

CAUT
Academic
Freedom
Fund

Fonds de la
liberté
académique
de l'ACPPU

Minutes

43rd Board of Trustees Meeting of the CAUT Academic Freedom Fund

Wednesday, May 3, 2017, 11:45 am
Westin Hotel, Ottawa

Directors

James Compton
Brenda Austin-Smith
Yalla Sangaré
Robin Vose
Marie Battiste
John G. Kingma
Kevin Kane
Kelly Meckling
Linda Lequin
Peter McInnis
James Gerlach
Carla Graebner
Wesley Crichlow
Jacqueline Holler
Terri Van Steinburg

Staff

David Robinson
Chantal Vallerand
Valérie Dufour
Margaret McGovern-Poté

01. Adoption of agenda

KINGMA/VAN STEINBURG: THAT the agenda be approved.

CARRIED

02. Approval of minutes of meeting of September 17, 2016

BATTISTE/LEQUIN: THAT the minutes of the meeting September 17, 2016, be approved.

CARRIED

03. Business arising from the minutes

There was no business arising from the minutes.

04. Financial reports

a) Six months ended December 31, 2016

The Treasurer reported on the financial report for the six months ending December 31, 2016.

b) Nine months ended March 31, 2017

The Treasurer reported on the financial report for the nine months ending March 31, 2017.

05. Report on donations

The Treasurer provided a report on donations received since the last meeting.

06. Requests

There were no requests to consider.

07. Other business

There was no other business.

08. Adjournment

GRAEBNER/HOLLER: THAT the meeting adjourn.

CARRIED