



BOARD OF GOVERNORS

**PUBLIC SESSION**

MINUTES

Newnham Campus  
Boardroom A4508

Thursday, February 20, 2020  
4 p.m.

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Present: David Agnew  
Fareed Amin  
Hamza Baig  
Janet Beed, Chair  
Chris Bullen  
Shafiq Ebrahim  
Warren Jestin (via teleconference)  
Kimberley Moran  
Peivand Pirouzi  
Mark Solomon  
Ashif Somani  
Belinda Tang  
Alice Thomas  
Vince Timpano

Regrets: Jerin Raj

Staff: Bernie Beaulieu, Associate Vice-President, Human Resources  
Brian Bell, Principal, Seneca International Academy  
Ranjan Bhattacharya, Dean, Faculty of Applied Science and Engineering Technology  
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  
Cindy Fong, Project Director, Seneca International  
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

Ben Rogers, Acting Dean, Applied Research and Innovation  
Laurel Schollen, Vice-President, Academic  
Mary Vaughan, Dean, Seneca Business  
Maria Wallin, Director, Marketing

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

There was no *Conflict of Interest* declared.

1. Consent Agenda

Fareed Amin moved, seconded by Belinda Tang, “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 – December 5, 2019

2. President’s Report

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

- Winter 2020 Enrolment: domestic enrolment continues to be challenging; international enrolment continues to be strong
- GTA Top Employer: Seneca has been named a top employer for the eleventh consecutive year
- Loyalist College Transfer Agreement for Loyalist’s Business Ontario College diploma program and Seneca’s Honours Bachelor of Commerce – Business Management program
- Coronavirus

3. Other Business

None.

4. Date of Next Meeting and Planning Session: Thursday, April 23, 2020, Newnham Campus, room to be confirmed

5. Adjournment

Chris Bullen moved, seconded by Ashif Somani, “That the public session adjourn and move in camera”.

CARRIED

The public session adjourned at 4:06 p.m. to move to the in camera session.



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Chair



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Corporate Secretary