



BOARD OF GOVERNORS

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EXTRAORDINARY MEETING OF THE BOARD OF GOVERNORS
MAY 11TH 2017
MCGREER 100 AND BY TELECONFERENCE

MINUTES

Chair: Robert Hall

Participating: Jane Brydges, Morgan Gagnon, Michael Goldbloom, Kerry Hull, Deborah Langford, Michel Marleau, Nadia Martel, Cathy McLean, Ross Osmun, Andrew Stritch, James Sweeny, Tova White

Regrets: Brian Levitt

Senior Administration: Isabelle Goyette, Miles Turnbull

Secretary: Victoria Meikle

ITEM 1: APPROVAL OF THE AGENDA

The Agenda was approved as distributed.

ITEM 2: CONSTRUCTION CONTRACT, LEARNING COMMONS PROJECT

RESOLUTION FOR THE APPROVAL OF THE CONSTRUCTION CONTRACT
FOR THE LEARNING COMMONS PROJECT

WHEREAS the transformation of the John Bassett Memorial Library into a Learning Commons was part of the Capital Plan approved by the Board of Governors in 2016;

WHEREAS a public call for tenders for the construction contract for the renovation of the library and its transformation into learning commons was issued and the bids were opened on May 4th 2017;

AND WHEREAS Gératek Construction submitted the lowest bid, in the amount of \$8,847,700;
BE IT RESOLVED THAT the construction contract for the Learning Commons with Construction Gératek is approved;

AND BE IT FURTHER RESOLVED THAT Michael Goldbloom, Principal and Vice-Chancellor, and Isabelle Goyette, Assistant Vice-Principal, Finance and Operations, are authorised to co-sign the construction contracts related to the Learning Commons project.

Moved by: Tova White

Seconded by James Sweeny

The motion carried.

ITEM 3: CONTRACT FOR THE RENOVATION OF THE HAMILTON BUILDING

RESOLUTION FOR THE APPROVAL OF THE CONSTRUCTION CONTRACT
FOR THE RENOVATION OF THE HAMILTON BUILDING

WHEREAS the merging of classrooms in the Hamilton Building was part of the Capital Plan approved by the Board of Governors in 2016;

WHEREAS a public call for tenders for the construction contract for the renovation of classrooms in the Hamilton building was issued and the bids were opened on May 10th 2017;

AND WHEREAS Construction Guy Sébas submitted the lowest bid, in the amount of \$598,000;

BE IT RESOLVED THAT the construction contract for the Hamilton Renovation with Guy Sébas is approved;

AND BE IT FURTHER RESOLVED THAT Michael Goldbloom, Principal and Vice-Chancellor, and Isabelle Goyette, Assistant Vice-Principal, Finance and Operations, are authorised to co-sign the construction contracts related to the Learning Commons project.

Moved by: Kerry Hull

Seconded by Robert Hall

The motion carried.

ITEM 4: TASK FORCE TO CONSIDER OPTIONS FOR DIVINITY

At its April 28th meeting, the Board of Governors approved the establishment of a Task Force with a mandate to consider options for the Divinity building and determining how to finance the renovations and operating expenses they would entail.

The Task Force was to include two faculty members and an alumnus or alumna of the University. Among them, the members of the Task Force were to have “an appreciation for the building’s history, the contacts and creativity to identify potential solutions and relevant business skills”.

The Principal proposed the following composition of the Task Force, providing that additional members would be added if that were useful:

- ◆ Stephen Lloyd, alumnus (Chair)
- ◆ Andy Stritch, Department of Politics and International Relations
- ◆ Harvey White, Department of Religion
- ◆ Susan Reid, Williams School of Business
- ◆ Isabelle Goyette, Assistant Vice-Principal, Finance and Operations
- ◆ Jackie Scott, consultant on the capital campaign

Cathy McLean moved approval of the membership and Bob Hall seconded the motion.

The motion carried.

ITEM 5: AD HOC COMMITTEES FOR THE REVIEW OF THE ACADEMIC DEANS

At its March 24th meeting, the Board of struck Ad Hoc Committees for the review of the Academic Deans as required by the Statutes.

The Committees are chaired by the Vice-Principal Academic. Each Committee is made up of faculty from the relevant Divisions, a student and an External member, either Governor or community member.

The Vice-Principal proposed two potential members for each of the Ad Hoc Committees, noting that none of the potential members had yet been approached.

For the Ad Hoc Committee for the Review of the Dean of Arts and Science, Dr. Turnbull suggested either Dr. Pierre Cossette, incoming *recteur* of the *Université de Sherbrooke*, or Dr. Graham Carr, Vice-Principal Academic and Provost at Concordia University.

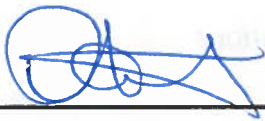
For the Ad Hoc Committee for the Review of the Dean of the Williams School of Business, Dr. Turnbull suggested Brian Levitt, Chancellor of Bishop’s University, or Réal Létourneau, Advisory Partner at Raymond Chabot Grant Thornton Sherbrooke.

For the Ad Hoc Committee for the Review of the Dean of the School of Education, Dr. Turnbull suggested either Dr. Odette Côté, *directrice générale* of Champlain College and former *directrice* of the *Cégep de Thetford Mines* or Louise Poirier, Dean of the School of Education at the *Université de Montréal*.

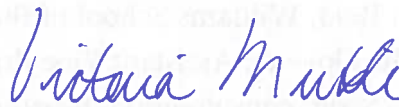
James Sweeny moved approval of the proposed External members of the Ad Hoc Committees, and Robert Hall seconded the motion.

The motion has carried.

There being no further business, the meeting adjourned.



Robert Hall, Chair



Victoria Meikle, Secretary