



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Webex

Thursday, February 23, 2023  
4 p.m.

---

Present: David Agnew  
Chris Bullen  
Nadine Chautilal  
Khushi Gandhi  
John Kucharczuk  
Steven Linthwaite  
Ellen Malcolmson  
Maria May  
Kimberly Moran  
Ashif Somani, Chair  
Winston Stewart  
Alice Thomas

Regrets: Samantha Craig-Curnow  
Alim Remtulla

Staff: Christine Blake, Associate Vice-President, Students  
Ivy Chiu-Loke, Dean, Academic Quality  
Renata D’Innocenzo, Vice-President, Strategy and Brand and Chief of Staff,  
President’s Office; Corporate Secretary  
Mohamed Dhanani, Vice-President, Stakeholder Engagement and Business  
Development  
Don Forster, Director, Office of Sustainability  
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer  
Dean Hughes, Executive Director, Advancement and Alumni  
Michelle Hutt, Associate Vice-President, Academic  
Radha Krishnan, Vice-President, Customer Support and CIO  
Corey Long, Executive Director, Communications  
Marianne Marando, Vice-President, Academic and Students  
Jeff McCarthy, Dean, Seneca Business  
Chris McCracken, Dean, Faculty of Continuing Education and Training  
Kimberley Minott, Office of the President; Recorder  
Claire Moane, Dean, Academic Initiatives  
David Neale, Executive Director, Campus Services  
Caroline Riley, Vice-President, Human Resources  
Mark Solomon, Senior Adviser to the President on Reconciliation and Inclusion  
Maria Wallin, Executive Director, Marketing

The chair called the board meeting to order at 4 p.m.

There was no *Conflict of Interest* declared.

1. Acknowledging the land through an Indigenous teaching, Mark Solomon spoke to the board on the history of the Toronto Purchase.

2. Approval of December 8, 2022 Minutes

Winston Stewart moved, seconded by John Kucharczuk, “That the Board of Governors approve the December 8, 2022 public session minutes”.

CARRIED

3. President’s Report

In addition to the written report provided, President Agnew highlighted:

- 2023 Colleges and Institutes Canada (CICan) Awards of Excellence: Seneca has won three awards – gold in the Excellence in Equity, Diversity and Inclusion Award, bronze in the Applied Research and Innovation Excellence Award and bronze in the Leadership Excellence Award for Faculty
- Visit to Seneca@York Campus by Canadian actor Ryan Reynolds on Wednesday, Feb. 1
- winter 2023 enrolment including the 10-year trend as well as enrolment data changes in student demographics and the top ten sending countries in the past five years

4. Other Business

None.

5. Date of Next Meeting: Thursday, April 20, 2023; Newnham Campus, Boardroom K4100

6. Adjournment

Nadine Chautilal moved, seconded by Maria May, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 4:26 p.m. to move to the in camera session.



---

Chair



---

Corporate Secretary