



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

King Campus  
Magna Hall – Room 1005

Thursday, October 18, 2018  
5:20 p.m.

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- Present: David Agnew  
Fareed Amin  
Doug Brooks, Acting Chair  
Ahmed Chakera  
Michael Chan  
Shafiq Ebrahim  
John Honderich  
Warren Jestin  
Mani Sarna  
Mark Solomon  
Ashif Somani  
Belinda Tang (via teleconference)  
Vince Timpano (via teleconference)  
Rashpal Uppal-Assi
- Regrets: Janet Beed, Chair  
Chris Bullen
- Staff: Bernie Beaulieu, Associate Vice-President, Human Resources  
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
Christine Blake, Dean of Students  
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  
Corey Long, Director, Strategic Initiatives and Government Relations  
Maria May, Dean, Faculty of Applied Arts and Health Sciences  
Kimberley Minott, Board Assistant; Recorder  
David Neale, Executive Director, Campus Services  
Sandra Noble, Chair, Community Services, Faculty of Continuing Education and Training  
Jos Nolle, Executive Director, International  
Laurel Schollen, Vice-President, Academic
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The acting chair called the meeting to order at 5:20 p.m. following a tour of King Campus and new governors were introduced.

The acting chair announced governor Chris Bullen's new appointment as York Regional Police Superintendent for Markham and Whitchurch-Stouffville and President Agnew receiving an Award of Distinction from the Public Affairs Association of Canada (PAAC) at its annual conference in recognition of his contribution to public affairs.

There was no *Conflict of Interest* declared.

1. Consent Agenda

Ashif Somani moved, seconded by Rashpal Uppal-Assi, "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 – June 7, 2018
- 1.3 Academic Planning and Student Affairs Terms of Reference
- 1.4 Academic Planning and Student Affairs Work Plan
- 1.5 Governance and Nominating Committee Terms of Reference
- 1.6 Governance and Nominating Committee Work Plan

2. President's Report

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

3. Other Business

None.

4. Date of Next Meeting: Thursday, December 6, 2018, Newnham Campus, room A4508

5. Adjournment

Fareed Amin moved, "That the public session adjourn and move in camera."

CARRIED

The public session adjourned at 5:26 p.m. to move in camera.



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Chair



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Corporate Secretary