

## **MINUTES OF THE MEETING OF THE BOARD OF REGENTS**

**Held on Thursday, May 14, 2024 at 9:00 a.m. (Atlantic)  
Windsor Grand Room**

**Attendees:** Cheryl Hodder (Chair), Gita Anand, Sarah Crawford, Michael Gibbens (joining remotely), Dr. Lisa-Dawn Hamilton, Brent Hawkes, Paul Henry, Lynn Loewen, Dr. Robert MacKinnon, Zac McIsaac, Dale Noseworthy, Dan Nowlan, Jeff Paikin (joining remotely), Mark Sevestre, Dave Shastri, Brent Spencer, Dr. Phil Tibbo, Christina Vroom, Alivia Warr, Dr. Andrew Wilson, and Lisa Yarmoshuk.

**Guests:** Heather Bembridge, Anne Comfort (Vice-President, International and Student Affairs), Reid Delaney (







		The Board confirmed the accessibility of the buildings. Any Regent who has thoughts or questions on the CIL Project were asked to send these to Robert Inglis this week.	
<b>Oversight</b>			

6. Report from the President

in February and March. There will also be