



Special Meeting of the Board of Governors

March 10, 2026 – 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.

A special meeting of the Board of Governors was held on Tuesday, March 10, 2026, at 5 p.m., by virtual means using Microsoft Teams.

Governors present: Henry Demone (Chair), Bert Frizzell (First Vice-Chair), Dr. Jeff Hennessy (President and Vice-Chancellor), Allan MacDonald, Andrew Davis, Bethany Moffatt, Cathy Simpson, Charles Coll, Christine Luckasavitch, Dr. Anna Robbins, Dr. Jeff Banks, Ed Barrett, Martin Suter, Nastasya Kennedy, Paul Black, Rev. Dr. Dan Green, Rev. Judith R. Tod, Robert McGregor, Stan Thomas, Tracey McGillivray, and Tove Biskop

Management present: Erin Beaudin, Ashlee Cunsolo, Scott Duguay, Natalie Weekes (Admin Support), and Sonya Pineo (University Secretary).

Regrets: Candy O'Connor, Clive Anderson, Cora Tolliver, Gale Colpitts, Karen Hutt, Mark Adam, Melinda Daye, Nancy McCain, Ross Langley, Shanna Lespere, Shelley Fleckenstein, Tim Formuziewich, Yas Jawad, and Nancy Handrigan

1. **Call to Order**

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

2. **Approval of Meeting Agenda**

IT WAS MOVED by R. McGregor / A. MacDonald

THAT the Meeting Agenda be approved as distributed.

CARRIED.

3. **Named Funds and Spaces**

T. McGillivray reported that it was an honour to bring this motion forward and described Dr. Corkum as a well-respected, highly engaged Acadia Alumni who has made substantial contributions and served as a strong ambassador for Acadia.

IT WAS MOVED by T. McGillivray / J. Hennessy

THAT the Board of Governors approve the naming of the Huggins 010 Auditorium as the Corkum Auditorium.

CARRIED.

4. Financial Restructuring Discussion

The Chair called for a Motion to move the meeting to Closed Session.

IT WAS MOVED by T. McGillivray / B. Frizzell

THAT the meeting move into Closed Session

CARRIED.

5. Other Business

There was no further business.

6. Adjournment

The meeting continued in Closed Session until it was adjourned.

Henry Demone, Chair

Sonya Pineo, Recording Secretary