


Special meeting of the Board of Regents
Monday, March 12, 2018
1:00 p.m. AT, 12:00 p.m. ET
Conference Call

A special meeting of Board of Regents was held by teleconference on Monday, March 12, 2018.

Mr. Outerbridge called the meeting to order.

The following Regents participated: Carol Chapman, Andrew Clark, George Cooper, Sarah Crawford, Suzie Currie, Mark Fraser, Brian Harriman, Cheryl Hodder, Brian MacLeod, Susan McIsaac, Vicki McKibbon, Dan Nowlan, Ron Outerbridge (Chair), Jill Rafuse, Odette Snow, Peter Winters and Sarah Young

Regrets were received from: Robert Campbell, Sara Camus, Mark Fedyk, Saurabh Kulkarni, Barry Kyle and Lynn Loewen.

Mr. Outerbridge said that Sara Camus and Mark Fedyk had contacted him and wished to register their support for all four of the motions before the Board.

1. Recommendation from the Presidential Search Committee

The Board moved in camera.

The meeting moved out of camera.

Mr. Outerbridge presented the motion.

Motion B18-06:

Be it resolved that Dr. Jean-Paul Boudreau be appointed for a 5 year term as President and Vice Chancellor of Mount Allison effective July 1, 2018, on such terms as are approved by the Human Resource Committee of the Board of Regents.

Moved by Mr. Winters

Seconded by Mr. MacLeod

Motion carried.

2. Appointment of Dr Irene Gammel

Mr. Outerbridge advised that in conjunction with Dr. Boudreau's appointment the Board was seeking authority to instruct the President to appoint Dr. Boudreau's partner, Dr Irene Gammel, as a full-time member of faculty. Mr. Outerbridge outlined the policies, procedures and rationale of this matter.

The motion was presented

Motion B18-07:

Be it resolved that the Board of Regents authorizes and instructs the President to appoint Dr Irene Gammel as a full-time member at the rank of Professor and if the Tenure and Promotion Committee consents, to grant that appointment with tenure.

Moved by Ms. Hodder

Seconded by Ms. McIsaac

Discussion ensued.

Motion carried.

3. Environmental Matters and Climate Change sub-committee

Mr. Outerbridge said that after consultation and consideration in response to the Divest MTA requests to the Board at its last meeting it is felt that a sub-committee of the Nominating and Governance Committee should be constituted to focus on climate change and the impact on Mount Allison and what the University can do to ensure that it is reacting to all facets of climate change.

Motion B18-08:

Be it resolved that the Board of Regents approves the creation of the Environmental Matters and Climate Change sub-committee of the Nominating and Governance Committee with terms and conditions and membership as follows.

Terms of reference:

Reporting to the Nominating and Governance Committee as well as the University President, this sub-committee will report on University actions, policies and initiatives related to improving the University's environmental performance, including greenhouse gas reduction, in the short and long term.

Membership:

5 Regents (faculty, student, independent, UC and Alumni)

3 Environmental Issues Committee members (student, faculty and staff)

Support:

Provost and Vice-President, Academic and Research

Vice-President, Finance and Administration

Moved by Dr. Currie

Seconded by Mr. Clark

Motion carried

4. 2039 sub-committee

Mr. Outerbridge said that at the Board Advance, held last October 2017, it was decided that a sub-committee would be constituted to continue to lead the discussion on a strategic vision for Mount Allison at its bicentennial.

Motion B18-09:

Be it resolved that the Board of Regents approves the creation of the 2039 sub-committee of the Nominating and Governance Committee with terms and conditions and membership as follows.

