



UNIVERSITY  
of Prince Edward  
ISLAND

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

**Thursday, March 23, 2023**

**Via Zoom**

**8:00 am**

**MINUTES**

**Members Present:** Mr. Pat Sinnott, Chair, UPEI Board of Governors; Dr. Greg Keefe, President; Mr. Andrew Bartlett; Mr. Steve Bellamy; Mr. James Bradley; Professor Tim Carroll; Ms. Karen Creighan; Mr. Peter Hayes; Dr. Geraldine Johnston; Dr. Christian Lacroix; Mr. Alex MacBeath; Dr. Sandy MacDonald; Mr. Adam MacKenzie; Dr. Stan MacPherson; Dr. William Montelpare; Ms. Perlene Morrison; Mr. Brian Thompson

**Regrets:** Mr. Shreesh Agrawal; Dr. Rabin Bissessur; Hon. Catherine Callbeck, Chancellor; Ms. Kateri Coade; Mr. Charles Curley; Dr. Albert Fogarty; Ms. Shannon MacDonald

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

**1. CALL TO ORDER**

Mr. Pat Sinnott, Chair, called the meeting to order at 8:09 a.m. and thanked members for attending the meeting.

**2. CUPE 1870**

Ms. Jackie Podger provided a summary of a tentative agreement between the University and CUPE 1870 that would expire April 30, 2025.

1) **MOVED** by Mr. Alex MacBeath, **SECONDED** by Mr. Steve Bellamy that the UPEI Board of Governors approves the negotiated settlement with CUPE 1870 (per the Memo from Ms. Jackie Podger, dated March 22, 2023) as recommended by the Executive Committee. **CARRIED.**

**3. ADJOURNMENT**

The meeting adjourned at 8:15 am.