

**THE GEORGE BROWN COLLEGE  
OF APPLIED ARTS AND TECHNOLOGY**

**BOARD OF GOVERNORS  
PUBLIC SESSION MINUTES**

**May 8, 2024  
VIA MS TEAMS  
5:00 P.M.**

<b>Present:</b>	Bruce Choy, Chair Omo Akintan Jon Callegher Bhavna Duggal Rob Gilmour	Andrea Elliott Saeideh Fard Gervan Fearon Roger Grochmal	Peter Koutsokeris Akrivi Papadaki Nancy Prenevost Arjun Jasuja
<b>Guests:</b>	Paul Armstrong Michelle McCollum	Janene Christiansen Leslie Quinlan	Michael Herrera
<b>Regrets:</b>	Millan Mulrairie		
<b>Board Secretary:</b>	Emily Bain		
<b>Minutes:</b>	Patrick Lo		

The Chair welcomed and acknowledged that we are on the traditional territories of Indigenous Peoples who have lived on this land over time.

No one declared having any conflict of interest.

### **1.0 Approval of the Public Session Agenda**

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The governors reviewed the public agenda. No amendments were proposed.

#### **MOTION BGPUB-2024-06-01**

**THAT the Board of Governors approves the Public Session Agenda for the meeting held virtually on May 8, 2024.**

**Moved: A. Elliott      Seconded: B. Duggal      CARRIED**

## 2.0 Standing Committees

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### Finance and Property Committee (F&P)

The acting Chair for the April 24, 2024 meeting of the Finance and Property Committee (F&P), Bhavna Duggal, gave an update on the meeting. Highlights focused on the approval of 2024-25 Student Ancillary Fees, Student Tuition and Material Fees moving forward.

## 3.0 Ratification of Executive Committee Approval of Tuition Fees and Compulsory

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Prior to discussion commencing, internal governor Jon Callegher declared a conflict of interest related to the compulsory ancillary fees and abstained from voting on the item.

A brief summary of the fees being approved in the ratification motion was provided by the Registrar and AVP, Strategic Enrolment, Janene Christiansen.

### **MOTION BGPUB-2024-06-02**

**Whereas, the Executive Committee has reviewed and approved the proposed tuition fees and compulsory ancillary fees for the 2024-25 academic year, on behalf of the Board of Governors and on the recommendation of the Finance and Property Committee, to ensure compliance with the Ministry of Colleges and Universities' Tuition and Ancillary Fees Reporting Operating Procedures;**

**Be it resolved,**

**THAT the Board of Governors hereby ratifies the decision of the Executive Committee to approve the following proposed tuition fees and compulsory ancillary fees for the 2024-25 academic year:**

- **2024/2025 Student Tuition Fees as presented.**
- **2024/2025 Compulsory Ancillary Fees (Material Fees) including Centre of Business E-text as presented.**
- **2024/2025 Compulsory Ancillary Fees (Institutional) as presented.**
- **2024/2025 Compulsory Ancillary Fees (levied by the Student Association) as presented.**

**Moved: A. Jasuja**

**Seconded: R. Grochmal**

**CARRIED**

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**There being no further business, the meeting adjourned to the private session at 5:15 pm.**