

MINUTES OF THE MEETING OF THE BOARD OF REGENTS

Held on Thursday, May 14, 2024 at 9:00 a.m. (Atlantic) Windsor Grand Room

Attendees: Cheryl Hodder (Chair), Gita Anand, Sarah Crawford, Michael Gibbens (joining remotely), Dr. Lisa-Dawn Hamilton, Brent Hawkes, Paul Henry, Lynn Loewen, Dr. Robert MacKinnon, Zac McIsaac, Dale Noseworthy, Dan Nowlan, Jeff Paikin (joining remotely), Mark Sevestre, Dave Shastri, Brent Spencer, Dr. Phil Tibbo, Christina Vroom, Alivia Warr, Dr. Andrew Wilson, and Lisa Yarmoshuk.

Guests: Heather Bembridge, Anne Comfort (Vice-President, International and Student Affairs), Reid Delaney (Libraries & Archives),

and Brittany Trafford (secretariat support).

Observer: Dr. Ian Sutherland (Incoming President).

Regrets: Martine Savoie and Spencer Scott.

Item	Topic	Summary of Discussion	Decision	
1.	Call to Order	Quorum being present, the Chair called the meeting to order at 8:58 a.m.		
	Territorial Acknowledgement	The Chair acknowledged that Mount Allison is located		
	Approval of the Agenda	The agenda was approved as circulated.	Approved by Consent	
2.	Consent Agenda			
	a. Minutes of the	The Consent Agenda was approved following	Approved by	
	Meeting of 15 February, 2024	discussions relating to the reports from the committees:	Consent	

	The Board confirmed the accessibility of the buildings.	
	Any Regent who has thoughts or questions on the CIL Project were asked to send these to Robert Inglis this week.	
Oversight		

6. Report from the President

in February and March. There will also be