

BOARD OF GOVERNORS' MEETING NO. 607

DATE: Thursday, January 25, 2024
TIME: 4:00 p.m.
PLACE: Zoom
CHAIR: Terry Zavitz

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

2023-24 Board of Governors

T. Anderson	L. Elliott	S. Jansen	L. Poole	R = Regrets
M. Cox	M. Fahmy	D. Luksys	D. Ross	
P. Devlin	B. Foster	L. MacKinnon	E. Weniger	
C. Ecker	M. Geraghty	B. Nelson	T. Zavitz	

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 – #606 (2023-11-30)
- c) Business Arising from Minutes
- d) Programming Approval(s)
 - i. Cloud & Virtualization Technologies
 - ii. Low Code & No Code
 - iii. Sustainable Design & Building Technology
 - iv. Technical Data Analytics
 - v. Microcredentials
- e) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report

- B. 4:05 p.m. MONITORING REPORTS
1. Financial Planning Monitoring Report (D-05)
2. Health and Safety Monitoring Report (D-55)
- C. 4:25 p.m. PRESIDENT'S REPORT
- D. 4:40 p.m. CHAIR'S REPORT
- E. 4:45 p.m. COMMITTEE OF THE WHOLE IN CAMERA
1. Legal Matter(s)
2. Personnel Matter(s)
- F. 5:00 p.m. REPORT OF THE COMMITTEE OF THE WHOLE
- G. 5:05 p.m. ADJOURNMENT

NEXT MEETING

Date: Thursday, February 22, 2024
Time: 4:00 p.m.
Location: Innovation Village Meeting Room

Distribution of Board Reports

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

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**