



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Boardroom A4508

Thursday, October 17, 2019
4 p.m.

Present: David Agnew
Hamza Baig
Janet Beed, Chair
Shafiq Ebrahim
Warren Jestin (via teleconference)
Kimberly Moran
Peivand Pirouzi
Jerin Raj
Mark Solomon
Ashif Somani
Belinda Tang
Alice Thomas
Vince Timpano

Regrets: Fareed Amin
Chris Bullen

Staff: Bernie Beaulieu, Associate Vice-President, Human Resources
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
Cindy Fong, Director, Website Development, Student Recruitment and Events
Caroline Grech, Acting Director, Communications and Public Affairs
Nevzat Gurmen, Vice-President, Finance and Administration; Board Treasurer
Dean Hughes, Executive Director, Advancement and Alumni
Radha Krishnan, Associate Vice-President, Information Services
Corey Long, Director, Campaigns and Major Gifts
Maria May, Dean, Faculty of Applied Arts and Health Sciences
Jeff McCarthy, Dean, Faculty of Continuing Education and Training
Kimberley Minott, Board Assistant; Recorder
Naaz Mohamed, Director, Financial Services
Kurt Muller, Dean, Faculty of Communication, Art and Design
Jos Nolle, Executive Director, International
Laurel Schollen, Vice-President, Academic
Maria Wallin, Director, Marketing

Guest: Amy Bell, student, Animation program

The chair called the meeting to order at 4 p.m. and introductions were made.

There was no *Conflict of Interest* declared.

Kimberly Moran joined the meeting at 4:06 p.m.

1. Board of Governors Entrance Scholarship Recipient

The chair introduced Amy Bell, a recipient of the Board of Governors Entrance Scholarship and a student in the Animation diploma program. Ms. Bell provided remarks summarizing her background, her experience at Seneca and her appreciation for the scholarship she was granted.

2. Consent Agenda

Kimberly Moran moved, seconded by Vince Timpano, “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 13, 2019
- 1.3 Academic Planning and Student Affairs Committee (APSA)
 - 1.3.1 Terms of Reference 2019-20
 - 1.3.2 Work Plan 2019-20
- 1.4 Finance and Administration Committee (FAC)
 - 1.4.1 Terms of Reference 2019-20
 - 1.4.2 Work Plan 2019-20
- 1.5 Governance and Nominating Committee (GNC)
 - 1.5.1 Terms of Reference 2019-20
 - 1.5.2 Work Plan 2019-20

3. President’s Report

The written report which provided an overview of Seneca’s recent activities was received.

4. Other Business

None.

5. Date of Next Meeting: Thursday, December 5, 2019, Newnham Campus, A4508

6. Adjournment

Belinda Tang moved, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 4:13 p.m. to move to the in camera session.



Chair



Corporate Secretary