



## **2. Report from the President**

Dr. Campbell highlighted a number of items from his report as follows: convocation and alumni reunion events, the University's commitment to indigenization, government relations, personnel changes, substantial recruitment initiatives, revenue issues and long term concerns, and faculty and student awards and achievements.

### **2a. Report from the Provost and Vice-President, Academic and Research**

Dr. Ollerhead commented on the following items from his report: the academic plan and hiring, indigenization and next steps, Maple League courses, and the Lyme Disease Research Network.

### **2b. Report from the Vice-President, International and Student Affairs**

Ms. Meade highlighted the following items from her report: activity in student recruitment and conversion, student programming with significant emphasis on mental health and the rolling out the *Sexual Violence Prevention and Response Policy*, development of a *Racism and Racial Response Policy*, ongoing work on an *Alcohol and Harms Reduction Policy* and key themes for orientation for incoming students in the fall.

### **2c. Report from the Vice-President, Finance and Administration**

Mr. Inglis commented that the University's computer system patches are up to date and the staff in the

*and Guidelines Policy*, the alterations and renovations budget is below the prescribed



**8. Board Advance**

The Board Chair said that a working group would be struck to organize a Board Advance session to consider a vision of “What Mount Allison will look like on its 200<sup>th</sup> Birthday (2039)” to be held around the time of the fall meeting.

**9. Other business**

There was no other business at this time.

**10. Board Comments**

The Chair thanked departing members Willa McCaffrey-Noviss and Ryan LeBreton for their contributions and wished them well.

Regents were provided an opportunity to comment.

**11. *In Camera* Session**

The Board moved *in camera*.

Respectfully submitted,

Heather Bembridge  
Assistant Secretary