

**THE SHERIDAN COLLEGE INSTITUTE OF TECHNOLOGY AND ADVANCED LEARNING**  
**BOARD OF GOVERNORS**

A meeting of the Board of Governors of The Sheridan College Institute of Technology and Advanced Learning was held on Wednesday, February 20, 2013 at 4:00 p.m. in the President's Boardroom, Trafalgar Campus, Oakville.

- Present: Mr. R. Filkin, Chair;  
Ms. P. Alexander; Mr. P. Charette; Mr. B. Pesant; Ms. B. Tino; Dr. W. Holmes;  
Ms. L. Kondo; Mr. P. Khangura; Ms. S. White (via teleconference);  
Ex Officio: Dr. J. Zabdusky, President and CEO;  
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;  
Secretary: Ms. E. Benson;
- Regrets: Mr. S. Mir; Mr. B. Kostenko; Mr. B. MacDougall; Ms. E. McGregor; Mr. V. Oh;  
Ms. S. Kam;
- Guests: Dr. M. Preece, Provost and Vice President, Academic  
Ms. L. Piccolo, Vice President, Advancement and External Relations.

**CALL TO ORDER**

The Chair welcomed those present and called the meeting to order at 4:05 p.m.

**APPROVAL OF AGENDA**

It was moved by Mr. Khangura, seconded by Mr. Pesant,  
"that the agenda be approved as presented."

Carried.

**DECLARATION OF CONFLICT OF INTEREST**

In response to the Chair's query, there were no conflicts of interest declared.

## **CONSENT AGENDA**

It was moved by Mr. Pesant, seconded by Ms. Kondo,

“that the Consent Agenda and all recommendations contained therein be approved as presented.”

Carried.

The following items were included in the Consent Agenda for approval:

- Program Review Policy
- Minutes of the November 28, 2012 Board of Governors meeting

## **CHAIR'S REMARKS**

### Student Update

The Student Report was not presented, as Ms. Kam was absent.

## **PRESIDENT'S REPORT**

Dr. Zabudsky provided an overview of the President's Report, highlighting the following:

- Meeting with the Deputy Minister
- Federal government advocacy
- Council of Presidents meeting

## **DRAFT BUDGET 2013/14**

Dr. Zabudsky provided an overview of the budget development process undertaken by the President Council and members of the Finance team, to ensure the budget's completion prior to the fiscal year end.

Mr. Parfeniuk provided an overview of the 2013/14 budget, highlighting the following:

- 2013-2016 Strategic Imperatives and Strategic Goals
- Budget parameters
  - Domestic and international enrolment projections
  - Faculties/student services and Administrative departments
  - Proposed Tuition and Student fees:
    - Domestic (regulated and de-regulated)
    - International
    - Part-time
  - General Purpose Operating Grant
    - Decrease in base funding per weighted funded unit

- Cost saving measures
  - Integrated Energy Master Plan
  - Waste management program savings
  - Comprehensive systems review
- Total Cash Operating Budget for 2013/14 is forecast to be \$247,912,501
- Budget Risks, including tuition fee assumptions and expansion of Policy Lever parameters

Questions and subsequent discussion followed. Items of discussion included the timeline and budget for the Integrated Energy Master Plan, and the need for continued monitoring of budget risks.

It was moved by Ms. Tino, seconded by Dr. Holmes,

“that the 2013/14 Budget be approved as presented.”

Carried.

## **NEXT MEETING**

The next meeting is the Board Retreat, scheduled for March 27 at the Davis campus (Brampton). It was noted that the location of the April 17 Board meeting would be moved to the Trafalgar Campus.

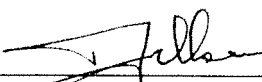
## **ADJOURNMENT**

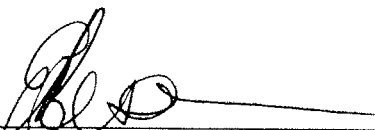
It was moved by Mr. Charette,

“that the meeting adjourn.”

Carried.

Adjournment followed at 5:26 p.m.

  
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Rob Filkin, Chair

  
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Elizabeth Benson, Secretary