



BOARD OF GOVERNORS' MEETING NO. 625

DATE: Thursday, April 30, 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	

There will be a finance educational at 4:00 p.m.

- 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 – #624 (2026-03-26)
 - c) Business Arising from Minutes
 - d) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - e) Canada Revenue Agency (CRA) Authorization

- B. 4:35 p.m. BOARD REPORTS
 - 1. Indigenous Education Council Report
 - 2. Fanshawe College Advancement Report
 - 3. Labour Market & Student Success Ad hoc Committee Report

- C. 5:05 p.m. STRATEGIC PLAN IMPLEMENTATION/BUDGET
 - 1. Financial Planning Monitoring Report (D-05)
 - 2. Capital Planning Monitoring Report (D-12)

- D. 5:35 p.m. CHAIR'S REPORT

[15 Minute Break]

- E. 6:00 p.m. ELECTION OF CORPORATE OFFICERS

- F. 6:15 p.m. COMMITTEE OF THE WHOLE IN CAMERA
 - 1. Legal Matter(s)
 - 2. Property Matter(s)
 - 3. Personnel Matter(s)

- G. 7:15 p.m. REPORT OF THE COMMITTEE OF THE WHOLE

- H. 7:15 p.m. ADJOURNMENT

NEXT MEETING

Date: Thursday, June 11, 2026
 Time: 4:00 p.m.
 Location: H1005

Distribution of Board Reports

Members of the Board of Governors, President and Vice-Presidents

Please note: Agendas will be available on the Fanshawe College website.

For information, please contact:

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

Requests for inclusion on Board agenda should be directed to the Board Chair 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