

Meeting of the Board of Regents
May 15, 2018
Minutes

The spring meeting of the Board of Regents of Mount Allison University was held on Tuesday, May 15, 2018, beginning at 9:00 a.m. in Tweedie Hall, Wallace McCain Student Centre.

1. Call to Order

including seven tenure track appointments; c) reflective of the MOU with the Government of New Brunswick; and d) responsive to the Truth and Reconciliation Report.

He outlined key elements within the budget. Those elements are: for the General Operating Fund – tuition fee, government grant, and enrolment; for the Ancillary Operating Fund – enrolment and fees; for the University Advancement Fund – increased support from the Special Purpose Fund, as according to the funding plan, to support the campaign development; and the endowment support continues

8. Report from Senate (Representatives Alex Fancy and Nancy Vogan)

The Board representatives of Senate, professors' *emeriti* Alex Fancy and Nancy Vogan, joined the meeting and updated the Board on the role of Senate within the University and highlighted the activities, initiatives, and issues dealt with at Senate over the past year.

9. Meet with members of the Presidential Search Committee

The Chair recognized and thanked the members of the Presidential Search Committee for their service, time, and commitment to bring the process to a successful conclusion.

The Presidential Search Committee was comprised of the following: Chancellor Lynn Loewen; two faculty / librarians – Mario Levesque and Elizabeth Millar; one staff – Toni Roberts; one student – Sara Camus; one Alumni – Christina Vroom; Chair of the Board as Chair – Ron Outerbridge; Vice-Chair of the Board – George Cooper; and Chair of the Executive Committee – Peter Winters, as well as the Director of Human Resources – Katherine DeVere-Pettigrew as a non-voting resource person.

Mr. Cooper thanked the Chair for chairing the committee, the work undertaken, and for the continued work in the execution of process.

10. Board Comments

Regents were provided an opportunity to comment.

11. In Camera Session

The Board moved *in camera*.

Respectfully submitted,
Heather Bembridge
Assistant Secretary