

**BOARD OF GOVERNORS' MEETING NO. 611**

DATE: Thursday, June 06, 2024  
TIME: 4:00 p.m.  
PLACE: H1005  
CHAIR: Michael Geraghty (Acting)

**VISION**  
**Unlocking Potential**

**MISSION**  
Provide pathways to success, an exceptional learning experience, and a global outlook to meet student and employer needs.

**VALUES**  
Focus on Students  
Involve our Communities  
Utilize Resources Wisely  
Embrace Change  
Engage Each Other

**2023-24 Board of Governors**

T. Anderson	C. Ecker	M. Geraghty	B. Nelson	T. Zavitz
M. Cox	L. Elliott	S. Jansen	L. Poole	<b>R = Regrets</b>
P. Devlin	M. Fahmy	D. Luksys	D. Ross	
S. Dias	B. Foster	L. MacKinnon	E. Weniger	

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A. 4:00 p.m.

**OPENING PROCEDURES**

1. Call to Order and Announcement of Quorum
2. Chair's Welcome
3. Disclosure of Conflicts of Interest
4. Consent Matters:

*Any Governor who wishes to ask a question, discuss, or oppose an item on the Consent Matters list below, may have it removed from the Consent Agenda by contacting the Board Secretary prior to the meeting, or by asking that it be removed before the Chair calls for a mover for the motion.*

- a) Approval of Agenda
- b) Approval of Minutes – #610 (2024-04-25)
- c) Business Arising from Minutes
- d) Programming Approvals
  - i. Civil Engineering Technician Proposal
  - ii. Electromechanical Engineering Technology Proposal
  - iii. Industrial Automation Proposal
  - iv. Landscape Design Technician Proposal
  - v. PLG Duration Change
  - vi. Practical Elements of Mechanical Engineering Change
  - vii. ECL Consent Renewal
  - viii. Microcredentials

- e) Annual Reports:
  - i. Fanshawe College Annual Report
  - ii. Fanshawe College Foundation Annual Report
  - iii. Fanshawe Global Corporation Annual Report
  - iv. Hot Zone Training Consultants Inc. Annual Report
- f) Board Reports:
  - i. Board Process Committee Report
  - ii. Audit Committee Report
  - iii. Capital Project Monitoring Ad hoc Committee Report
  - iv. H&S Ad hoc Committee Report

B. 4:05 p.m. STRATEGIC PLAN IMPLEMENTATION/BUDGET  
 1. Financial Monitoring Report (D-05)  
 2. Capital Planning Monitoring Report (D-12)

C. 4:35 p.m. MONITORING REPORTS  
 1. Research & Innovation Monitoring Report (Policy D-37)  
 2. Financial Condition Monitoring Report (Policy D-10)  
     a) Audited Consolidated Financial Statements  
 3. Asset Policy Monitoring Report (Policy D-15)  
 4. Insurance Policy Monitoring Report (Policy D-16)  
 5. Investment Monitoring Report (Policy D-17)

D. 5:05 p.m. BOARD REPORTS  
 1. B Policy Review Ad hoc Committee Report  
 2. Orientation Ad hoc Committee Report  
 3. Investment Committee Report (verbal)

*[40 Minute Break for dinner @ 5:35 PM]*

E. 6:15 p.m. CHAIR'S REPORT  
 1. Section 28 Attestation

F. 6:20 p.m. COMMITTEE OF THE WHOLE IN CAMERA  
 1. Legal Matter(s)  
 2. Property Matter(s)  
 3. Personnel Matter(s)

G. 7:15 p.m. REPORT OF THE COMMITTEE OF THE WHOLE

H. 7:15 p.m. ADJOURNMENT

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**NEXT MEETING**

Date: Thursday, September 26, 2024  
 Time: 4:00 p.m.  
 Location: H1005

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Distribution of Board Reports

Members of the Board of Governors, President and Vice-Presidents

For information, please contact:

Lisa McIntyre, Administrative Assistant to the Board of Governors, Fanshawe College, 1001 Fanshawe College Boulevard, P.O. Box 7005, London, Ontario, N5Y 5R6  
 Email: [BoardofGovernors@fanshawec.ca](mailto:BoardofGovernors@fanshawec.ca) Telephone: 519-452-4458.

Requests for inclusion on Board agenda should be directed to the Board Chair or Administrative Assistant to the Board at the address shown above.

**PLEASE NOTE THAT ALL PRIOR DISCUSSIONS AND SUPPORTING MATERIAL RELATING TO ITEMS ON THIS AGENDA ARE CONFIDENTIAL UNTIL RELEASED PUBLICLY BY THE BOARD IN SESSION**