



UNIVERSITY  
of Prince Edward  
ISLAND

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

**Friday, April 14, 2023**

**5:00 - 6:00 pm**

**Via Zoom**

**MINUTES**

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

**Regrets:** Mr. Charles Curley; Ms. Kateri Coade; Dr. Sandy MacDonald; Ms. Perlene Morrison

**Staff Present:** Ms. Sue Connolly, Associate Vice-President Human Resources and Legal  
Ms. Sonia O'Connor, Administrative Assistant, Office of the President

**1. CALL TO ORDER**

Mr. Pat Sinnott, Chair, called the meeting to order at 5:15 p.m. and thanked everyone for attending the meeting.

**2. MOTION**

The following motion was proposed:

- 1) **MOVED** by Mr. Alex MacBeath, **SECONDED** by Mr. Stan MacPherson, that the UPEI Board of Governors ratifies the tentative agreements for the UPEI Faculty Association Bargaining Unit 1 (July 1, 2022 to June 30, 2026) and Faculty Association Bargaining Unit 2 (May 1, 2022 to April 30, 2026), as recommended by the Executive Committee. **CARRIED.** (Abstentions: Dr. Rabin Bissessur, Professor Tim Carroll, Dr. Christian Lacroix, and Dr. Bill Montelpare)

**3. ADJOURNMENT**

The meeting adjourned at 5:50 pm.