



MINUTES OF THE SIX HUNDRED NINTH MEETING  
BOARD OF GOVERNORS  
FANSHAWE COLLEGE

Meeting #609 – H1005

Thursday, March 28, 2024

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Present:

Terry Zavitz, Chair  
Tim Anderson  
Mojdeh Cox  
Peter Devlin, President  
Courtney Ecker  
Laura Elliott  
Mihad Fahmy  
Brian Foster  
Michael Geraghty  
Sandy Jansen  
Denise Luksys  
Larry MacKinnon  
Louise Poole  
Dave Ross

Regrets:

Brad Nelson  
Eric Weniger

Staff Resource:

Michele Beaudoin, Vice-President, Student Services  
Tania Caza, Vice-President, People and Culture  
Gary Lima, Senior Vice-President, Academic  
Jenny Ruz, Vice-President, Finance and Administration  
Jeff Wright, Vice-President, Corporate Strategy and Business Development  
Cheryl McMurray, Chief of Staff  
Lisa McIntyre, Assistant, Board of Governors

Additional Staff Resources joining throughout the meeting

Peter Gilbert, Chief Infrastructure Officer  
Catherine Gordon, Manager, Strategic Enterprise Solutions

Guests

Caitlin Schultz – Senior Associate, Urban Planning and Design – Brook McIlroy  
Anne McIlroy – Principal – Brook McIlroy

## A. OPENING PROCEDURES

### 1. Call to Order and Announcement of Quorum

The Chair called the meeting to order and announced quorum at 4:00 p.m.

### 2. Chair's Welcome

The Chair acknowledged and honoured the Anishnaabe, Haudenosaunee, and Lenape people of Southwestern Ontario as the traditional owners and custodians of the lands and waterways where Fanshawe College is located. She continued by welcoming everyone to the meeting and noted guests, regrets and virtual attendees.

### 3. Disclosure of Conflicts of Interest

There were no conflicts of interest declared.

### 4. Consent Matters

The Chair confirmed that all business arising has been actioned or is on this agenda. Governors were asked if they wished to comment on or remove any items from the Consent Matters list. Hearing no comments, the following resolution was considered:

**THAT the Board approve the Consent Matters, including all applicable motions.**

- a) Approval of Agenda
- b) Approval of Minutes – #608 (2024-02-22)
- c) Business Arising from Minutes
- d) Programming Approval(s)
  - i. Baking & Pastry Arts Management (Change)
  - ii. Microcredentials
- e) Board Reports:
  - i. Board Process Committee Report

***Adopted – Resolution #60901***

## B. CAMPUS DEVELOPMENT PLAN

The Chair called on Peter Gilbert, Chief Infrastructure Officer, who introduced Caitlin Schultz and Anne McIlroy, of Brook McIlroy, the firm contracted in 2021 in partnership with three other colleges, to produce an aspirational Campus Development Plan for each College.

Caitlin Schultz continued by indicating the plan updates the 2015 Campus Master Plan and now includes three regional campuses. She indicated the aim was to develop a roadmap to future development that could be phased in over the next 20 to 30 years. An overview of the approach was provided, including the space considerations and five guiding principles.

Anne McIlroy summarized the key opportunities at each campus that included greenways, vehicle and pedestrian traffic, and the possible location for future buildings, as well as statistics and phasing suggestions.

Following the design guidelines summary, there was a discussion regarding the existing College capital planning process.

Caitlin Schultz and Anne McIlroy were thanked for their work and presentation and were excused from the meeting.

### C. MONITORING REPORTS

#### 1. Meeting Labour Market Needs Monitoring Report (A-40)

The Chair called on Gary Lima, Senior Vice-President, Academic, to summarize and take questions on the monitoring report provided with the meeting materials. It was noted that a new teaching and learning hub for faculty has been setup, a new working group has started to study the effects of AI, co-op placements have increased and employment rates following graduation are above the provincial average.

Following a discussion regarding possible ways to increase the low employer response rate, the following resolution was provided for the Board's consideration:

**THAT the Board of Governors approves the Meeting Labour Market Needs Monitoring Report (A-40) based on reasonable interpretations of Board Policy and evidence demonstrating compliance with policy, representing effective performance.**

***Adopted – Resolution #60902***

#### 2. Student Success Monitoring Report (A-35)

The Chair called on Michele Beaudoin, VP Student Services, to summarize and take questions regarding this monitoring report. The three data sources, OCSES, KPI Satisfaction Survey and Fanshawe's Student Survey, were outlined, noting that this is the first full year for the OCSES survey so it will be the benchmark. The met and partially met results in the monitoring report reflect the College's results against its own goals. The reason for the lower survey response rate, due to the survey delivery method, is being reviewed as is the decrease in retention. The College anticipates continued positive results when the shift to measuring experience is made.

Following a discussion regarding retention and response rates across the sector, the following resolution was provided for the Board's consideration:

**THAT the Board of Governors approves the Student Success Monitoring Report (Board Policy A-35) based on reasonable interpretation of Board Policy and evidence demonstrating compliance with policy, representing effective performance.**

***Adopted – Resolution #60903***

Catherine Gordon left the meeting.

D. CHAIR'S REPORTS

The Chair reported the following:

- Board Officer Nominations will take place at the April meeting. Governors were asked to contact Lisa McIntyre if they would like to nominate someone or put their name forward for the position of Chair, First Vice-Chair or Second Vice-Chair.
- The survey results from the last meeting were reviewed by BPC and are included in the Supplementary Folder. Please look for and complete the survey for this meeting that will be sent later this evening.
- Unbound Fashion Show is being held on Saturday, April 6<sup>th</sup> at 7:00 PM in Forwell Hall. This event showcases original fashions created by Fanshawe students.
- June Grads will be held at Budweiser Gardens on June 18, 19 and 20. Governors will be asked to volunteer to represent the Board at these ceremonies.
- The election for the new Student Governor has concluded and Shadé Dias was the successful candidate. We look forward to her participation at meeting starting in April 2024.
- An overview of the Ministry's new Conflict of Interest Declaration process was provided and the forms were distributed to Governors for their completion.

The Chair's Report was accepted as presented.

E. COMMITTEE OF THE WHOLE IN CAMERA

**THAT the Board move into the Committee of the Whole at 5:10 p.m.**

***Adopted – Resolution #60904***

F. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

**THAT the Committee of the Whole rise and report at 6:22 p.m.;**  
**AND THAT the matters discussed proceed as presented.**

***Adopted – Resolution #60907***

G. ADJOURNMENT

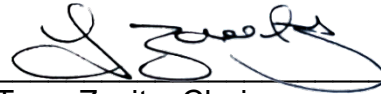
There being no further business, the resolution for adjournment was considered.

**THAT the meeting be adjourned at 6:22 p.m.**

***Adopted – Resolution #60908***



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Lisa McIntyre, Recording Secretary



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Terry Zavitz, Chair