

BOARD OF GOVERNORS' MEETING NO. 621

DATE: Thursday, November 27, 2025
TIME: 4:00 p.m.
PLACE: FSU Board Room-SC216
CHAIR: Sandy Jansen

OUR PURPOSE
Transforming potential into impact

OUR ONE BIG GOAL
Guiding the learning journey of our students to ensure they are ready for work and life, today and tomorrow.

OUR VALUES
Empathy, belonging, unity, learning, courage

2025-26 Board of Governors

T. Anderson	P. Devlin	M. Geraghty	M. Olanski	T. Zavitz
R. Aarts	C. Ecker	S. Jansen	D. Ross	R = Regrets
M. Chail	L. Elliott	D. Luksys	A. Sharma	
T. Copeland	M. Fahmy	L. MacKinnon	K. Vecchio	

The meeting will begin with a tour of the Fanshawe Student Union

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 Office 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 – #620 (2025 09 25)
 - c) Business Arising from Minutes
 - d) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. Fanshawe Global Corporation
 - iv. Health & Safety Incident Report

- B. 4:45 p.m. BOARD REPORTS
1. P104 Sexual Violence and Sexual Assault Policy Update
- C. 5:05 p.m. MONITORING REPORTS
1. Advisory College Council and College Programming Monitoring Reports (D-30.05, D-36)
2. Inventory of Named College Properties (D-14)
3. Fundraising Priorities (B-52)
- D. 5:25 p.m. CHAIR'S REPORT
- E. 5:30 p.m. COMMITTEE OF THE WHOLE IN CAMERA
1. Legal Matter(s)
2. Property Matter(s)
3. Personnel Matter(s)
- F. 6:30 p.m. REPORT OF THE COMMITTEE OF THE WHOLE
- G. 6:30 p.m. ADJOURNMENT

Annual Dinner with partners @ The Chef's Table January 15 at 6:00 p.m.

NEXT MEETING

Date: Thursday, January 29, 2026
Time: 4:00 p.m.
Location: TBD

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, boardofgovernors@fanshawec.ca, phone 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**