

JUNE 15TH 2018

MINUTES
MCGREER 100

Chair: Robert Hall

Present: Anthony Di Mascio, Michael Goldbloom, Kerry Hull, Scott Stoddard, Nadia Martel, Alexandra Medalsy, James Sweeny, Jane Brydges, Brian Levitt, Michel Marleau, Cathy McLean, Tova White, Pierre Cossette

Regrets: Andrew Stritch

Senior Administration: Nick Andrews, Isabelle Goyette, Stine Linden-Andersen, Jacquie Scott, Trygve Ugland, Francine Turmel

Secretary: Marie-Josée Dufour

ITEM 1: CHAIR'S WELCOME

The Chair called the meeting to order at 4:45 p.m.

ITEM 2: APPROVAL OF AGENDA

James Sweeny moved approval of the agenda as distributed. Cathy McLean seconded the motion.

The motion carried.

ITEM 3: APPROVAL OF MINUTES

Michel Marleau moved approval of the minutes of the May 11th, 2018 meeting as distributed. Cathy McLean seconded the motion.

The motion carried.

ITEM 4: BUSINESS ARISING

There was no business arising from the May 11, 2018 meeting.

ITEM 5: PRINCIPAL'S REPORT

The Principal spoke about the Chancellor's dinner and Convocation and thanked the employees involved for making these events a success.

ITEM 6: ACADEMIC REPORT

In the absence of Miles Turnbull, the Principal presented the Academic Report.

ITEM 7: FINANCE COMMITTEE REPORT

Michel Marleau introduced the report and invited Isabelle Goyette, VP Finance and Administration, to present the 2018-19 Capital Plan, the financing of the Kuehner renovation project, the impact of the new funding formula and the strategy to address Bishop's accumulated deficit. Furthermore, Michel Marleau stated that a portion of the 2017-18 surplus will be applied to the accumulated deficit.

The Capital Plan represents an investment of 144 million dollars over five years.

**Resolution 2018-06-01
Motion to approve the 2018-19 Capital Plan:**

Whereas the Ministère de l'Éducation et de l'Enseignement Supérieur requires approval by the Board of Governors of the 2018-19 Capital Plan;

Be it resolved that the Board of Governors approves the 2018-19 Capital Plan as presented by the Vice-Principal Finance and Administration and set out in the 2018-19 Budget Report.

Moved by: Nadia Martel
Seconded by: Jane Brydges

The motion carried.

Resolution 2018-06-02

Motion to approve the long-term borrowing:

Whereas the University's Statutes require the approval of the Board of Governors for all contracts or agreements to borrow money;

WHEREAS an invitation to bid was launched by Revenu Québec and the recommended winner is Desjardins;

WHEREAS the Finance Committee of the University has discussed the financing options recommended by Revenu Québec for the project and agrees with its recommendation;

Be it resolved that the Board of Governors approves the borrowing of up to a maximum of \$6,700,000 in accordance with the terms set out in the Finance Committee report;

Be it further resolved that the Board of Governors authorizes two of the signing officers of Bishop's University (Principal and Vice-Chancellor, Vice-Principal Finance and Administration, Vice-Principal Academic) to co-sign any and all documents required to complete this transaction.

Moved by: James Sweeny

Seconded by: Brian Levitt

The motion carried.

ITEM 8: REPORT OF THE AD HOC COMMITTEE ON THE FIS PROJECTS

Nadia Martel highlighted the main items on the report and indicated that the Learning Commons project is projected to be completed for one million dollars less than budgeted. This amount will go back to the unrestricted funds of the Bishop's foundation for other projects.

Dr. Kerry Hull presented pictures of the progress on the Johnson labs renovation project.

ITEM 9: REPORT OF THE AD HOC COMMITTEE ON THE HOUSING PLAN

Cathy McLean presented the report and shared the committee's recommendation to proceed with the construction of 100-bed residence. Isabelle Goyette presented the financial analysis of the different scenarios.

The Committee sought endorsement of the Board to proceed with the design by an architect of a new residence of 100 beds. The Board endorsed the recommendation of the Committee.

Governors questioned the 2020-2021 revenue figures set out in Appendix 3. Isabelle Goyette will validate and report back to the Board in September.

ITEM 10: MUNSTER RESIDENCE RENOVATION PROJECT

The Vice-Principal Finance and Administration, Isabelle Goyette, requested approval from the Board to award the project to Constructions Guy Sébas, which was the lowest bidder.

Be it resolved that the Board of Governors approves the awarding of the contract to Construction Guy Sébas 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 Munster Hall Residence Project.

Moved by: James Sweeny
Seconded by: Cathy McLean

The motion carried.

ITEM 11: GUIDELINE ON PROCEDURE FOR RESCINDING AN HONORARY DEGREE

The Interim Secretary General, Marie-Josée Dufour, presented the Guideline on the Procedure for Rescinding an Honorary Degree and requested that the Board endorse the Guideline adopted by the Degree Committee.

Be it resolved that the Board of Governors endorses the *Guideline on the Procedure for Rescinding an Honorary Degree*.

Moved by: Brian Levitt
Seconded by: Cathy McLean

1 vote against

The motion carried.

ITEM 12: REPORT OF THE PRESIDENT OF THE SRC

The President of the SRC, Alexandra Medalsy spoke about her report and presented the Orientation week schedule.

ITEM 13: AD HOC COMMITTEE FOR THE SEARCH FOR THE SECRETARY GENERAL AND VICE PRINCIPAL GOVERNMENT RELATIONS & PLANNING

WHEREAS the Principal and Vice-Chancellor recommends the establishment of an Ad Hoc Search Committee for the Secretary General and Vice-Principal Government Relations and Planning in accordance with Division V of the Statutes of Bishop's University;

Be it resolved that an Ad Hoc Committee is established with the mandate and composition set out in Appendix I to this document, identified as Document 2017-7-13i.

Moved by: Michel Marleau
Seconded by: James Sweeny

The motion carried.

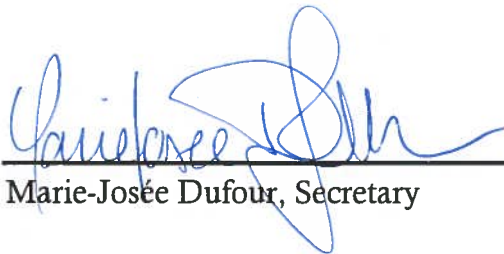
ITEM 14: OTHER BUSINESS

There was no item discussed under other business.

There being no further business, the meeting adjourned at 6:00 p.m.



Robert Hall, Chair



Marie-Josée Dufour, Secretary