



SPECIAL MEETING OF THE UPEI BOARD OF GOVERNORS

Friday, February 5, 2021
6:00–7:00 pm (AT) via Zoom

MINUTES

- Members Present:** Mr. Pat Sinnott, Chair, UPEI Board of Governors; Hon. Catherine Callbeck, Chancellor; Dr. Alaa Abd-El-Aziz, President and Vice-Chancellor; Mr. Peter Hayes, Chair, Property and Asset Committee; Ms. Kathy Hambly, Chair, Development, Fundraising and External Relations Committee; Mr. Alex MacBeath; Chair, Finance and Audit Committee; Ms. Mary Best; Mr. Akshay Bhaskar; Dr. Rabin Bissessur; Mr. James Bradley; Ms. Bertha Campbell; Mr. Charles Curley; Professor Tim Carroll; Dr. Albert Fogarty; Ms. Donna Hassard; Dr. Geraldine Johnston; Dr. Stan MacPherson; Dr. James Moran; Dr. Liane Nelson; Ms. Tolulope Oginni; Ms. Donna Profit; Mr. Brian Thompson
- Regrets:** Ms. Perlene Morrison, Ms. Shannon MacDonald, Dr. Sandy MacDonald, Dr. Adam Fenech
- Staff Present:** Ms. Jackie Podger, Vice-President Administration and Finance
Ms. Nicole Phillips, Director of Communications and University Relations

1. CALL TO ORDER

Mr. Pat Sinnott, Chair, called the special meeting to order at 6:06 pm and thanked everyone for attending via Zoom. The purpose of the meeting was to discuss a proposal to establish a third sheet of ice on the UPEI Campus.

2. THIRD SHEET OF ICE ON THE UPEI CAMPUS

Mr. Sinnott indicated that the matter was carefully considered by the Property Committee and invited Mr. Peter Hayes, the Chair of the Property Committee, to brief the Board of Governors.

Mr. Hayes indicated that the Committee considered a proposal that was brought to

Property Committee on January 28 and requested that management provide additional information so that the proposal could be considered in the context of the University's Strategic Plan and the Campus Master Plan, which the Board approved in 2020.

The Property Committee held a special meeting on February 4, 2021, to consider the matter and passed a motion in which it recommended that the UPEI Board of Governors not support the addition of a third ice surface on the University of Prince Edward Island campus. Accordingly, the following motion was made:

MOVED by Mr. Peter Hayes, SECONDED by Dr. James Moran, that the UPEI Board of Governors not support the addition of a third ice surface on the University of Prince Edward Island campus. CARRIED.

3. ADJOURNMENT:

The meeting adjourned at 6:35 pm.