BOARD OF GOVERNORS’ MEETING NO. 587

DATE: Thursday, September 23, 2021
TIME: 4:00 p.m.
PLACE: Zoom
CHAIR: Michele Martin

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

2021-22 Board of Governors
T. Ashton  B. Foster  L. Lau  L. Poole  T. Zavitz
P. Cocker  M. Geraghty  L. MacKinnon  D. Schwartz  R  =  Regrets
T. Davis  T. Hutchison-Hounsell  M. Martin  C. Spicer
P. Devlin  S. Jansen  S. McClatchie  E. Weniger

A. 4:00 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 – #585 (2021-06-24) & #586 (2021-08-25)
   c) Business Arising from Minutes
   d) Programming Approval(s)
      i. Automotive Sales
      ii. BComm Consent Renewal
   e) Board Reports:
      i. Board Process Committee Report
      ii. Audit Committee Report
      iii. External Governor Appointment Committee Report
B. 4:05 p.m. COMMITTEE OF THE WHOLE IN CAMERA
   1. Property Matter(s)
   2. Personnel Matter(s)
   3. Legal Matter(s)

C. 4:45 p.m. REPORT OF THE COMMITTEE OF THE WHOLE

D. 4:45 p.m. BOARD REPORTS
   1. Annual Alumni Report

E. 5:00 p.m. MONITORING REPORTS
   1. Financial Monitoring Report (Policy D-05)

F. 5:15 p.m. CHAIR’S REPORT

G. 5:20 p.m. ADJOURNMENT

******************************

NEXT MEETING

Date: Thursday, November 25, 2021
Time: 4:00 p.m.
Location: Zoom

******************************

Distribution of Board Reports
Members of the Board of Governors, President and Vice-Presidents

Please note: A limited number of agendas will be available at the meeting room.

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