



**Board of Governors Meeting  
Thursday, November 29, 2018  
618 University Avenue  
6:00 - 9:00 p.m.**

**AGENDA**

- 1. Call to Order and Welcome**
- 2. Approval of Minutes - October 4, 2018**
- 3. UPEI Strategic Plan Update 2018-2023**
- 4. Chair's Report – Mr. Pat Sinnott**
- 5. President's Report – Dr. Abd-El-Aziz**
- 6. Student Union Report - Mr. Will McGuigan**
- 7. Senate Report to Board – Dr. Abd-El-Aziz**
- 8. Board Committees' Updates:**
  - a) Finance and Audit – (Mr. Alex MacBeath)**
  - b) Development, FR and ER - (Ms. Kathy Hambly)**
  - c) Governance and Appeals - (Ms. Shannon MacDonald)**
  - d) Property and Assets Committee - (Ms. Margo Thompson)**
  - e) Executive Committee - (Mr. Pat Sinnott)**

**MOVE TO IN CAMERA**

- f) Human Resources Committee – (Mr. Scott Harper)**
- 9. New business**
- 10. Adjournment**