



Special Meeting of the Board of Governors Minutes – May 10, 2024

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.

A special meeting of the Board of Governors was held on Friday, May 10, 2024, at 5:00 p.m. by virtual means using Microsoft Teams.

Governors present: Henry Demone (Board Chair), Bert Frizzell (First Vice-Chair), Bruce Galloway (Chancellor), Dr. Jeff Hennessy (President and Vice-Chancellor), Bethany Moffatt, Karen Hutt, Charles Coll, Tracey McGillivray, Martin Suter, Judith Tod, Melinda Daye, Shelley Fleckenstein, Shanna Lespere, Sam Taylor, Robert Ffrench, Lana Wood, Candy O'Connor, Stan Thomas, and Andrew Davis.

Regrets: Christine Luckasavitch, Pam Mood, Matt Rios, Nancy McCain, Allan MacDonald, Anna Robbins, Stuart MacLean, Clive Anderson, Dan Green, and Cora Tolliver.

1. Call to Order

H. Demone, Board Chair, called the meeting to order declaring quorum, welcomed meeting participants, and provided a territorial acknowledgement.

2. Approval of the Agenda

AGENDA WAS DECLARED APPROVED by H. Demone.

CARRIED.

The Chair called for a motion that the appointment of Ashlee Cunsolo as Provost & Vice-President Academic (PVPA) be approved.

A discussion took place.

Search Committee members expressed their support in the decision to appoint Dr. Cunsolo to the role, stressing her substantial credentials.

A contract will now be signed, and an announcement will be made after convocation.

Thanks was expressed to the Search Committee members for their commitment to the process.

It was suggested that thanks be expressed to Dr. K. Ashley from the Board of Governors for her work in the role on an interim basis.

It was agreed that succession planning is a topic that will be discussed further in the future.

IT WAS MOVED by J. Hennessy / Melinda Daye

THAT the appointment of Ashlee Cunsolo as Provost & Vice-President Academic (PVPA) for a six-year term beginning July 1, 2024, or soon thereafter, be approved.

CARRIED.

3. Adjournment

IT WAS MOVED by T. McGillivray

THAT the meeting be adjourned at 5:22 p.m.

Henry Demone, Chair

Jo-Anne Peckham, Recording Secretary