

## BOARD OF GOVERNORS' MEETING NO. 614

DATE: Thursday, November 28, 2024  
TIME: 4:00 p.m.  
PLACE: H1005  
CHAIR: Michael Geraghty

### 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

### 2024-25 Board of Governors

T. Anderson	P. Devlin	M. Geraghty	B. Nelson	R = Regrets
M. Chail	C. Ecker	S. Jansen	L. Poole	
M. Cox	L. Elliott	D. Luksys	D. Ross	
S. Dias	M. Fahmy	L. MacKinnon	T. Zavitz	

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The meeting will begin with an educational regarding AI in Post-Secondary Education

- A. 4:30 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 – #612 (2024 09 26) & #613 (2024 10 25)
    - c) Business Arising from Minutes
    - d) Programming Approval(s)
      - i. Business Data Analytics
      - ii. Honours Bachelor of landscape Architecture
      - iii. Microcredentials
    - e) Board Reports:
      - i. Board Process Committee Report
      - ii. Audit Committee Report
      - iii. External Governor Appointment Committee Report
      - iv. Hot Zone Training Consultants Report
      - v. Strategic Refresh Ad hoc Committee Report

- B. 4:35 p.m. BOARD REPORTS
  - 1. Enterprise-wide Review Update
  - 2. Risk Update
- C. 5:10 p.m. MONITORING REPORTS
  - 1. CAC/CC & Programming Monitoring Reports (D-30.05, D-36)
  - 2. Inventory of Named College Properties (D-14)
  - 3. Fundraising Priorities (B-52)
- D. 5:30 p.m. CHAIR’S REPORT
- E. 5:35 p.m. COMMITTEE OF THE WHOLE IN CAMERA
  - 1. Legal Matter(s)
  - 2. Property Matter(s)
  - 3. Personnel Matter(s)
- F. 6:30 p.m. REPORT OF THE COMMITTEE OF THE WHOLE
- G. 6:30 p.m. ADJOURNMENT

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**Annual Dinner with partners @ The Chef’s Table January 16 at 5:00 p.m.**

**NEXT MEETING**

Date: Thursday, January 23, 2025  
 Time: 4:00 p.m.  
 Location: Zoom

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Distribution of Board Reports

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

Please note: A limited number of agendas will be available at the meeting room.

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,  
[boardofgovernors@fanshawec.ca](mailto:boardofgovernors@fanshawec.ca), phone 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**