



MINUTES OF THE SIX HUNDRED AND THIRTEENTH MEETING
BOARD OF GOVERNORS
FANSHAWE COLLEGE

Meeting #613 – Goodwill Industries 255 Horton St. Friday, October 25, 2024

Present:

Michael Geraghty, Chair
Tim Anderson
Mamta Chail
Mojdeh Cox
Peter Devlin, President
Shadé Dias
Courtney Ecker
Laura Elliott
Mihad Fahmy
Sandy Jansen
Denise Luksys
Brad Nelson
Dave Ross
Terry Zavitz

Regrets:

Larry MacKinnon
Louise Poole

Staff Resource:

Michele Beaudoin, Vice-President, Student Services
Tania Caza, Vice-President, People and Culture
Gary Lima, Senior Vice-President, Academic
Jenny Ruz, Vice-President, Finance and Administration
Jeff Wright, Vice-President, Corporate Strategy and Business Development
Cheryl McMurray, Chief of Staff
Lisa McIntyre, Assistant, Board of Governors

Additional Staff Resources

Susan Cluett, Dean, Faculty of Access, Language and Regional Campuses
Tony Mallett, Dean, Faculty of Health, Community Studies and Public Safety
Candace Miller, ED Business Development & Strategic Support

A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum

The Chair called the meeting to order and announced quorum at 10:00 a.m.

2. Chair's Welcome

The Chair began by acknowledging and honouring the Anishnaabe, Haudenosaunee, and Lenape people of Southwestern Ontario as the traditional owners and custodians of the lands and waterways where Fanshawe College is located. Fanshawe celebrates the important contributions Indigenous people have and continue to make in Canadian society. The College respects and acknowledges our Indigenous students, staff, Elders, and visitors from many nations.

Everyone was welcomed to the meeting and regrets were noted.

3. Disclosure of Conflicts of Interest

Tim Anderson declared a conflict with Agenda item C1a.

4. Approval of the Agenda

The Chair confirmed that all business arising has been actioned or is on this agenda. Governors were asked if there were any changes to the Agenda. Hearing none, the following resolution was considered:

THAT the Board approve the Agenda as presented.

Adopted – Resolution #61301

B. BOARD REPORTS

a. Enterprise-Wide Review

The Chair called on Peter Devlin, President who summarized the report provided with the meeting materials. He indicated the Ministry would be providing up to \$500,000 in Efficiency and Accountability funding to support Fanshawe's voluntary participation in this initiative.

There being no questions, the following motion was provided for the Board's consideration:

THAT the Fanshawe College Board of Governors supports the College to conduct an Enterprise-Wide Review and to apply for Efficiency and Accountability funding from the Ministry of Colleges and Universities.

Adopted – Resolution #61302

C. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 10:48 a.m.

Adopted – Resolution #61303

D. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 11:05 a.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #61305

E. ADJOURNMENT

There being no further business, the resolution for adjournment was considered.

THAT the meeting be adjourned at 11:05 a.m.

Adopted – Resolution #61306



Lisa McIntyre, Recording Secretary



Michael Geraghty, Chair