



MINUTES OF THE FIVE HUNDRED AND NINETY FIRST SPECIAL MEETING  
BOARD OF GOVERNORS  
FANSHAWE COLLEGE

Meeting #591 – Zoom

Tuesday, March 08, 2022

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Present:

Michele Martin, Chair  
Tammie Ashton  
Paul Cocker  
Tom Davis  
Peter Devlin, President  
Brian Foster  
Michael Geraghty  
Thomas Hutchison-Hounsell  
Sandy Jansen  
Larry MacKinnon  
Stephen McClatchie  
Louise Poole  
Dave Schwartz  
Christine Spicer  
Eric Weniger  
Terry Zavitz

Regrets:

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

Staff Resources:

Bruce Smith – Executive Director, 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 8:00 a.m.

2. Chair's Welcome

The Chair acknowledged International Women's Day and the current struggles facing the Ukrainian people.

3. Disclosure of Conflicts of Interest

There were no conflicts of interest declared.

B. APPROVAL OF THE AGENDA

There being no changes to the Agenda the following resolution was provided for the Board's consideration:

**THAT the Board approve the Agenda as presented.**

***Adopted – Resolution #59101***

C. COMMITTEE OF THE WHOLE IN CAMERA

**THAT the Board move into the Committee of the Whole at 8:01 a.m.**

***Adopted – Resolution #59102***

D. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

**THAT the Committee of the Whole rise and report at 8:46 a.m.;**  
**AND THAT the matters discussed proceed as presented.**

***Adopted – Resolution #59104***

E. ADJOURNMENT

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

**THAT the meeting be adjourned at 8:46 a.m.**

***Adopted – Resolution #59105***

  
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Lisa McIntyre, Recording Secretary

  
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Michele Martin, Chair