



UNIVERSITY
of Prince Edward
ISLAND

**UPEI BOARD OF GOVERNORS
BOARD OF GOVERNORS MEETING**

Tuesday, April 4, 2023

Via Zoom

6:00 pm

MINUTES

Members Present: Mr. Pat Sinnott, Chair, UPEI Board of Governors; Dr. Greg Keefe, President; Hon. Catherine Callbeck, Chancellor; Mr. Shreesh Agrawal; Dr. Rabin Bissessur; Mr. James Bradley; Professor Tim Carroll; Ms. Kateri Coade; Dr. Albert Fogarty; Mr. Peter Hayes; Dr. Geraldine Johnston; Mr. Alex MacBeath; Ms. Shannon MacDonald; Mr. Adam MacKenzie; Dr. Stan MacPherson; Dr. William Montelpare; Ms. Perlene Morrison; Mr. Brian Thompson

Regrets: Mr. Andrew Bartlett; Mr. Steve Bellamy; Ms. Karen Creighan; Mr. Charles Curley; Dr. Sandy MacDonald

Staff Present: Ms. Michelle Arbing, Executive Assistant to the Board
Dr. Greg Naterer, Vice-President Academic and Research
Ms. Jackie Podger, Vice-President Administration and Finance
Mr. Dana Sanderson, Chief Information Officer

1. CALL TO ORDER

Mr. Pat Sinnott, Chair, called the meeting to order at 6:03 p.m. and thanked members for attending the meeting.

MEETING MOVED TO IN CAMERA

MEETING MOVED TO OPEN SESSION

Dr. Greg Naterer, Ms. Jackie Podger and Mr. Dana Sanderson joined the meeting.

2. APPROVAL OF MINUTES

a) The draft minutes of the UPEI Board of Governors' meeting of February 16, 2023 were circulated to Board Members prior to the meeting. Following minor edits, the following motion was proposed:

1) MOVED by Dr. William Montelpare, SECONDED by Mr. Brian Thompson, that the

minutes of the February 16, 2023 meeting of the UPEI Board of Governors be approved as presented. CARRIED.

b) The draft minutes of the UPEI Board of Governors' meeting of March 23, 2023 were circulated to Board Members prior to the meeting. Following minor edits, the following motion was proposed:

2) MOVED by Mr. Peter Hayes, SECONDED by Dr. Christian Lacroix, that the minutes of the March 23, 2023 meeting of the UPEI Board of Governors be approved as presented. CARRIED.

3. CHAIR'S REPORT

Mr. Pat Sinnott indicated he had nothing to report.

4. PRESIDENT'S REPORT

President Greg Keefe referenced his detailed report circulated to Members in advance of the meeting.

5. STUDENT UNION REPORT

Mr. Adam MacKenzie provided details of the recent Student Union elections:

- Camille Mady as President & CEO
- Charlize Sahely as Vice-President Academic & External
- Divya Daboo as Vice-President Student Life
- Noah Mannholland as Vice-President Finance & Administration

Mr. Adam MacKenzie indicated that he has been focusing his efforts on the current labour disruption, consulting and hearing from students on what they want to see. He highlighted some of the recent events held on campus: Beach Blast, UCUP as well as the Athletic Banquet held last week. Mr. Adam MacKenzie and Ms. Iyobosa Igbineweka, recently attended the Canadian Alliance of Student Association's Annual General meeting in Halifax.

Vice-President Academic & External Iyobosa Igbineweka and her team have also been replying to many concerned students in regards to the labour disruption. She's also been working on consulting with students to identify what next year's advocacy priorities should be.

The Student Life team and coworkers, along with Vice-President Anthonia Bebiem, have done a great job seeing that clubs and societies are looked after and ratification of new ones are also looked after.

Vice-President Finance Leena Daboo has been busy keeping services up to date and running smoothly. She started a Services awareness campaign to help spread the word about the services by the Student Union (SU). She also worked on setting the SU budget for next year and incorporating student consultation into the budget. She has also been overseeing the hiring of the student staff who will begin on May 1.

Mr. Adam MacKenzie indicated that the SU is looking forward to seeing the end of the labour disruption and transitioning the new team into their newly-elected roles.

Mr. Adam MacKenzie noted this as his last Board of Governors meeting and thanked Members for working with him in the last 15 months.

Mr. Pat Sinnott paid compliments to Mr. Adam MacKenzie for his leadership during the difficult times of his term.

6. SENATE REPORT TO THE BOARD

Dr. William Montelpare provided Board Members with a summary of the last meeting of Senate, March 10. Senators approved the Bachelor of Applied Health in Paramedicine as a permanent program, the program having previously been a pilot program. An update was provided pertaining to the Faculty of Medicine. Senators received a status update on Deans' searches.

7. BOARD COMMITTEE UPDATES

- a) **Property and Asset Committee:** Mr. Pat Sinnott reported on behalf of Mr. Steve Bellamy that the Committee met on March 15 and received an update from Ms. Jackie Podger on the building to house the Faculty of Medicine and the positive experience with the new residence during Canada Games. An update was also provided by Ms. Jackie Podger on the ventilation update and the new MRI at AVC.
- b) **Finance and Audit Committee:** Mr. Alex MacBeath reported that the Committee did not meet as there were no decisions required of the Committee.
- c) **Development, Fundraising and External Relations Committee:** Mr. Pat Sinnott reported on behalf of Mr. Andrew Bartlett that the Committee did not hold its regular meeting but did conduct an e-vote on awards, which were circulated for information to Board Members.
- d) **Governance and Appeals Committee:** Ms. Shannon MacDonald reported that the Committee met on March 22. At its meeting, the Committee reviewed a detailed listing of Board of Governors' policies and also reviewed the Risk Management Progress Report. Ms. Shannon MacDonald also noted that the Committee's sub-committee met regarding student appeals.
- e) **Executive Committee:** Mr. Sinnott informed Members that there were no matters to discuss that have not already been addressed by the Committee reports.

MEETING MOVED TO IN CAMERA

Mr. Dana Sanderson left the meeting.

- f) **Human Resources Committee:**

MEETING RETURNED TO OPEN SESSION

8. ADJOURNMENT

The meeting adjourned at 8:16 pm.