

**BOARD OF GOVERNORS**

**DOCUMENT 2016-3-03III**

OCTOBER 14<sup>TH</sup> 2016, 8:00 A.M.

**MINUTES**

- Chair:** Nadia Martel
- Present:** Jane Brydges, Michael Goldbloom, Kerry Hull, Brian Levitt, Michel Marleau, Cathy McLean, Chelsea McLellan, Luce Samoisette, Andrew Stritch, James Sweeny, Tova White
- Regrets:** Robert Hall, Ross Osmun
- Senior Administration:** France Gervais, Isabelle Goyette, Michele Murray, Francine Turmel, Miles Turnbull
- Secretary:** Victoria Meikle

**ITEM 1: WELCOME**

Vice-Chair Nadia Martel called the meeting to order at 8:05 a.m.

M<sup>c</sup> Martel asked Assistant Vice-Principal Finance and Operations Isabelle Goyette to summarise the due diligence that had been carried out in relation to the lowest bidder in the call for tenders for the rental of temporary space for the library, AMB Tresec.

Following discussion of the risks associated with going ahead with the rental of temporary space for the library, the mover and seconder accepted a friendly amendment to remove the third paragraph of the draft resolution circulated to Governors.

**RESOLUTION 2016-3-01**

**APPROVING THE RENTAL OF TRAILERS AS TEMPORARY SWING SPACE**

WHEREAS Bishop's University is assured of receiving \$12.5M of the funding necessary for the renovation of the John Bassett Memorial Library and for its transformation into a Learning Commons;

WHEREAS the process of installing trailers to serve as temporary swing space for the library renovation project must begin now if the University is to be able to complete the project by April 2018 as required by the federal Strategic Investment Fund;

BE IT RESOLVED THAT the Board of Governors approves the granting of the contract to the successful bidder, AMB Tresec, as set out in the attached *Fiche de projet*, and authorizes two of the signing officers of Bishop's University (Principal and Vice Chancellor, Vice Principal Finance and Administration, Vice Principal Academic or Assistant Vice Principal Finance and Operations) to sign the construction contracts with AMB Tresec.

Moved by: Brian Levitt

Seconded by: Michel Marleau

**The motion carried.**

There being no further business, the meeting adjourned at 8:20 a.m.



Nadia Martel, Chair



Victoria Meikle, Secretary