



**Board of Governors Meeting
Tuesday, August 18, 2020
3:00 to 5:00 p.m.**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
 - a) January 30, 2020
 - b) April 17, 2020
- 3. Chair's Report – Mr. Pat Sinnott (30 minutes)**
 - a) Appointments to the Board by the Lieutenant Governor in Council
 - b) Appointment to Board, Dr. Stan MacPherson
 - c) Motion to appoint a Vice Chair of the Board of Governors
 - d) Motion to appoint Dr. Stan MacPherson to the Board of Trustees of the UPEI Pension Plan
 - e) Committee Chairs and Assignments of Board Members to the Committees
 - f) Schedule of Board and Standing Committee Meetings for the Year 2020-2021
- 4. President's Report – Dr. Abd-El-Aziz**
 - a) Presentation: University Update and Upcoming Academic Year (60 minutes)
 - b) Questions and Answers (25 minutes)
- 5. New Business**
- 6. Adjournment**