



## 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 Clifton, VP Student Experience & Student Affairs  
Chris Dildy, Past Chair & Director of Student Services  
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 :02 pm.

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Tanya Clarmont, Chair

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Date

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Heather Martin, Executive Assistant