

MINUTES OF THE FIVE HUNDRED AND EIGHTY SIXTH MEETING
BOARD OF GOVERNORS
FANSHAWE COLLEGE

Meeting #586 – M3009

Wednesday, August 25, 2021

Present:

Brad Duncan, Chair
Paul Cocker
Tom Davis
Peter Devlin, President
Michael Geraghty
Thomas Hutchison-Hounsell
Michele Martin
Stephen McClatchie
Louise Poole
Dave Schwartz
Christine Spicer
Terry Zavitz

Regrets:

Tammie Ashton
George Kerhoulas
Kapil Lakhotia
Larry Lau

Resource Personnel:

Michele Beaudoin, Vice-President, Student Services
Gary Lima, Senior Vice-President, Academic
Jeff Low, Chief Human Resources Officer
Jenny Ruz, Vice-President, Finance and Administration
Jeff Wright, Vice-President, Corporate Strategy and Business Development
Cheryl McMurray, Executive Assistant, Office of the President
Lisa McIntyre, Recording Secretary

A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum
The Chair called the meeting to order and announced quorum at 11:45 a.m.
2. Chair's Welcome
The Chair welcomed everyone to the meeting and regrets were noted.
3. Disclosure of Conflicts of Interest
There were no conflicts of interest 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

Adopted – Resolution #58601

B. COMMITTEE OF THE WHOLE IN CAMERA

THAT the Board move into the Committee of the Whole at 11:48 a.m.

Adopted – Resolution #58602

C. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

THAT the Committee of the Whole rise and report at 11:55 a.m.;
AND THAT the matters discussed proceed as presented.

Adopted – Resolution #58604

D. ADJOURNMENT


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

THAT the meeting be adjourned at 11:56 a.m.

Adopted – Resolution #58605



Lisa McIntyre, Recording Secretary



Brad Duncan, Chair