MONDAY, JULY 30, 2026
ELECTRONIC VOTE RESULT

MINUTES

Voting Members: Hafid Agourram, Darren Bardati, Kent Carson, Alexandre Demers, Michelle Dunn Sébastien Lebel-Grenier, Murielle Lortie, Monika Mitchell, Pascale O'Bomsawin, Jean-Pierre Perreault, Alena Perout, Nicole Rilley, Arshad Taseen, Alec Taylor

Secretary: Geneviève Gagné

On July 27, 2026, an electronic vote was distributed to members of the Board of Governors via email. The voting process was conducted through Microsoft Forms and sought approval for the sale of the property located at 5 Reed Street for a minimum of $299,000.

The communication included detailed information outlining the available voting options. The results of the vote were confirmed based on the responses received by 12 p.m. on July 30, 2026.

RESOLUTION 2026-01-01
FOR THE SALE OF PROPERTY LOCATED AT 5 REED STREET
AND DELEGATION OF SIGNING AUTHORITY

WHEREAS Bishop's University is the owner of a property located at 5 Reed St. and being lot #2446140 upon the Cadastre du Québec, in the registration division of Sherbrooke;

WHEREAS the University's Rationale for Student Housing prioritizes focusing on on-campus student residences;

WHEREAS the University's off-campus student housing operation is not profitable;

AND WHEREAS the Statutes of Bishop's University require the approval of the Board of Governors for any real estate transaction (Part II, s.12.2.2);

BE IT RESOLVED THAT the Board of Governors of Bishop's University;

- approve the sale of the property located at 5 Reed St.;
- authorize the University to contract with a realtor to list for sale the property located at 5 Reed St.;
- authorize the Vice-Principal Finance and Administration, as per the University's Signing Authority Policy, to sign the brokerage contract and all other documents related to the listing for sale of the 5 Reed St. property;
- authorize the University to sell the 5 Reed St. property, as-is and with no legal warranty, for a minimum of $250,000;

AND BE IT FURTHER RESOLVED THAT the Board of Governors authorize two of the following signing officers (the Principal and Vice Chancellor, the Vice-Principals and the Secretary General), to co-sign any documents required for the sale.

On a motion duly proposed and seconded, the resolution was approved as presented.

Murielle Lortie, Chair

Geneviève Gagné, Secretary General