



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.

1. Call to Order

2. Approval of Minutes

3. Report of the President

4. Report of the Vice President for Academic Affairs

5. Report of the Vice President for Student Affairs

6. Report of the Vice President for Financial Affairs

7. Report of the Vice President for External Affairs

8. Report of the Vice President for Information Technology

9. Report of the Vice President for Research and Innovation

10. Report of the Vice President for Community and Economic Development

11. Report of the Vice President for International Affairs

12. Report of the Vice President for Health and Safety

13. Report of the Vice President for Environmental Affairs

14. Report of the Vice President for Facilities and Maintenance

15. Report of the Vice President for Library and Archives

16. Report of the Vice President for Athletics and Recreation

17. Report of the Vice President for Career and Professional Development

18. Report of the Vice President for Diversity and Inclusion

19. Report of the Vice President for Quality Assurance

20. Report of the Vice President for Compliance and Ethics

21. Report of the Vice President for Risk Management

22. Report of the Vice President for Sustainability

23. Report of the Vice President for Governance

24. Report of the Vice President for Legal Affairs

25. Report of the Vice President for Human Resources

26. Report of the Vice President for Information Security

27. Report of the Vice President for Public and Government Relations

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.

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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. McKibbon;
- Executive, Chair M. Fraser;
- Finance and Administration, Chair S. McIsaac, including the Review of the Results for the Club

Correspondence courses

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

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