

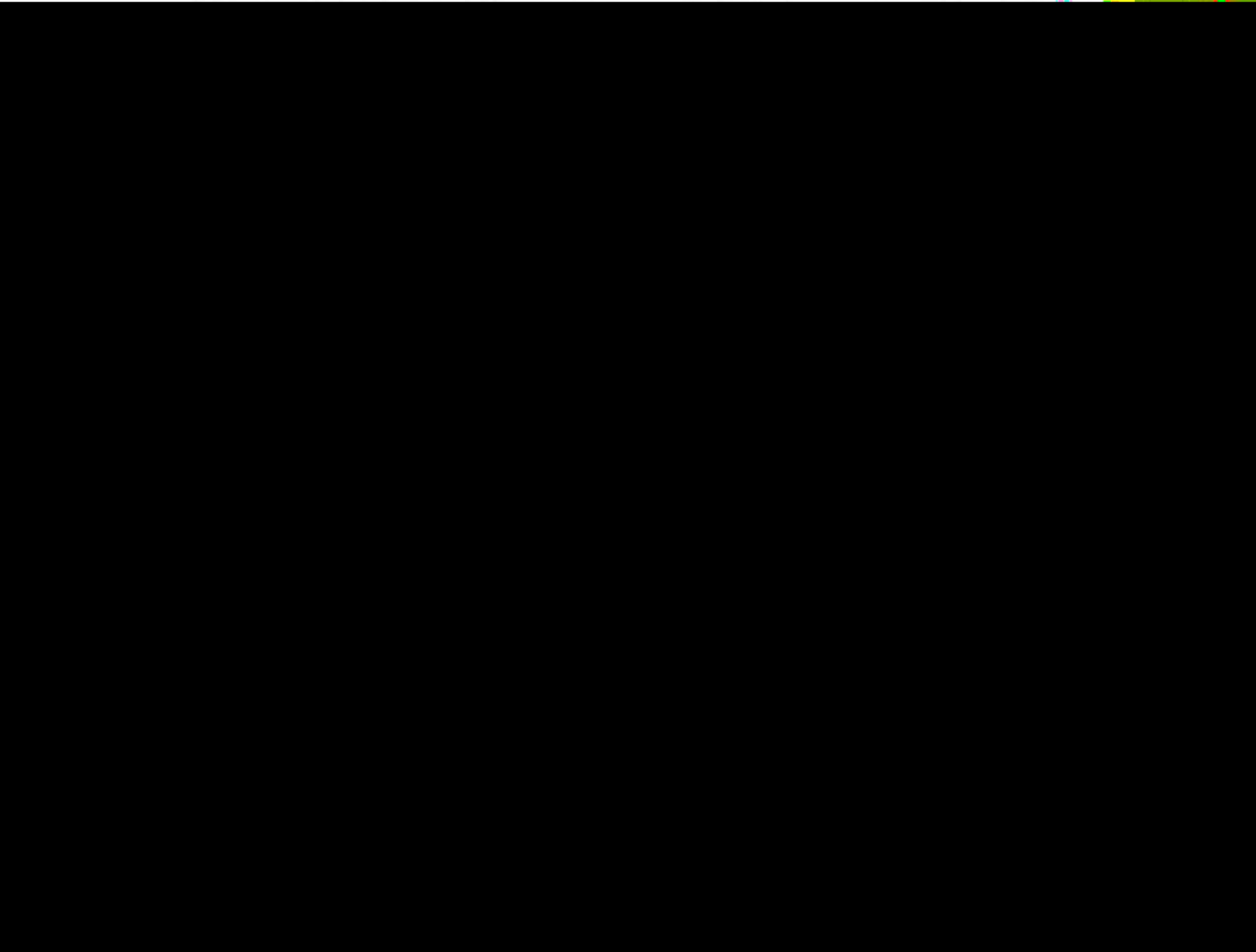


Meeting of the Board of Regents
May 14, 2019
Minutes

The spring meeting of the Board of Regents of Mount Allison University was held on Tuesday, May 14, 2019.

The meeting was held in the Board Room of the University Centre. The meeting was chaired by the Vice-Chancellor and President, Dr. [Name]. The minutes of the previous meeting were read and approved. The following items were discussed and approved:

- [Item 1]
- [Item 2]
- [Item 3]



university. He noted that over the coming months work would continue to distill the action points and framework into a strategic "road map".

The President addressed questions on key competencies and ties to 21st century learning environments.

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Mr. Inglis said that the proposed changes to Article B - Senate, Section 21 (25) had been omitted in error from the notice for change in by-laws fo, t

7. Committee Reports

Committee Chairs reported on the work of various committees:

- Academic Affairs, Chair C. Hodder;
- Audit, Chair V. McKibbon;
- Executive, Chair M. Fraser;
- Finance and Administration, Chair S. McIsaac, including the Review of the Results for the Club

Correspondence courses

Dr. Fed [\[faded URL\]](#)

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