

FANSHAWE COLLEGE
 BOARD OF GOVERNORS' POLICY MANUAL
 APPENDIX 1
 (To Policy B-09)

2019-2020 BOARD WORK PLAN

1. Ongoing Activity:

1.1 Board Process Committee

Mandate	Membership
1. To complete the functions assigned to the Board Process Committee as outlined in Policy B-07.05. 2. To conduct a regular five-year review of: <ul style="list-style-type: none"> i. Policy A-40 (Meeting Labour Market Needs) - TF ii. Policy B-25.10.05 (Governor's Code of Conduct) iii. Policy D-20 (Interactions with Staff) iv. Policy D-50 (Corporate Identity) v. Policy D-40 (Interaction with Students & Applicants) 3. To support Generative Discussion topics as determined by the Board. 4. To support Educationals/Tours as recommended by the President. 5. To support Linkage activities for the Board. (Engage with faculty in meaningful ways.) 6. Review of Monitoring Reports and Board Agenda structure. 7. Plan for 2019-20 Board Retreat. 8. Plan the annual Governance Educational as outlined in policy B-42.	Patricia Hoffer (Chair) Brad Duncan (1 st Vice-Chair) Michele Martin (2 nd Vice-Chair)

1.2 Audit Committee

Mandate	Membership
<ol style="list-style-type: none"> 1. To complete the functions assigned to the Audit Committee as outlined in Policy B-07.10. 2. To offer Financial Leadership Tutorials for Governors - KPMG 3. Review Policy A-15 (Asset Policy) 4. Internal Auditor replacement 	Tammie Ashton Peter Devlin (ex-officio) Brad Duncan Patricia Hoffer (ex-officio) Stephen McClatchie (Chair) Louise Poole

1.3 External Governor Appointment Committee

Mandate	Membership
To recommend to the Board candidates for the appointment/reappointment of Board Appointees and LGIC Appointees as outlined in Policy B-13. Three Appointment(s) One Re-appointment(s)	Tammie Ashton Brad Duncan (Chair) Paul Cocker Peter Devlin (ex-officio) George Kerhoulas Lauren Monteith Michelle Quintyn

1.4 Capital Projects Monitoring Task Force (Carried Forward)

Mandate	Membership
To monitor progress with the College’s major capital projects including progress to scheduled construction plans and budget. <ul style="list-style-type: none"> - Innovation Village - London South - Non-Student Facing Space 	Paul Cocker (Chair) George Kerhoulas Lauren Monteith Dave Schwartz

1.5 Fanshawe College Foundation

Mandate	Membership
<ol style="list-style-type: none"> 1. To represent the Board of Governors on the Fanshawe College Foundation Board as outlined in Policy B-50. 2. Report to the Board at least annually regarding the Foundation’s plans. 	Peter Devlin (ex-officio) Michele Martin (1 st year of a 2-year term) George Kerhoulas (2 nd year of a 2-year term)

1.6 Canadian Centre for Product Validation

Mandate	Membership
1. To represent the Board of Governors on the CCPV Board as outlined in Policy B-60. 2. Report to the Board at least annually regarding CCPV's plans.	Peter Devlin (Chair) (ex-officio) Kapil Lakhota (2 nd year of a 2-year term) Alex Lau (1 st year of a 2-year term)

1.7 Hot Zone Training Consultants Inc.

Mandate	Membership
1. To represent the Board of Governors on the Hot Zone Training Consultants Inc. Board as outlined in Board Policy B-70. 2. Report to the Board at least annually regarding Hot Zone's plans.	George Kerhoulas 2 nd year of a 2-year term) Larry Lau (1 st year of a 2-year term)

1.8 Investment Committee

Mandate	Membership
1. To represent the Board of Governors on the College's Investment Committee. 2. Report to the Board at least annually.	Stephen McClatchie (1 st year of a 2-year term) Alex Lau (1 st year of a 1-year term)

2. New Goals for 2019-20:

2.1 Meeting Labour Market Needs (Policy A-40)

Mandate	Membership
To assist the Board in a regular five-year review of Policy A-40 (Meeting Labour Market Needs)	Thomas Hutchison-Hounsell Kapil Lakhota Michele Martin Paul Meahan Michelle Quintyn (Chair) Dave Schwartz

2.4 SMA3 / Strategic Goals

Mandate	Membership
To assist the Board with the understanding of and input required to the SMA3 / Strategic Goals.	Connie Graham Michele Martin (Chair) Stephen McClatchie Paul Meahan Larry Lau