

BOARD OF GOVERNORS' MEETING NO. 624

DATE: Thursday, March 26, 2026
 TIME: 4:00 p.m.
 PLACE: H1005
 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	
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 – #623 (2026-02-26)
 - c) Business Arising from Minutes
 - d) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. Labour Market & Student Success Report
- B. 4:05 p.m. BOARD REPORTS
1. Centre for Equity Diversity and Inclusion Update
- C. 4:20 p.m. MONITORING REPORTS
1. Risk Management (D-18)
 2. Meeting Labour Market Needs Monitoring Report (A-40)
 3. Student Success Monitoring Report (A-35)

- D. 4:50 p.m. CHAIR’S REPORT
- E. 4:55 p.m. COMMITTEE OF THE WHOLE IN CAMERA
 - 1. Legal Matter(s)
 - 2. Personnel Matter(s)
- F. 5:40 p.m. REPORT OF THE COMMITTEE OF THE WHOLE
- G. 5:40 p.m. ADJOURNMENT

NEXT MEETING

Date: Thursday, April 30, 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:

The Board of Governors, Fanshawe College, 1001 Fanshawe College Boulevard, P.O. Box 7005,
London, Ontario, N5Y 5R6 Phone 519-452-4458 or E-mail boardofgovernors@fanshawec.ca

Requests for inclusion on Board agenda should be directed to the Board Office at the email 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**