



**Special Meeting of the Board of Regents
April 11, 2022
Minutes**

A special meeting of the Board of Regents of Mount Allison University was held on Monday, April 11, 2022, beginning at 5:00 p.m. ADT via Microsoft Teams

The following Regents were present: Gita Anand, Jean-Paul Boudreau, George Cooper (Chair), Sarah Crawford, Brent Hawkes, Paul Henry, Cheryl Hodder, Vett Lloyd, Lynn Loewen, Zac McIsaac, Dale Noseworthy, Dan Nowlan, Jill Rafuse, Odette Snow, Dave Shastri, Brent Spencer, Phil Tibbo, Andrew Wilson, Peter Winters, and Lisa Yarmoshuk.

Regrets were received from Charlie Burke.

The following non-Regents attended: Hilary Pearson, Governance Consultant.

Call to Order

The Chair called the meeting to order and noted that this is a special meeting.

Acknowledgement of aboriginal custodianship

Mr. Cooper acknowledged the Aboriginal custodianship of the land on which the University is situated.

I. Board Effectiveness Review

The Vice-Chair of the Board of Regents, C. Hodder, said that the Governance Effectiveness Review Report had been circulated for information. The Consultant, Hilary Pearson, was in attendance and would provide an overview of the findings and recommendations which would be followed by an opportunity for discussion and questions.

The Board moved *in camera*.

II. Adjournment

Respectfully Submitted,

Heather Bembridge
Assistant Secretary