



Algoma University, Board of Governors
Meeting of April 27-2017
Doc Brown Lounge

OPEN SESSION

Present: C. Sayers, S. Roach, C. Denomme, M. Pitcher, B. Asghar, A. Plastino, B. Teller, M. Nogalo (Chair), P. Antunes, M. Nadeau, A. Avery, P. Boniferro, C. Ross, S. Horn

Guests: S. Dwyer, R. McCutcheon, B. Grisdale-Briski

The Chair called the meeting to order at 5:34pm.

MOVED Avery/Horn

That the Board of Governors approve the Agenda for the April 27-2017 OPEN session as presented.

Carried.

MOVED Plastino/Sayers

That the Board move into Closed Session of the April 27/2017 meeting, for discussions related to personnel matters.

Carried.

OPEN SESSION

MOVED Plastino/Avery

That the Board ratify any decisions made in the Closed Session.

Carried.

MOVED Sayers/Horn

That the April 27-2017 meeting of the Algoma University Board of Governors meeting be adjourned.

Carried.