

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

Meeting #593 – Zoom

Wednesday, April 13, 2022

Present:

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

Regrets:

Larry Lau  
Stephen McClatchie  
Terry Zavitz

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:

Bosco Yuan – Executive Director, Finance

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 welcomed everyone and noted regrets.

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 #59301***

C. COMMITTEE OF THE WHOLE IN CAMERA

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

***Adopted – Resolution #59302***

D. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

**THAT the Committee of the Whole rise and report at 8:07 a.m.;**  
**AND THAT the matters discussed proceed as presented.**

***Adopted – Resolution #59304***

E. ADJOURNMENT

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

**THAT the meeting be adjourned at 8:07 a.m.**

***Adopted – Resolution #59305***



Lisa McIntyre, Recording Secretary



Michele Martin, Chair