



**Board of Governors  
Thursday, October 6, 2016  
Room 142, Andrew Hall  
6:00 – 7:00 p.m.**

**ANNUAL MEETING  
AGENDA**

- 1. Call to Order and Welcome**
- 2. Election of a new Board Member – Mr. Pat Sinnott**
- 3. Election of the Vice Chair – Mr. Pat Sinnott**
- 4. Appointment of Committee Chairs – Mr. Pat Sinnott**
- 5. Appointments to Board Committees – Mr. Pat Sinnott**
- 6. Receiving the Annual Financial Statements for the UPEI Pension Plan, including the external auditor's report – Mr. Ron Keefe**
- 7. Receiving UPEI's Annual Consolidated Financial Statements for the year ended April 30, 2016, including the external auditor's report – Mr. Ron Keefe**
- 8. Appointment of Auditors – Fiscal Year Ending April 30, 2017 – Mr. Ron Keefe**
- 9. Chair's Report – Mr. Pat Sinnott**
- 10. President's Report – Dr. Abd-El-Aziz**
- 11. Adjournment**



**Board of Governors Meeting  
Thursday, October 6, 2016  
Room 142, Andrew Hall  
7:00 - 9:00 p.m.**

**FALL MEETING AGENDA**

- 1. Call to Order and Welcome**
- 2. Approval of Minutes - May 19, 2016**
- 3. Notification of E-Vote(s) – Mr. Pat Sinnott**
- 4. Chair’s Report – Mr. Pat Sinnott**
- 5. President’s Report – Dr. Abd-El-Aziz**
- 6. Student Union Report - Mr. Nathan Hood**
- 7. Senate Report to Board – Dr. Linnell Edwards**
- 8. Board Committees’ Updates:**
  - a) Finance and Audit – (Mr. Ron Keefe)**
    - i) Approval to borrow SIF and Turf Projects Funding
    - ii) Approval - Revised Investment Committees Protocol Statement
  - b) Development, FR and ER - (Mr. Duncan Shaw)**
    - i) Approval of 3 Funding Pillars – Global & Experiential Learning
    - ii) Approval of 13 Named Awards
    - iii) Approval to Accept Donated Tables
  - c) Governance and Appeals - (Mr. Shawn Murphy)**
    - i) Approval of “Access to Information and Protection of Personal Information and Privacy Policy”
    - ii) Approval of “University Policies” Policy
  - d) Property and Assets Committee (Ms. Margo Thompson)**
  - e) Executive Committee - (Mr. Pat Sinnott)**
  - f) Human Resources Committee – (Mr. Scott Harper)**
    - i) Approval of three (3) appointments
- 9. New business**
  - i) Synapse Appointment
- 10. Adjournment**