

**Meeting of the Board of Regents
February 1, 2019
Minutes**

The winter meeting of the Board of Regents of Mount Allison University was held on Friday, February 1, 2019, beginning at 9:00 a.m. in Tweedie Hall, Wallace McCain Student Centre.

1. Call to Order

Mr. Outerbridge called the meeting to order.

Mr. Outerbridge said that this was an open meeting of the Board of Regents and welcomed members of the community to the meeting.

The following Regents were present: Jean-Paul Boudreau, Andrew Clark, Sarah Crawford, Mark Fedyk, Mark Fraser, Brian Harriman, Lynn Loewen, Brian MacLeod, Susan McIsaac, Vicki McKibbon, Emma Miller, Andrew Moreira, Ron Outerbridge (Chair), Odette Snow, and Andrew Wilson.

The following Regents joined by teleconference: Cheryl Hodder, Dan Nowlan

Motion B19 - 01:

BE IT RESOLVED that the minutes of the meeting of the Board of Regents held on October 19, 2018, are approved as corrected.

Moved by O. Snow

Seconded by B. Harriman

Motion carried

5.

Dr. Boudreau said that periodically he would be distributing email 11f1 0 0 1 231.29 01(hn0n>BDC BT1 0 0 1 2

- (e) the University Librarian **and**, the Registrar, ~~and the Director of Continuous Learning~~;
- (f) the Directors, **or designates**, of **academic programs with eponymous courses** ~~the Canadian Studies, Biochemistry, Qe') aq') a'U' aq') • Eo) a'Y [(^) q' A'c a'ã • A'] *' a' • ;~~

Motion B19-03:

BE IT RESOLVED that the Board of Regents, on the recommendation of the Audit Committee, recommend to the Executive Committee that their proposed fees for their audits for the 2019 fiscal year, and recommend to the Executive Committee that their proposed fees for their audits be approved.

Moved by V. McKibbin
Seconded by B. Harriman
Motion carried

Nominating and Governance

Committee Appointments

Motion B19-04:

BE IT RESOLVED that the Nominating and Governance Committee recommend to the Board of Regents the following appointments for a term to December 31, 2020.

Academic Affairs:	Jill Rafuse
Student Affairs:	Brent Hawkes Lisa Yarmoshuk
University Advancement:	Peter Winters

Moved by L. Loewen
Seconded by S. Crawford
Motion carried

Celebratory Comment

The Chancellor said that the Chartered Professional Accountants of New Brunswick would be inducting Ron Outerbridge as a *Fellow* at a ceremony the following evening in recognition of his outstanding contribution, commitment, giving, and support to help build the community. On behalf of the University the President presented Mr. Outerbridge with a small gift in honour of this recognition.

The open portion of the meeting concluded.

8. Ad Hoc Committee on Strategic Academic Opportunities.

