



BOARD OF GOVERNORS

PUBLIC SESSION

MINUTES

Newnham Campus
Boardroom A4508

Thursday, December 5, 2019
4 p.m.

-
- Present: David Agnew
Hamza Baig
Janet Beed, Chair
Chris Bullen
Shafiq Ebrahim
Warren Jestin (via teleconference)
Peivand Pirouzi
Jerin Raj
Mark Solomon
Ashif Somani
Belinda Tang
Alice Thomas (via teleconference)
- Regrets: Fareed Amin
Kimberly Moran
Vince Timpano
- Staff: Bernie Beaulieu, Associate Vice-President, Human Resources
Christine Blake, Dean, Academic Learning Services
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
Dean Hughes, Executive Director, Advancement and Alumni
Sharon Kinasz, Registrar
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
David Neale, Executive Director, Campus Services
Jos Nolle, Executive Director, International
Andy Rodgers, Acting Director, Web Development and Recruitment

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

There was no *Conflict of Interest* declared.

1. Consent Agenda

Mark Solomon moved, seconded by Chris Bullen, “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 – October 17, 2019

2. President’s Report

In addition to his report, President Agnew provided an update on:

- his recent trip to India including several meetings with high profile members of the national Indian government, MOU signings with the Thakur Institute of Management Studies and Research, the National Institute of Financial Management (NIFM) and GD Goenka University and hosting a skills development seminar with industry partners
- the changes to Ministerial responsibilities for the Ministry of Labour, Training and Skills Development and the Ministry of Colleges and Universities
- the program approval reforms
- the Strategic Mandate Agreement (SMA3): discussions held this week Wednesday, December 4, 2019 with Ministry representatives and further discussions to follow in 2020
- Humber-Seneca Polytechnic Partnership: first Collaboration day hosted by Seneca in October; tangible collaboration efforts shown in recent joint RFP issued for security services
- Seneca2020: construction at the Newnham Campus continues to progress; the cafeteria expansion and parking expansion projects are ongoing
- Fall 2019 Enrolment: domestic enrolment continues to be challenging; international enrolment continues to be strong

3. Other Business

None.

4. Date of Next Meeting: Thursday, February 20, 2020, Newnham Campus, A4508

5. Adjournment

Hamza Baig moved, seconded by Mark Solomon, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 4:12 p.m. to move to the in camera session.



Chair



Corporate Secretary