

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, May 21, 2014 at 4:00 p.m. in room A402f at the Hazel McCallion campus, Mississauga.

Present: Mr. B. Dawson, Chair;
Mr. B. Pesant, Vice Chair; Ms. P. Alexander; Mr. C. Lopes; Mr. A. Jha;
Ms. B. Tino; Dr. B. Holmes; Ms. N. Heath; Mr. B. Kostenko; Ms. L. Kondo
Mr. B. Nicholson;
Ex Officio: Dr. J. Zabudsky, President and CEO;
Treasurer: Mr. S. Parfeniuk, Vice President, Finance and Administration;
Secretary: Ms. E. Benson;

Regrets: Mr. B. MacDougall; Mr. S. Mir; Ms. E. McGregor; Ms. N. Heath; Mr. V. Oh;
Mr. K. Jegenathan;

Guests: Dr. M. Preece, Provost and Vice President, Academic;
Ms. C. Berge, Vice President, Human Resources and Organizational
Development;
Ms. L. Piccolo, Vice President, Advancement and External Relations;
Ms. A. Abiscott, General Counsel and Information and Privacy Officer.

CALL TO ORDER

The Chair welcomed those present and called the meeting to order at 4:08 p.m.

APPROVAL OF AGENDA

It was moved by Mr. Jha, seconded by Mr. Pesant,

“that the agenda be approved as presented.”

Carried.

REQUEST FOR 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. Nicholson, seconded by Mr. Kostenko,

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

Carried.

CHAIR’S REMARKS

Student Update

Mr. Lopes did not present a report, as the academic year had concluded.

President’s Performance Review 2013/14

Mr. Dawson advised the Board that the Executive Committee had conducted the President’s annual performance review, noting that Dr. Zabudsky had been successful in achieving his performance goals for 2013/2014. He further noted that the Executive team was quite pleased with Dr. Zabudsky’s efforts in advancing Sheridan’s vision.

Convocation Schedule

Ms. Benson reviewed the 2014 convocation schedule and provided an overview of the Board’s role at each of the ceremonies.

Standing Committees 2014/15

The draft Standing Committees list was reviewed and Ms. Benson noted that the document would be presented to the Board for approval at the June meeting.

Board of Governors Golf Tournament

Mr. Dawson noted that the Board of Governors Golf Tournament will be held on September 18, 2014 at Rattlesnake Point Golf Club. Ms. Piccolo provided a brief overview of the tournament.

PRESIDENT'S REPORT

President's Report

Dr. Zabudsky provided an overview of his report, highlighting the following:

- Trip to China in April with Mr. Dawson
- Investiture of Governor Aditya Jha into the Order of Canada
- Colleges Ontario Strategic Plan
- Sheridan/OISE Conference "Creating the Future Today"

STC CAPITAL FUNDING REQUIREMENT

It was moved by Mr. Pesant, seconded by Mr. Kostenko,

"that the meeting move in camera."

Carried.

The in camera discussion began at 5:11 p.m. and concluded at 5:43 p.m.

It was moved by Mr. Lopes, seconded by Mr. Jha,

"that the Board of Governors approves the revised STC Capital Funding requirement as presented."

Carried.

POTENTIAL NAMING OPPORTUNITY

It was moved by Mr. Lopes, seconded by Ms. Alexander,

"that the meeting move in camera."

Carried.

The in camera discussion began at 5:43 p.m. and concluded at 6:02 p.m.

It was moved by Mr. Lopes, seconded by Mr. Kondo,

"that the Board of Governors approves the naming of the Faculty of Business."

Carried.

NEXT MEETING

The next meeting will be held on June 4, 2014 (Trafalgar campus).

ADJOURNMENT

It was moved by Mr. Pesant,

“that the meeting adjourn.”

Adjournment followed at 6:05 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary