



## BOARD OF GOVERNORS

### INAUGURAL MEETING MINUTES

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

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**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 Cummings, VP Student Experience  
John D’Agnolo, Exec. Dir., Human Resources  
Deborah Huelscher, VP Administration & CFO  
Rodney Porter, Exec. Dir., Communications & Marketing  
Jen Stone, Exec. Dir., Strategy, Planning & Transformation

**GUESTS:** Clifton Dildy, Past A/Director, Student Affairs  
Ted Pennell, Chief Information Officer

**REGRETS:** Geoff Wilmshurst, VP Partnerships

**EXECUTIVE ASSISTANT:** Heather Martin

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**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 Jagjeet Singh.

**III ADJOURNMENT**

The meeting adjourned at 5:02 pm.

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Tanya Clarmont, Chair

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Date

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Heather Martin, Executive Assistant