



---

## PUBLIC MEETING AGENDA

---

**Date:** Wednesday January 25, 2023  
**Time:** 9:00 – 11:10  
**Information:** Sutherland Campus - 599 Brealey Drive, Peterborough - Room B3330

---

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda  
*The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.*
  - 4.1 Minutes of the November 23, 2022, Public Board of Governors Meeting ☐
  - 4.2 FAC Report on Contract(s) Awarded ☐
  - 4.3 FAC Enterprise Risk Management Report ☐
  - 4.4 Indigenous Community Council ☐

---

## Education

---

- |    |                                   |  |                                  |
|----|-----------------------------------|--|----------------------------------|
| 5. | Research in the College Landscape | Ryan Wiley, CEO, Shift Health and<br>Brett Goodwin, Vice President Research & Innovation | <i>25 minutes</i><br>(9:05-9:30) |
|----|-----------------------------------|--|----------------------------------|

---

## Decision Items

---

- |    |   |  |                                     |
|----|---|--|-------------------------------------|
| 6. | Environmental Social and Governance (ESG): Deep Integration at Fleming College. A Financial Imperative.<br>(Approve) <ul style="list-style-type: none"><li>• Summary Letter ☐</li><li>• Report ☐</li></ul>          | Brett Goodwin, Vice President Research and Innovation & Chris Asimakis, Managing Director, Vassara Corporation | <i>45 minutes</i><br>(9:30-10:15)   |
| 7. | Finance and Audit Committee (FAC) Report☐<br><br>7.1 Financial Position Reports - November 30, 2022<br>(Receive) <ul style="list-style-type: none"><li>• Briefing Note ☐</li><li>• Financial Statements ☐</li></ul> | Tim Kennaley, FAC  | <i>15 minutes</i><br>(10:15-10:30:) |

- Briefing Note: 2023-24 Preliminary Budget Update ☺

7.2 Fleming College Foundation *(Approve)*

- Briefing Note ☺

7.3 International Tuition fees *(Approve)*

- Briefing Note ☺

8. 2023-2024 Ancillary Fees *(Approve)*

- Briefing Note ☺
- Appendix A ☺
- Appendix B ☺

Sandra Dupret, Executive Vice President Academic & Student Experience

**5 min**  
*(10:30-10:35)*

9. Program Modifications  
9.1 GIC Redesign Proposal: Spatial Data Analytics ☺  
*(Approve)*

Sandra Dupret & Tania Clerac, Dean School of SENRS

**15 min**  
*(10:35-10:50)*

9.2 New Program Option Proposal: Forestry Technician ☺  
*(Approve)*

9.3 New Program Proposal: Project Management – Environmental ☺ *(Approve)*

9.4 New Program Proposal: General Arts and Science (GAS) Environmental and Natural Resource Studies ☺  
*(Approve)*

10. Policies  
10.1 Sexual Violence Prevention Policy ☺ *(Approve)*

Sandra Dupret

**5 min**  
*(10:50-10:55)*

## Information Items

---

11. Board Chair Report - Verbal

Fred Clifford

**5 min**

12. President's Report ☺

Maureen Adamson

**5 min**

- Community Summit – Thursday April 20, 2023 *(TBC)*

## Discussion:

---

13. Other

**5 min**

---

*Close approximately 11:10*