



**UPEI BOARD OF GOVERNORS
BOARD OF GOVERNORS MEETING
Tuesday, February 27, 2024
Via Zoom
8:00 am**

MINUTES

Members Present: Ms. Shannon MacDonald, Chair; Dr. Greg Keefe, President (Interim); Mr. Steve Bellamy; Professor Tim Carroll; Ms. Karen Creighan; Mr. Peter Hayes; Mr. Alex MacBeath; Ms. Camille Mady; Ms. Mary Anne McMahon; Dr. William Montelpare; Ms. Pam Montgomery; Dr. Ajay Sahajpal; Ms. Carolyn Simpson; Mr. Brian Thompson

Regrets: Mr. Shreesh Agrawal; Ms. Kateri Coade; Ms. Lynn Ellsworth; Dr. Geraldine Johnston; Ms. Kristi Kelly; Dr. Christian Lacroix; Dr. Sandy MacDonald; Mr. Don MacKenzie; Ms. Perlene Morrison; Ms. Mary Robinson; Prof. William Waterman

Staff Present: Ms. Sue Connolly, Vice-President People and Culture (Interim)
Ms. Pam Trainor, Advisor to the Board of Governors
Ms. Kim Porter, Administrative Assistant to the Board of Governors

1. Call To Order & Welcome

Ms. Shannon MacDonald called the meeting to order at 8:02 am.

2. Declaration of Conflict of Interest:

Ms. Shannon MacDonald asked Members if anyone had a conflict of interest they would like to disclose. There were no conflicts declared.

3. Approval Of Collective Agreements – CUPE 501 & PSAC 86000

President Keefe reported that UPEI and the CUPE 501 and PSAC 86000 unions had reached tentative agreements, and the President provided an update on the negotiations for each union. The following motion was proposed:

MOVED by Mr. Brian Thompson, SECONDED by Mr. Alex MacBeath that the UPEI Board of Governors approve the collective agreements negotiated with CUPE 501 (security) and PSAC 86000 (teaching assistants), as recommended by the Executive Committee.

4. Update to Senate Report

President Greg Keefe reported that at the January meeting of Senate, there was a fulsome discussion on the Faculty of Medicine with a motion to schedule a special Senate meeting to continue the discussion. At the February meeting of Senate, a motion was made to add additional information to the Senate Report to the Board to ensure that Board of Governors were made aware of the January motion.

5. Adjournment

The meeting was adjourned at 8:13 am.