

**BOARD OF GOVERNORS' MEETING NO. 610**

DATE: Thursday, April 25, 2024  
TIME: 4:00 p.m.  
PLACE: H1005  
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	C. Ecker	M. Geraghty	B. Nelson	T. Zavitz
M. Cox	L. Elliott	S. Jansen	L. Poole	<b>R = Regrets</b>
P. Devlin	M. Fahmy	D. Luksys	D. Ross	
S. Dias	B. Foster	L. MacKinnon	E. Weniger	

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**Tour of the International Centre**

- A. 4:30 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 – #609 (2024-03-28)
    - c) Business Arising from Minutes
    - d) Programming Approvals
      - i. Microcredentials
    - e) Board Reports:
      - i. Board Process Committee Report
      - ii. Audit Committee Report
      - iii. B Policy Ad hoc Committee Report

- B. 4:35 p.m. BOARD REPORTS
  - 1. Indigenous Education Council Report
  - 2. Fanshawe College Foundation Report
- C. 5:00 p.m. COMMITTEE OF THE WHOLE IN CAMERA
  - 1. Legal Matter(s)
  - 2. Personnel Matter(s)
- D. 5:45 p.m. REPORT OF THE COMMITTEE OF THE WHOLE  

*[40 Minute Dinner Break @ 5:45 PM]*
- E. 6:25 p.m. CHAIR'S REPORT
- F. 6:45 p.m. ELECTION OF CORPORATE OFFICERS
- G. 7:10 p.m. ADJOURNMENT

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**NEXT MEETING**

Date: Thursday, June 06, 2024  
 Time: 4:00 p.m.  
 Location: H1005

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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**