

**FEBRUARY 25, 2025
BISHOP'S UNIVERSITY
RESOLUTION VOTE RESULTS**

Voting Members Mark Caduc, Kent Carson, Nanci Chagnon, Alexandre Demers, Christopher Gokiart, Drew Henkel, Heather McKeen-Edward, Murielle Lortie, Alexandra Lebel, Sébastien Lebel-Grenier, Alena Perout, Jessica Riddell, Junior Sirivar, Calin Valsan

Secretary: Geneviève Gagné

The University's current food service agreement with *Sodexo* expires on April 30, 2025. Last fall we engaged *Porter Khouw Consulting*, to assist us with the process to solicit bids for our Food Service Operation.

The University has just completed the final negotiations with their preferred Food Services Operator. The contract that has been agreed upon is a ten (10)-year term. Thus, the term of this contract will be May 1st, 2025, to April 30th, 2035. The main terms of the contract were presented to the Finance and Audit Committee on February 11, 2025. The Finance and Audit Committee recommended that the Board approve the signing of the Food Service Contract.

Given the time constraints, the Board of Governors was asked to authorize, via *Microsoft Form* vote, the signing of the contract. The related documents were provided to Board members via the Closed Session Section of the Board of Governors portal on <https://mybu.ubishops.ca/>.

**RESOLUTION 2024-05-01
FOR THE APPROVAL OF THE
FOOD CONTRACT AND DELEGATION OF SIGNING AUTHORITY**

WHEREAS the University must enter into a contract for food services which includes the Residence Dining Operation, Retail Services and Concessions, for a term from May 1st, 2025, to April 30th, 2035;

WHEREAS the University may issue a contract for the Residence Dining Operation, Retail Services and Concessions components of the food services without going to a public call for tender;

WHEREAS the Signing Authority in the University's statutes provides for Board of Governors approval of any contract, agreement or obligation that, in the opinion of the Principal and Vice-Chancellor or responsible Officer, should be approved by the Board of Governors, regardless of value;

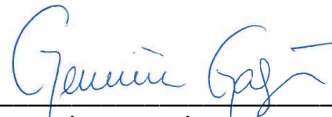
AND WHEREAS the Finance and Audit Committee has reviewed the Food Services contract information provided in Document 2024-05-01 and recommends its approval;

BE IT RESOLVED THAT the Board of Governors authorizes the University to sign a contract for Residence Dining Operation, Retail Services and Concessions with Aramark;

On a motion duly proposed and seconded, the resolution was approved as presented, with one governor opposing.



Murielle Lortie, Chair



Geneviève Gagné, Secretary General