

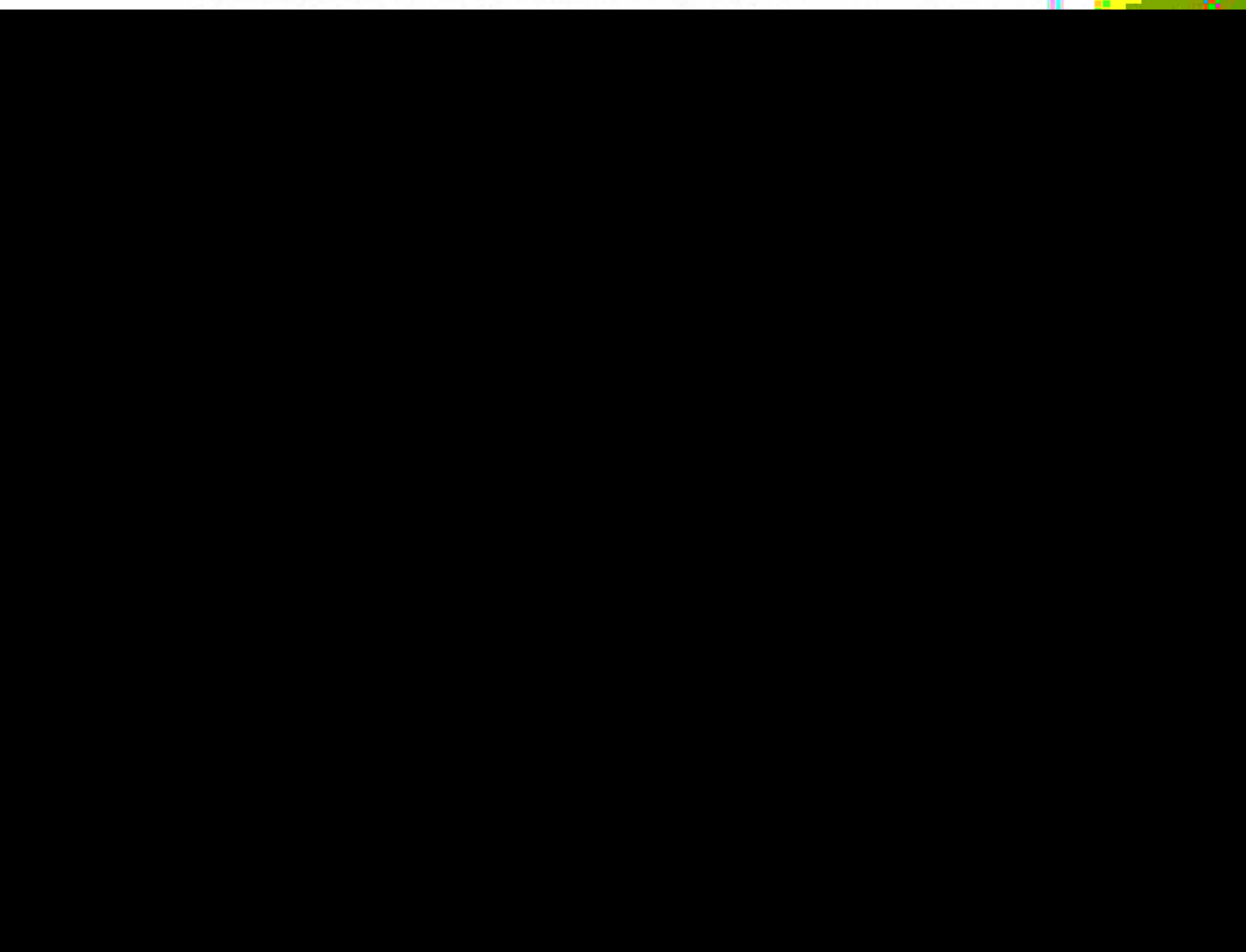


Meeting of the Board of Regents
May 14, 2019
Minutes

The spring meeting of the Board of Regents of Mount Allison University was held on Tuesday, May 14, 2019.

The meeting was held in the Board Room of the University Centre. The meeting was chaired by the Vice-Chancellor and President, Dr. [Name]. The minutes of the previous meeting were read and approved. The following items were discussed:

- 1. Report of the Vice-Chancellor and President
- 2. Report of the Board of Regents
- 3. Report of the Board of Academic Affairs
- 4. Report of the Board of Student Services
- 5. Report of the Board of Financial Affairs
- 6. Report of the Board of Infrastructure
- 7. Report of the Board of International Affairs
- 8. Report of the Board of Research and Innovation
- 9. Report of the Board of Sustainability
- 10. Report of the Board of Community and Public Affairs



university. He noted that over the coming months work would continue to distill the action points and framework into a strategic "road map".

The President addressed questions on key competencies and ties to 21st century learning environments.

fi. Ž 7 3827 38-A: A43A 85>3; <6@<Až @' O? <

Mr. Inglis said that the proposed changes to Article B - Senate, Section 21 (25) had been omitted in error from the notice for change in by-laws fo, t

7. Committee Reports

Committee Chairs reported on the work of various committees:

- Academic Affairs, Chair C. Hodder;
- Audit, Chair V. McKibbin;
- Executive, Chair M. Fraser;
- Finance and Administration, Chair S. McIsaac, including the Review of the Results for the Quarter ended January 31, 2019
- Human Resources, Chair P. Winters;
- Investment, Chair D. Nowlan;
- Nominating and Governance, Chair L. Loewen;
- Property and Facilities, Chair B. MacLeod;
- Student Affairs, Chair, B. Harriman;
- University Advancement, Chair, S. Crawford.

The following motions were presented as part of committee reports.

Nominating and Governance

Motion B19-07:

BE IT RESOLVED: 6 E] A

Correspondence courses

Dr. Fed [\[faded URL\]](#)

[Faded text, likely a list of courses or contact information]

[Faded text]

