



**UPEI BOARD OF GOVERNORS  
BOARD OF GOVERNORS MEETING  
Friday, April 17, 2020  
Via Distance  
10:00 am**

**MINUTES**

**Members Present:** Mr. Pat Sinnott, Chair, UPEI Board of Governors; Alaa Abd-El-Aziz, President; Hon. Catherine Callbeck, Chancellor; Ms. Mary Best; Ms. Bertha Campbell; Professor Tim Carroll; Ms. Emma Drake; Dr. Adam Fenech; Ms. Kathy Hambly; Mr. Peter Hayes; Ms. Kari Kruse; Dr. Geraldine Johnston; Mr. Ed Lawlor; Mr. Alex MacBeath; Ms. Shannon MacDonald; Dr. James Moran; Ms. Perlene Morrison; Dr. Liane Nelson; Ms. Shauna Sullivan Curley; Mr. Brian Thompson; Ms. Margo Thompson; Mr. Scott Harper and Dr. Janice Gillis

**Regrets:** Dr. Rabin Bissessur and Dr. Sandy MacDonald

**Staff Present:** Ms. Jackie Podger, Vice-President Administration and Finance  
Ms. Michelle Arbing, Executive Assistant to the Board

**1. CALL TO ORDER**

Mr. Pat Sinnott, Chair, called the meeting to order at 10:04 am and thanked everyone for participating.

**2. COLLECTIVE BARGAINING**

The Faculty Association voted in favor of a two year agreement. The following motion was proposed:

**1) MOVED by Mr. Alex MacBeath, SECONDED by Ms. Margo Thompson that the Board of Governors (the "Board") enter a Memorandum of Agreement with the University of Prince Edward Island Faculty Association (the "Association") to extend the term of the collective agreement between the Board and the Association, expiring on 30 June 2020 and as amended by the Board and the Association (the "Agreement"), to 30 June 2022, on the same terms and conditions.**

**CARRIED**

**3. ADJOURNMENT:**

The meeting adjourned at 10:13 am