

MINUTES

Board of Governors Meeting

Thursday, September 24, 2009

Andrew Hall, Room #142

6.00 pm-9.00 pm

Members Present: Mr. Fred Hyndman (Chair), Mr. Wade MacLauchlan (President), Mr. Bill Andrew (Chancellor) via teleconference, Ms. Jeannette Arsenault, Dr. David Buck, Mr. Tim Cullen, Mr. Tom Cullen, Mr. Leonard Gaudet, Ms. Marilyn Harrison, Mr. Glenn Hynes (via teleconference), Ms. Danielle MacDonald, Ms. Lynn Murray, Mr. Jim Nimmo, Mr. Joe Revell, Mr. Pat Sinnott, Mr. Ken Williams

Staff Present: Mr. Gary Bradshaw, Vice-President Finance and Facilities, Ms. Melanie Harding, Assistant to the Board of Governors

Guests: Mr. Dave Taylor, Director of Sustainability & Energy Management

Regrets: Mr. Linnel Edwards, Dr. Sean Hennessey, Mr. Gordon MacKay, Dr. Brian McMillan, Ms. Elizabeth Maynard, Ms. Pat Mella, Dr. David Sims, Ms. Nancy Wallace

Abridged...

5. EXECUTIVE COMMITTEE REPORT – Mr. Tom Cullen

In the absence of Dr. Hennessey, Mr. Tom Cullen provided an overview of the Executive Committee report. He noted that there has been a great effort made by the Board-Senate Liaison Committee to establish a Presidential Search Committee & Procedure Policy. Now that this document has been approved the time has come to establish the actual Committee. As was mentioned at the last Executive Committee meeting, the Chairman of the Presidential Search Committee (PSC) has historically been the Chairman of the Board of Governors. To this end, it was unanimously endorsed at the September 21st Executive Committee meeting that the following board members, UPEI staff and student would represent the UPEI Board of Governors on the Presidential Search Committee: Mr. Fred Hyndman (Chair of the PSC), Mr. Tom Cullen, Ms. Lynn Murray, Ms. Pat Mella, Ms. Glenda Clements-Smith and Mr. Mitchell Moore. Ms. Glenda Clements-Smith is the Director of Integrated Communications and has been with the University in many capacities since 1978. She has been nominated as the administrative representative for the Board of Governors on the PSC. Mr. Mitchell Moore is a student with the AVC and has been nominated as the student representative for the Board of Governors on the PSC. At this time, Mr. Cullen was happy to table the following motion:

2. MOVED by Mr. Tom Cullen, SECONDED by Mr. Ken Williams that the UPEI Board of Governors approve the nomination of Mr. Fred Hyndman (Chair), Mr. Tom Cullen, Ms. Lynn Murray, Ms. Pat Mella, Ms. Glenda Clements-Smith and Mr. Mitchell Moore to represent the UPEI Board of Governors on the Presidential Search Committee.

CARRIED.