



**MINUTES OF A MEETING
BOARD OF GOVERNORS
February 16, 2022
8:30 – 11:00 am
Microsoft Teams**

Present: D. Hampton-Davies, Board Chair (External Governor), J. Fleming (Past Chair), M. Hofstetter (External Governor), B. Dosunmu (External Governor), C. Ezeokafor (External Governor), A. Coats (External Governor), A. Minott (External Governor), S. de Eyre (External Governor), R. Poulton (External Governor), S. Cumming (Internal Governor), S. Abd El-Sayed (Internal Governor), M. Szablowski (Internal Governor), S. Sharma (Internal Governor)

Regrets: K. Mann (External Governor)

Ex Officio: J. Morrison, President and Vice Chancellor

Secretary: R. Sandhu, General Counsel, Corporate Secretary, and Special Advisor to the President

Recorder: J. Hinchliffe, Secretary of the Board

Guests: R. Piper, VP Human Resources;

T. Smith, EA to the President, Secretary to the Advisory Council,
C. Szustaczek, VP External Relations, C. Altilia, Provost and VP Academic,
J. Ngobia, VP Inclusive Communities, M. Chapman, ED, Integrated Planning and Analysis,
D. McQuarrie, Registrar, D. McKerrall, AVP Finance, M. McCollum, AVP Facilities
Services, R. Simm (KPMG), C. Broten (Jan Kelly)

1. Call to Order

The meeting was called to order at 8:30 am.

2. Approval of Agenda

It was moved by A. Minott, seconded by S. Abd El-Sayed;

Be it resolved:

THAT The Board of Governors approve the agenda for February 16, 2022, as presented.

Carried.

3. Declaration of Conflict of Interest

In response to the Chair's query, S. Cumming and S. Abd El-Sayed declared a conflict for item 14. They will recuse themselves for that item.

4. Chair's Remarks

The Chair's remarks covered the following topics:

- Today marks halfway through the 2021-2022 Board term
- Great conversation at the networking session
- Agenda items identified as past, present, future
- Consent agenda used for efficiency
- Chancellor McCallion celebrated 101 with a virtual celebration

5. President's Report

The President and Vice Chancellor provided updates on the following items:

- Roundtable discussion updates
 - Training for more healthcare professionals
 - International students
- The Forbes ranking of Canada's Best Employers put Sheridan at #8 nationwide, the highest-ranking of a college ever
- Return to campus scheduled for March 7, 2022
- Labour negotiations
- Vaccine clinic at Davis
- Theatre Sheridan
- Alumni updates

6. Consent Agenda

It was moved by M. Hofstetter, seconded by S. Abd El-Sayed;

Be it resolved:

THAT the Board of Governors approve the Terms of Reference for the Governance and People Committee as presented.

Carried.

7. Strategic Metrics

This document will be included as a resource for Board members and will be included in orientation packages for new Governors.

8. College Sector Enrolment Update

The Board can anticipate receiving the following policies during the 2021-2022 term:

9. December Degree Conferral

The second quarter update was provided to the Board. A deficit of \$14M is still projected. Enrolment

10. Bylaw Amendments

It was moved by S. Abd El-Sayed, seconded by C. Ezeokafor;

Be it resolved:

THAT the Board of Governors approve the changes to the Sheridan winter 2022 term program fees as presented in Appendix 1 of this report.

11. In-Camera Guidelines

The external audit plan developed by BDO was presented. BDO noted a seamless handover from the It was moved by A. Coates, seconded by M. Hofstetter;

Be it resolved:

THAT the Board of Governors approve the External Audit Plan for 2021-2022 as presented.

Carried.

12. Q3 Budget Update and 2022-2023 Outlook

An update on the enterprise risk management program was provided in camera.

13. In-Camera: Capital Projects Update

The inclusive communities update was shared in camera.

14. In-Camera: New Revenue Proposal

An in-camera discussion with management was held. Following the discussion, guests and members of management departed the meeting. An in-camera discussion without management was held.

15. In-Camera with and without management**16. Adjournment**

Having no further business, the Board meeting was adjourned at 11:02 am.