

**BOARD OF GOVERNORS**

**DOCUMENT 2017-4-03**

DECEMBER 11<sup>TH</sup> 2017  
BY TELECONFERENCE, 8:30 A.M. TO 9:00 A.M.

**MINUTES**

- Chair:** Robert Hall
- Present:** Jane Brydges, Pierre Cossette, Morgan Gagnon, Michael Goldbloom, Kerry Hull, Michel Marleau, Nadia Martel, Cathy McLean, Andrew Stritch, James Sweeny, Tova White
- Regrets:** Brian Levitt, Anthony Di Mascio
- Senior Administration:** Isabelle Goyette, Stine Linden-Andersen, Michele Murray, Trygve Ugland
- Secretary:** Marie-Josée Dufour

**ITEM 1: APPROVAL OF AGENDA**

The Chair called the meeting to order at 8:35 a.m.

**ITEM 2: CONTRACT FOR THE RENOVATION OF JOHNSON LABORATORIES**

The Vice-Principal Finance and Administration, Isabelle Goyette, presented the renovation of the Johnson laboratories project and explained the results of the call for tenders and the revised budget. She requested approval of the Governors to award the contract to Constructions Béland et Lapointe inc.

**RESOLUTION 2017-3-01**

**FOR THE APPROVAL OF THE CONTRACT FOR THE RENOVATION OF JOHNSON LABORATORIES**

Be it resolved that the Board of Governors approves the contract with Les Constructions Béland et Lapointe inc. and authorizes Michael Goldbloom, Principal and Vice-Chancellor, and Isabelle Goyette, Vice-Principal Finance and Administration, to co-sign the construction

contracts related to the Renovation of Johnson Laboratories Project conditional on the approval of an additional \$650,000 in funding from the Quebec government.

Moved by: James Sweeny

Seconded by: Nadia Martel

**The motion carried.**

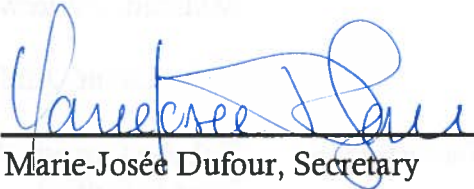
**ITEM 22: OTHER BUSINESS**

There being no further business, the Board moved into closed session at 8:45 a.m.



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Robert Hall, Chair



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Marie-Josée Dufour, Secretary