

The following members participated: Pierre Arsenault, Craig Brett, Suhjung Chun, Anne Comfort, Sarah Fanning, Robert Inglis (Chair), Courtney Pringle-Carver, Greg Sandala and Vicki St. Pierre

Actions Required

- Robert to provide a synopsis of the financial landscape for the universities in Atlantic Canada.
- 3/4 Chris to share the reports reviewed during today's meeting with the group.

Respectfully submitted, Trudy Hicks,