



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

Tuesday, October 4, 2022

Via Zoom

6:00 pm

MINUTES

Members Present: M. Pat Sinnott, Chair, UPEI Board of Governors; Dr. Greg Keefe, President; Hon. Catherine Callbeck, Chancellor; Mr. Andrew Bartlett; Dr. Rabin Bissessur; Mr. James Bradley; Ms. Kateri Coade; Mr. Charles Curley; Dr. Geraldine Johnston; Ms. Kathy Hambly; Mr. Peter Hayes; Mr. Alex MacBeath; Ms. Shannon MacDonald; Mr. Adam MacKenzie; Dr. Stan MacPherson; Dr. William Montelpare; Ms. Perlene Morrison; Mr. Brian Thompson

Regrets: Professor Tim Carroll; Dr. Albert Fogarty; Dr. Sandy MacDonald

Staff Present: Ms. Michelle Arbing, Executive Assistant to the Board
Dr. Greg Naterer, Vice-President Academic and Research
Ms. Jackie Podger, Vice-President Administration and Finance
Mr. Dana Sanderson, Chief Information Officer
Dr. Derek Brennan, Architects Four Limited
Ms. Charlotte Cossette, Architects Four Limited

1. CALL TO ORDER

Mr. Pat Sinnott, Chair, called the meeting to order at 6:05 p.m. and thanked everyone for attending the meeting.

2. FACULTY OF MEDICINE BUILDING

Mr. Pat Sinnott welcomed Mr. Derek Brennan and Ms. Charlotte Cossette to the meeting, noting they will be providing a presentation on the drawings for the Faculty of Medicine building.

Although the main focus of this meeting is to review the building to house the Faculty of Medicine, President Keefe provided additional updates. Mr. Paul Young has been appointed Chief Operating Officer of the Faculty of Medicine. The accreditation process is proceeding nicely under Dr. Cathy Vardy's leadership who is managing the Committee on Accreditation of Canadian Medical Schools (CACMS) component, and Dr. Greg Naterer who is managing the Maritime Provinces Higher

Education Commission's process.

Mr. Derek Brennan presented the design for the building to house the Faculty of Medicine to Members, while highlighting various components.

Ms. Jackie Podger praised the team at Architects Four for their efforts, taking into consideration the many needs for this building. There was much consultation, tours of other medical buildings. Dr. Cathy Vardy was heavily involved with the planning.

Mr. Peter Hayes reiterated, on behalf of the Property and Assets Committee, that for the Committee when they received the presentation from Mr. Derek Brennan, how impressed members were with the thoroughness of details provided by Mr. Derek Brennan and Ms. Jackie Podger. It was apparent from the presentation and the discussion that the appropriate parties were consulted in order to design the facility.

Mr. Alex MacBeath, on behalf of the Finance and Audit Committee, indicated that the Committee received a thorough presentation, focused on the financial aspect of the project.

President Keefe provided an overview of the funding presented to the Finance and Audit Committee that resulted in the motion being brought forward at this meeting.

Mr. Derek Brennan and Ms. Charlotte Cossette left the meeting.

- 1) **MOVED by Mr. Peter Hayes, SECONDED by Ms. Perlene Morrison that the UPEI Board of Governors approve the design for the building to house the Faculty of Medicine as presented and as recommended by the Property and Asset Committee. CARRIED.**
- 2) **MOVED by Mr. Alex MacBeath, SECONDED by Mr. Jim Bradley that, the UPEI Board of Governors approve the financial components for the construction, including \$10,000,000 in UPEI fundraising and \$81,475,279 provincial support of the medical faculty building, and that having received this financing, Management proceed with the construction as designed, as recommended by the Finance and Audit Committee. CARRIED.**

MEETING MOVED TO IN CAMERA

Mr. Dana Sanderson left the meeting.

3. HUMAN RESOURCES COMMITTEE

MEETING RETURNED TO OPEN SESSION

4. ADJOURNMENT

The meeting adjourned at 6:58 pm.