

**OPEN SESSION**

**Present:** A. Vezina, P. Antunes, M. Nogalo, M. Pitcher, AM. Jones, M. Moraca, M. Nadeau, C. Denomme, C. Sayers, S. Schell, R. Linklater, N. Landon (Board Secretary)

P. Danquah, A. Lambert,, D. Nanang, M. Cachagee

**Regrets:** S. Horn, M. Muncaster, P. Boniferro, L. Grawbarger, C. Jamieson

**Guests:** D. Rogers, J. Winton

**The Board Chair asked Board members to declare “conflicts of interest”**

**Consent Agenda**

**MOVED** M. Cachagee/M. Pitcher

That the Board of Governors approve the OPEN session agenda as presented.

**Carried**

**PRESENTATIONS** -none

**BUSINESS ARISING** - none

**REPORT FROM THE PRESIDENT** - none

**ITEMS FOR DECISION / DISCUSSION** -none

**NEW BUSINESS ITEMS** -none

**INFORMATION ITEMS** -none

**MOVE INTO CLOSED**

**MOVED** AM Jones/S. Schell

That the Board move into the Closed Session of the March 29, 2018 meeting, for discussions relating to personnel matters.

**Carried.**

**MOVE BACK INTO OPEN**

**MOVED** Linklater/Nanang

That the Board ratify any decision made in the Closes Session.

**Carried.**

**ADJOURNMENT OF MEETING**

**MOVED** Linklater/Schell

That the March 29 2018 meeting of the Algoma University Board of Governors meeting be adjourned.



**Carried.**