

MINUTES OF THE 514th SPECIAL MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE HELD ON WEDNESDAY JUNE 2, 2021 AT 6:00 P.M. BY VIDEOCONFERENCE

PRESENT: Stéphane Beaudet Michael Goldwax, Chair Frank Runcie
 Sonya Branco Carmela Gumelli Jamie Singerman
 Kevin Contant-Holowatij Steve Hatajlo Victoria Trim
 Francesca Cuffaro Azra Khan Anna Villalta
 Anna Gagliardi Émilie Richer David Wolfson
 Diane Gauvin

REGRETS: Ioana Geles
 Alex McComber

College Officers: François Paradis
 Pascahl Scott

Chair of Senate: Jonathon Sumner

Recording Secretary to the Board: Janet Pakulis

Agenda

514.1 ADOPTION OF THE AGENDA OF THE 514th MEETING

514.2 APPOINTMENT OF ACADEMIC DEAN (IN CAMERA)

514.3 ADJOURNMENT

The Chair, Michael Goldwax welcomed all to the special meeting.

514.1 ADOPTION OF THE AGENDA OF THE 514th MEETING

It was moved by Steve Hatajlo, seconded by Anna Villalta, **THAT THE AGENDA OF THE 514th MEETING BE ADOPTED.**

The motion was adopted unanimously.

514.2 APPOINTMENT OF ACADEMIC DEAN (IN CAMERA)

Mr. Goldwax thanked the Selection Committee for their time commitment towards this selection process and explained the details of the process which began on February 23, 2021.

1. It was moved by Sonya Branco, seconded by Anna Gagliardi, **THAT ROBERT CASSIDY BE APPOINTED ACADEMIC DEAN OF DAWSON COLLEGE.**

The motion was adopted with fifteen in favour.

2. It was moved by Anna Villalta, seconded by Jamie Singerman, **THAT THE TERM OF OFFICE OF ROBERT CASSIDY AS ACADEMIC DEAN BE FOR THE PERIOD OF AUGUST 30, 2021 TO AUGUST 29, 2026 (ARTICLE 12).**

The motion was adopted with ten in favour.

514.3 ADJOURNMENT

The meeting adjourned at 6:51 p.m.

Signatures:

Michael Goldwax
Board Chair

François Paradis
Director, Corporate Affairs