

BOARD OF GOVERNORS' MEETING NO. 627

DATE: Thursday, September 24, 2026
TIME: 4:00 p.m.
PLACE: Conference Room H1005
Fanshawe College
CHAIR: Larry MacKinnon

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

2026-27 Board of Governors

R. Aarts	P. Devlin	D. Luksys	D. Ross	R= Regrets
H. Anderson	C. Ecker	L. MacKinnon	K. Vecchio	
T. Anderson	L. Elliott	I. McLean		
M. Chail	M. Fahmy	M. Olanski		
T. Copeland	S. Jansen	J. Pratt		

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 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 – Meeting No. 626, 2026 06 12
 - c) Business Arising from Minutes
 - d) Board Reports:
 - i. Board Process Committee Report
 - ii. Audit Committee Report
 - iii. External Governor Appointment Committee (EGAC)
 - iv. External Auditor Appointment

- B. 4:05 p.m. BOARD REPORTS
1. Annual Fanshawe Alumni Report
2. Sexual Violence and Sexual Assault Annual Report
- C. 4:30 p.m. MONITORING REPORTS
1. Financial Monitoring Report (Policy D-05)
- D. 4:45 p.m. CHAIR'S REPORT
- E. 5:00 p.m. PRESIDENT'S REPORT
- F. 5:15 p.m. COMMITTEE OF THE WHOLE IN CAMERA
- G. 5:15 p.m. REPORT OF THE COMMITTEE OF THE WHOLE
- H. 5:15 p.m. ADJOURNMENT

NEXT MEETING

Date: Thursday, November 19, 2026
Time: 4:00 p.m.
Location: H1005

Distribution of Board Reports

Members of the Board of Governors, and Vice-Presidents

Please note: A limited number of agendas will be available at the meeting room.

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 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**