

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

Meeting #614 – H1005

November 28, 2024

Present:

Michael Geraghty, Chair
Tim Anderson
Mamta Chail
Peter Devlin, President
Shadé Dias
Courtney Ecker
Laura Elliott
Mihad Fahmy (left at 4:55 p.m.)
Sandy Jansen
Denise Luksys
Larry MacKinnon
Louise Poole
Terry Zavitz

Regrets:

Mojdeh Cox
Brad Nelson
Dave Ross

Staff Resource:

Michele Beaudoin, Vice-President, Student Services
Tania Caza, Vice-President, People and Culture
Susan Cluett, 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

Staff Resources: (joined throughout the meeting)

Mary Harrison, Director, Centre for Academic Excellence
Gillian Sneddon, ED Advancement and Alumni
Candace Miller, Executive Director, Business Development & Strategic Support

Guests:

Chris Loreto, Managing Principal at StrategyCorp Inc. (SCI)
Lauren Wyman, SCI Director in the Management Consulting Practice.
Jeremy Kagundah, SCI Project Analyst
Rani Dhaliwal, SCI Senior Advisor
Sean Irvine, CTV News (left at 4:45 p.m.)
There was a presentation on the College's Artificial Intelligence Academic Framework provided by:

- Mary Pierce, Dean Faculty of Business, Information Technology and Part-time Studies
- Joanna Watkins, Coordinator, Lawrence Kinlin School of Business
- Graeme Thomas, Coordinator, School of Health Sciences

The Chair thanked everyone for the presentation and indicated that they were free to leave.

A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum

The Chair called the meeting to order and announced quorum at 4:35 p.m.

2. Chair's Welcome

The Chair acknowledged and honoured 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. Regrets were noted and guests and staff resources were welcomed.

3. Disclosure of Conflicts of Interest

No conflicts were declared.

4. Consent Matters

The Chair confirmed that all business arising has been actioned or is on this agenda. Governors were asked if they wished to comment on or remove any items from the Consent Matters list. Hearing no comments, the following resolution was considered:

THAT the Board approve the Consent Matters, including all applicable motions.

- 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

Adopted – Resolution #61401

B. BOARD REPORTS

1. Enterprise -Wide Review

The Chair called on Peter Devlin, President, who introduced the team from StrategyCorp Inc. (SCI) to provide an overview of the Ministry funded Enterprise-Wide Review work they are doing for the College.

Lauren Wyman summarized the:

- Process being followed
- One-on-one interviews completed
- Data and documents reviewed
- Next steps, including the finalizing of the hypothesis
- Key emerging opportunity areas across the Ministry's five priority areas of Governance Administration & Student Services, Academic Programming, Physical Assets and Facilities, Collaborative Procurement Opportunities, Revenue Generating Opportunities.
- Opportunity refinement and further validation
- Identification of high impact opportunities

Following confirmation of what is included in the current and projected scenarios, the Chair thanked SCI for the presentation and indicated they were free to leave the meeting.

2. Risk Update

The Chair called on Jeff Wright, VP Corporate Strategy and Business Development to summarize and take questions on the updates made to the Risk Table as a result of the discussions held at the October Workshop. He outlined the changes involving mental health, disabilities and EDI and added language to ensure Artificial Intelligence (AI) competency is developed for staff and students.

There was a discussion regarding the risk tolerance regarding mental health and disabilities.

The following resolution was provided for the Board's consideration:

THAT the Board of Governors approve the Risk Tolerances Table as presented.

Adopted – Resolution #61402

C. MONITORING REPORTS

1. Advisory College Council & College Programming Monitoring Reports (D-30.05, D-36)

The Chair called on Susan Cluett, SVP Academic, who introduced Mary Harrison, Director, Centre for Academic Excellence, to summarize and take questions on this monitoring report. The impact of the IRCC changes, the quality assurance report to be submitted and system changes to be piloted were

reviewed. In addition, pathways and articulation agreements, program suspensions, and programs under development were also reviewed.

Moving from a five-year program review cycle to a seven-year cycle due to the number of programs was recommended for future consideration.

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

THAT the Board of Governors approves the Program Advisory College Council Monitoring Report (D-30.05) and the College Programming Monitoring Report (D-36) based on reasonable interpretation of the Board Policy and evidence demonstrating compliance with the policy, representing effective performance.

Adopted – Resolution #61403

Mary Harrison left the meeting.

2. Naming Recognition (D-14)

The Chair called on Jeff Wright, VP Corporate Strategy and Business Development to introduce Gillian Sneddon, ED Advancement and Alumni who summarized the report provided with the Board materials. She summarized the policy and asked for any comments on the list of named properties provided.

There being no comments or questions, the following resolution was provided for the Board's consideration:

THAT the Board approves the Monitoring Report on Naming Recognition (Board Policy D-14) based on reasonable interpretations of Board policy and the evidence demonstrating compliance with policy, representing effective performance.

Adopted – Resolution #61404

3. Fundraising Priorities (B-52)

The Chair called on Gillian Sneddon, ED Advancement and Alumni to summarize the report provided with the Board materials. It was confirmed that the policy ensures that staff and volunteer fundraising is linked to College priorities.

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

THAT the Board approves the Monitoring Report on Fundraising Priorities (Board Policy B-52) based on reasonable interpretations of Board policy and the evidence demonstrating compliance with policy, representing effective performance.

AND THAT the Fanshawe College Fundraising Priorities dated November 28, 2024 be endorsed as presented.

Adopted – Resolution #61405

D. CHAIR'S REPORTS

Michael Geraghty, Chair, reported the following:

- The survey results from the last meeting and the workshop were reviewed by BPC and are available in the Supplementary folder. There was consensus the workshop should be held in October going forward so we will incorporate that into the Board's workplan.
- Governors were thanked for volunteering to attend and bring greetings at the various graduations.
- The Higher Education Summit was held from November 23rd – 25th with four presentations provided by Fanshawe staff. Governors who attended shared their thoughts on the value the summit provides.
- The College Employer Council held their Board of Directors meeting virtually on Tuesday, November 26th at which time a new Chair was elected.
- A reminder of the WSIB announcement tomorrow, November 29th from 11:30 – 2:00 PM in Forwell Hall was provided.
- The Annual Dinner will be held Thursday, January 16th @ The Chef's Table.

The Chair's report was accepted as presented.

E. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 5:15 p.m.

Adopted – Resolution #61406

F. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 6:05 p.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #61412

G. ADJOURNMENT

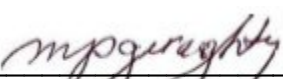
There being no further business, the resolution for adjournment was considered:

THAT the meeting be adjourned at 6:05 p.m.

Adopted – Resolution #61413



Lisa McIntyre, Recording Secretary



Michael Geraghty, Chair