Agnew highlighted the written report which provided an overview of Seneca’s recent activities.

3. Annual Report 2018-19

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

Chris Bullen moved, seconded by Michael Chan, “That the Board of Governors approve the 2018-19 Annual Report”.

CARRIED

4. 2018-19 Audited Financial Statements

Ashif Somani provided an overview of the audited financial statements submitted for motion:

Ashif Somani moved, seconded by Belinda Tang, “That the Board of Governors approve the 2018-19 Audited Financial Statements”.

CARRIED

5. Other Business

- Spring convocation ceremonies will be held from June 21 to 27, 2019; governors were invited to register to fill the few open spots and represent the board on the platform party.

6. Date of Next Meeting: Thursday, October 17, 2019, Newnham Campus, A4508

7. Adjournment

Mark Solomon moved, seconded by Vince Timpano, “That the public session adjourn and move to the Annual General Meeting”.

CARRIED

The public session adjourned at 4:05 p.m. to move to the Annual General Meeting.



Chair



Corporate Secretary