



Board of Governors

March 15, 2023

Minutes

The Board of Governors of Acadia University acknowledges that we are located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People.

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A special meeting of the Board of Governors was held on Friday, March 15, 2023, at 05:15 p.m. in a virtual format.

Governors present: Mr. Henry Demone (Chair), Dr. Peter Ricketts (President and Vice-Chancellor), Mr. Clive Anderson, Mr. Charles Coll, Mr. Robert Ffrench, Dr. Jeff Hooper, Ms. Shanna Lespere, Ms. Nancy McCain, Ms. Pam Mood, Ms. Christine Pound, Ms. Debbie Rice, Mr. Matthew Rios, Mr. Martin Suter, Rev. Judith Tod, Ms. Shelley Fleckenstein, Mr. Stuart MacLean.

Management present: Dr. Dale Keefe, Chris Callbeck, Mary MacVicar, Nancy Handrigan, Ian Murray, Greeshma Menon (University Secretary).

Regrets received: Bert Frizzell (First Vice-Chair), Karen Hutt (Second Vice-Chair), Bruce Galloway (Chancellor), Dr. Lynn Aylward, Dr. Andrew Davis, Rev. Dan Green, Susan MacDougall, Tracey McGillivray, Dr. Anna Robbins, Stan Thomas, Lana Wood, Sadie McAlear, Dr. Claudine Bonner, Scott Duguay,

1. Call to Order

H. Demone, Chair, called the meeting to order and welcomed today's participants, then provided a territory acknowledgement.

2. Approval of Meeting Agenda

The agenda was posted to Teams in advance of the meeting and was also circulated as part of the meeting documentation by email.

IT WAS MOVED by M. Sutter / S. Fleckenstein

THAT the Meeting Agenda be approved.

CARRIED.

The chair H. Demone requested called for a motion to move into a closed session.

IT WAS MOVED by P. Ricketts / A. Davis

THAT the session be moved to a closed session.

CARRIED

3. a). SEIU Collective Agreement Ratification

The Chair reported on the following motion that was moved in the Closed session.

IT WAS MOVED by P. Ricketts / P. Mood

THAT the SEIU Collective agreement be ratified.

CARRIED

b). Economic Increases for Non-Unionized Employees

The Chair reported on the following motion that was moved in the Closed session.

IT WAS MOVED by R. Ffrench/ M. Daye

THAT the economic increases for the non-Unionized employees including changes to the health care spending account be approved.

The motion passed unanimously with majority votes, but with one person against the motion.

CARRIED

c). Enabling Motion re Budget 2023-2024

The Chair reported on the following motion that was moved in the Closed session.

IT WAS MOVED by P. Ricketts/ B. Moffatt

THAT the Board of Governors authorize the following interim budget arrangements for the period of April 1, 2023 through April 30, 2023, to enable the Board to review and approve the 2023-2024 Budget at the April Board Meeting.

The Chair called for a motion to move into open session.

IT WAS MOVED by P. Ricketts / S. Fleckenstein

THAT the meeting be moved to open Session



4. Adjournment

IT WAS MOVED by **B. Moffatt**

THAT the meeting be adjourned.

Henry Demone, Chair

Greeshma Menon, Recording Secretary

