



**UPEI BOARD OF GOVERNORS  
BOARD OF GOVERNORS MEETING  
Tuesday, August 25, 2021  
Via Zoom  
4:30 to 5:00 pm**

**MINUTES**

**Members Present:** Mr. Pat Sinnott, Chair, UPEI Board of Governors; Dr. Alaa Abd-El-Aziz, President; Hon. Catherine Callbeck, Chancellor; Mr. Andrew Bartlett; Ms. Mary Best; Mr. Akshay Bhaskar; Dr. Rabin Bissessur ; Professor Tim Carroll; Mr. Charles Curley; Dr. Adam Fenech; Dr. Albert Fogarty; Dr. Geraldine Johnston; Ms. Kathy Hambly; Mr. Peter Hayes; Mr. Alex MacBeath; Ms. Shannon MacDonald; Ms. Samantha MacLean; Dr. Stan MacPherson; Dr. James Moran; Dr. Liane Nelson; Mr. Brian Thompson

**Regrets:** Mr. James Bradley; Ms. Bertha Campbell; Ms. Donna Hassard; Dr. Sandy MacDonald; Ms. Perlene Morrison; Ms. Donna Profit

**Guests:** Mr. Murray Murphy, Legal Counsel

**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 4:40 p.m. He welcomed Mr. Murray Murphy to the meeting and indicated that the Governance and Appeals Committee met prior to this meeting.

**2. COVID-19 VACCINATION**

Ms. Shannon MacDonald informed Governors that at Governance and Appeals Committee earlier, the Committee reviewed the policy with Mr. Murray Murphy. Mr. Murphy outlined the proposed policy, which was circulated to Governors. The following motion resulted:

- 1) MOVED by Ms. Shannon MacDonald, SECONDED by Mr. Brian Thompson, that the UPEI Board of Governors approve the COVID-19 Mandatory Vaccination Policy as set forth. UNANIMOUSLY CARRIED.**

**3. ADJOURNMENT:**

The meeting adjourned at 5:10 pm.