

Meeting of the Board of Regents
October 22 , 2021
Minutes

The fall meeting of the Board of Regents of Mount Allison University was held virtually on Friday, October 22, 2021, beginning at 9:30 a.m.

Mr. Cooper called the meeting to order.

The following Regents were present: Gita Anand, Jean-Paul Boudreau, Charlie Burke, George Cooper (Chair), Jane Craighead, Sarah Crawford, Mark Fraser, Brent Hawkes, Paul Henry, Cheryl Hodder, Lynn Loewen, Nicholas Nauss, Susan McIsaac, Dan Nowlan, Jill Rafuse, Odette Snow, Brent Spencer, Phil Tibbo, Andrew Wilson, Peter Winters, and Lisa Yarmoshuk

Regrets were received from the following Regents: Vett Lloyd and Brian MacLeod.

The following non-Regents attended: Jeff Hennessy, Provost and Vice-President, Academic and Research; Anne Comfort, Vice-

II) Decisions and Action Items

4. Audit Committee

Students continue ~~to~~ even with the pandemic challenges ~~to~~ be out in the community making a difference ~~to~~ this includes working with the business, enterprise, voluntary, not-for-profit, and work integrated learning communities.

Elder William Nevin and Knowledge Keeper and Elder Connie Nevin have joined Mount Allison as the elders in-residence to help support our indigenous efforts.

Student athletes, varsity, and club athletics represent a little over 12% of the student body.

Planning for the budget process is underway.

Planning is on track for the Hub for Innovation as well as how to stagger modifications to update and modernize the Athletic Centre.

administration to not just respond to the issues going forward, but put in place a model to support students, faculty and staff, and the University.

A discussion ensued.