



# Minutes

## 51st Board of Trustees Meeting of the CAUT Academic Freedom Fund

Wednesday, November 27, 2019, 12:15 pm  
Westin Ottawa Hotel

### Directors

Brenda Austin-Smith  
Peter McInnis  
James Compton  
Yalla Sangaré  
Serge Jolicoeur  
Laurence McFalls  
Sue Blair  
Robin Whitaker  
Alison Hearn  
Sarika Bose  
Tim Ribaric  
Pat Armstrong  
Momin Rahman

### Staff

David Robinson  
Valérie Dufour  
Pam Foster  
Tony Cantin  
Margaret McGovern-Poté

### Regrets

Marc Schroeder  
David Newhouse

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### 01. Adoption of Agenda

**SANGARÉ/COMPTON: THAT** the agenda be approved.

**CARRIED**

### 02. Approval of Minutes of Meeting of September 14, 2019

**MCINNIS/COMPTON: THAT** the minutes of the meeting of September 14, 2019, be approved.

**CARRIED**

### 03. Business Arising from the Minutes

There was no business arising from the minutes.

**04. Financial Report**

- a) Three months ended September 30, 2019

Y. Sangaré presented the financial report for the three months ended September 30, 2019.

- b) Auditors Report for the Year Ended June 30, 2019

Y. Sangaré presented the audited financial statements for the year ended June 30, 2019.

**SANGARÉ/HEARN: THAT** the Auditors report for the year ended June 30, 2019 be approved.

**05. Report on Donations**

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

**06. Requests for Assistance**

The Trustees considered a request from the Laurentian University Faculty Association arising from the case of Dr Michael Persinger vs. Laurentian University.

**COMPTON/SANGARÉ: THAT** the CAUT Academic Freedom Fund provide \$50,000 in financial assistance to the Laurentian University Faculty Association to cover costs associated with the case of Dr Michael Persinger vs. Laurentian University.

**CARRIED  
1 abstention**

**07. Other Business**

There was no other business to consider.

**08. Adjournment**

There being no further business, the meeting was adjourned.