



BOARD OF GOVERNORS' MEETING NO. 626

DATE: Thursday, June 11, 2026
TIME: 4:00 p.m.
PLACE: H1005
CHAIR: Larry MacKinnon (Acting)

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 – #625 (2026-04-30)
- c) Business Arising from Minutes
- d) Annual Reports:
 - i. Fanshawe College Annual Report
 - ii. Fanshawe Global Corporation Annual Report
- e) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report

- B. 4:05 p.m. MONITORING REPORTS – 40 minutes
 - 1. Research and Innovation Monitoring Report (Policy D-37)
 - 2. Financial Condition Monitoring Report (Policy D-10)
 - a) Audited Consolidated Financial Statements
 - 3. Asset Policy Monitoring Report (Policy D-15)
 - 4. Insurance Policy Monitoring Report (Policy D-16)
 - 5. Investment Policy Monitoring Report (Policy D-17)

- C. 4:55 p.m. CHAIR'S REPORT

- D. 5:05 p.m. PRESIDENT'S REPORT

- E. 5:20 p.m. COMMITTEE OF THE WHOLE IN CAMERA
 - 1. Legal Matter(s)

- F. 5:30 p.m. REPORT OF THE COMMITTEE OF THE WHOLE

- G. 5:30 p.m. ADJOURNMENT

NEXT MEETING

Date: Thursday, September 24, 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 Office of the Board of Governors, Fanshawe College, 1001 Fanshawe College Boulevard, P.O. Box 7005, London, Ontario, N5Y 5R6

Email: BoardofGovernors@fanshawec.ca Telephone: 519-452-4458.

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**