



BOARD OF GOVERNORS

INAUGURAL MEETING MINUTES

MEETING: Monday, September 18, 2023
TIME: 5:00 pm
LOCATION: Paul 216, Lansdowne Campus
ONLINE: Teams

BOARD MEMBERS:

Tanya Clarmont, Chair
Bijan Ahmadi
Monty Bryant, Past Chair
Joanne Cumberland
Logan Hudson
Lindsay Kearns
Brenda McBain
Ruth Mojeed Ramirez
Jagjeet Singh
Mike Stubbing
Lane Trotter, President
Al van Akker

ADMINISTRATION:

John Boraas, Provost & VP Education & Innovation
Heather Clifton, VP Student & External Affairs
Chris Dildy, VP Academic Support
Ted Pennell, Chief Information Officer

REGRETS: Geoff Wilmshurst, VP Partnerships

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Monty Bryant, Acting Chair, called the meeting to order at 5:00 pm.

II OATH OF OFFICE

Monty Bryant, Acting Chair, administered the Oath of Office to Logan Hudson and :02 pm.

Tanya Clarmont, Chair

Date

Heather Martin, Executive Assistant