

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, November 27, 2013 at 4:00 p.m. in the President's Boardroom, Trafalgar campus, Oakville.

Present: Mr. B. Dawson, Chair; Mr. B. Pesant, Vice Chair;
Ms. P. Alexander; Ms. N. Heath; Dr. W. Holmes; Mr. A. Jha (via teleconference);
Ms. L Kondo; Mr. B. Kostenko; Mr. C. Lopes; Mr. S. Mir; Mr. B. Nicholson; Ms. B.
Tino; Ms. S. White;
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; Ms. E. McGregor; Mr. K. Jeganathan; Mr. V. Oh;

Guests: Dr. M. Preece, Provost and Vice President, Academic;
Mr. I. Marley, Vice President, Student Affairs and Enrolment Management;
Ms. C. Berge, Vice President, Human Resources and Organizational
Development;

Prior to the beginning of the meeting, Board members gathered for their annual photo and also toured the new Residence building (4:00 – 5:00 p.m.).

CALL TO ORDER

The chair welcomed those present and called the meeting to order at 5:04 p.m.

APPROVAL OF AGENDA

It was moved by Mr. Mir, seconded by Dr. Holmes,

“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 Ms. White, seconded by Mr. Nicholson,

“that the consent agenda and the recommendations contained therein be approved as presented.”

Carried.

The following items were included in the consent agenda for approval:

- Board of Governors Meeting Minutes – October 23, 2013
- Draft Audit Plan for the year ended March 31, 2014

CHAIR’S REMARKS

Student Update

In his update Mr. Lopes noted that a group of Sheridan Business students competed in the annual Ontario Colleges’ Marketing Competition held on November 21 and 22, placing first in the Quiz Bowl and fourth overall in the competition. He continued his report, providing students’ feedback on the new brand identity and new Business degree programs.

PRESIDENT’S REPORT

Update from President

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

- Brampton Council presentation
- Sheridan brand launch
- Premier’s Awards
- College Day at Queen’s Park
- NBC Universal donation
- Long Service Awards

Progress Towards Sheridan’s Vision

Dr. Zabudsky provided an update on the progress towards Sheridan’s vision, including an overview of the following:

- Number of degree programs from 2011-2020
- Enrolment targets
- Faculty credentials
- Undergraduate research grants by funding source

Questions and subsequent discussion followed. Dr. Zabudsky noted that progress reports would be provided to the Board on a quarterly basis.

RECRUITMENT (IN CAMERA)

It was moved by Dr. Holmes, seconded by Mr. Kostenko,

“that the meeting move in camera.”

Carried.

The in camera session began and 6:01 p.m. and concluded at 6:08 p.m.

OTHER BUSINESS

The Board was reminded to respond to meeting requests in a timely manner, in an effort to ensure quorum for all meetings.

NEXT MEETING

The next Board of Governors meeting is scheduled on January 22, 2014.

ADJOURNMENT

It was moved by Ms. White,

“that the meeting adjourn.”

Adjournment followed at 6:13 p.m.

Bryan Dawson, Chair

Elizabeth Benson, Secretary