

## BOARD OF GOVERNORS' MEETING NO. 615

DATE: Thursday, January 23, 2025  
TIME: 4:00 p.m.  
PLACE: Zoom  
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	C. Ecker	S. Jansen	L. Poole	R = Regrets
M. Chail	L. Elliott	D. Luksys	D. Ross=R	
S. Dias	M. Fahmy	L. MacKinnon	T. Zavitz	
P. Devlin	M. Geraghty	B. Nelson		

---

The meeting will begin with a KPMG Educational: **Books to Bots: AI in Higher 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 – #614 (2024-11-28)
    - c) Business Arising from Minutes
    - d) Programming Approval(s)
      - i. Data Analytics
      - ii. Doula Care Across the Lifespan
      - iii. Micro-credentials
    - e) Board Reports:
      - i. Board Process Committee Report
      - ii. Audit Committee Report
      - iii. Strategic Direction (Refresh) Ad hoc Committee Report
      - iv. External Governor Appointment Committee Report

- B. 4:35 p.m. COMMITTEE OF THE WHOLE IN CAMERA
  - 1. Legal Matter(s)
  - 2. Personnel Matter(s)
- C. 5:05 p.m. REPORT OF THE COMMITTEE OF THE WHOLE
- D. 5:05 p.m. MONITORING REPORTS
  - 1. Financial Planning Monitoring Report (D-05)
- E. 5:15 p.m. PRESIDENT'S REPORT
- F. 5:35 p.m. CHAIR'S REPORT
- G. 5:40 p.m. ADJOURNMENT

\*\*\*\*\*

**NEXT MEETING**

Date: Thursday, February 27, 2025  
Time: 4:00 p.m.  
Location: H1005

\*\*\*\*\*

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 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**