

BOARD OF GOVERNORS' MEETING NO. 622

DATE: Thursday, January 29, 2026
TIME: 4:00 p.m.
PLACE: Zoom
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	

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 – #621 (2025-11-27)
 - c) Business Arising from Minutes
 - d) Programming Approval(s)
 - i. Pre-Health Sciences Pathway
 - ii. Micro-credential
 - e) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. H&S Incident Report

B. 4:05 p.m. **BOARD PROCESS**
1. Schedule of President's Performance Assessment

C. 4:15 p.m. **BOARD REPORTS**
1. Anti-Hate/Anti-Racism Report
2. Student Mental Health Report

D. 4:35 p.m. **MONITORING REPORTS**
1. Financial Planning Monitoring Report (D-05)
2. Health and Safety Monitoring Report (D-55)

E. 4:55 p.m. **PRESIDENT'S REPORT**

F. 5:15 p.m. **CHAIR'S REPORT**

G. 5:20 p.m. **COMMITTEE OF THE WHOLE IN CAMERA**
1. Legal Matter(s)
2. Personnel Matter(s)

H. 6:00 p.m. **REPORT OF THE COMMITTEE OF THE WHOLE**

I. 6:00 p.m. **ADJOURNMENT**

NEXT MEETING

Date: Thursday, February 27, 2026
Time: 4:00 p.m.
Location: H1005

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**