



MINUTES OF THE OPEN SESSION
OF THE MEETING OF THE BOARD OF GOVERNORS

Held on Tuesday, September 19, 2006, immediately following the meeting
of the Closed Session, in Room GM 407-1, SGW Campus

Present

Governors: Mr. Peter Kruyt, *Chair*, Mr. John Aylen, Dr. Rama Bhat, Sister Françoise Boisvert, Me Gerald C. Burke, Mr. Charles G. Cavell, *Vice-Chair*, Dr. June Chaikelson, Hon. Baljit Singh Chadha, Mr. Walter Chan, Mr. James Cherry, Mr. Molham Chikhalsouk, Mr. Howard Davidson, Me Rita de Santis, *Vice-Chair*, Mr. Paul Gauthier, Mr. George Hanna, Mr. Khaleed Juma, Dr. William Knitter, Dr. Lawrence Kryzanowski, Dr. Claude Lajeunesse, *President*, Mr. Desmond O'Neill, Dr. Rhona Richman Kenneally, Mr. Mohamed Shuriye, Mrs. Mackie Vadacchino de Massy, Mr. Ivan Velan, Mrs. Lillian Vineberg

Non-voting Observers: Ms. Jean Freed, Mr. John Hall

Officers of the University: Ms. Kathy Assayag, Me Marcel Danis, Mr. Michael Di Grappa, Mr. Larry English, Mr. John Parisella, Dr. Martin Singer

Guest: Me Pierre Frégeau, *Assistant Secretary-General and General Counsel*

Absent

Governors: Mr. Danny Di Perna, Mr. Brian Edwards, *Vice-Chair*, Ms. Suzanne Gouin, Dr. Arvind K. Joshi, Mrs. Judith Kavanagh, Me John Lemieux, Ms. Christine Lengvari, Mr. Tony Meti, Mr. Andrew Molson, Mr. David P. O'Brien, *Chancellor*, Mr. Richard Renaud, Ms. Patricia Saputo, Mr. Jonathan Wener, *Vice-Chair*

1. Call to Order

The Open Session was called to order at 8:35 a.m.

1.1 Chair's remarks

Mr. Kruyt welcomed new Board members GSA President Molham Chikhalsouk and Sister Françoise Boisvert, representing the community-at-large.

He apprised Governors that, further to the poll conducted last summer with respect to the possibility of changing the time of the Board meeting to 7:30 a.m., there was not an overwhelming support, and thus the meetings will remain at 8 a.m.

The Chair urged Governors to participate in the Fall Convocation, which will be held on November 20, noting that Chancellor Emeritus Eric Molson will be receiving an honorary doctorate during the afternoon ceremony.

Referring to the tragic events that unveiled last week, Mr. Kruyt noted Concordia's positive action, commended the actions of the CSU and invited CSU President Khaleed to briefly speak about this matter. Mr. Juma gave an overview of the events which unfolded immediately after being alerted to the shooting rampage at Dawson College last Wednesday. A collective endeavour, with minimal coordination, resulted in the CSU orientation activities being refocused on creating a safe haven.

Food, shelter, transportation, cellular phones, and counselling services were set up, which benefited between 200 and 300 Dawson students on that day. Mr. Juma thanked the administration, faculty and staff who participated. He was very proud of this combined Concordia effort and noted the fantastic press coverage.

Dr. Lajeunesse related the appreciation expressed by the external community for the stellar efforts of Concordia's students, faculty, staff and administration, a sentiment which was unanimously echoed by all Governors.

Upon motion duly moved and seconded (Cavell, Lajeunesse), it was unanimously RESOLVED:

R-2006-7-5 *THAT the Board of Governors congratulate Mr. Khaleed Juma and his team as well as Mr. Michael Di Grappa and the services sector for their timely response and coordinated efforts in dealing with the aftermath of the shooting rampage that occurred at Dawson College on September 13, 2006.*

1.2 Approval of the Agenda

Upon motion duly moved and seconded (Vineberg, Hanna), it was unanimously RESOLVED:

R-2006-7-6 *THAT the Agenda be approved.*

1.3 Approval of the Minutes of the Open Session meeting of May 18, 2006

Upon motion duly moved and seconded (Vineberg, Hanna), it was unanimously RESOLVED:

R-2006-7-7 *THAT the Minutes of the Open Session meeting of the Board of Governors, held on May 18, 2006, be approved.*

1.4 Approval of the Minutes of the Open Session meeting of June 22, 2006

Upon motion duly moved and seconded (Vineberg, Hanna), it was unanimously RESOLVED:

R-2006-7-8 *THAT the Minutes of the Open Session meeting of the Board of Governors, held on June 22, 2006, be approved.*

2. Business arising from the Minutes not included on the Agenda

There was no business arising from the Minutes.

3. Report of the President

Dr. Lajeunesse reiterated his appreciation to everyone who helped out following the Dawson shooting and, in particular, Messrs. Juma and Di Grappa for their leadership.

The President informed Governors that Dr. Louise Dandurand, whose appointment as Vice-President, Research and Graduate Studies was approved by the Board on July 10, will be commencing her term on November 1.

With respect to the construction of the new JMSB building, Dr. Lajeunesse apprised the Board that he had spoken to Premier Charest and is trying to set a date in early October for the official groundbreaking. He then asked Mr. Di Grappa to expand on the bids and timeline. Mr. Di Grappa conveyed that the tendering period is currently ongoing, further to which a recommendation will be made to the Real Estate Planning Committee in October or November. Construction is expected to begin later this Fall.

Dr. Lajeunesse concluded his report by indicating that a message on the past year and the challenges ahead has been posted on the website. He encouraged Governors to read his message entitled *Concordia is on the move!*, which begins by acknowledging Martin Singer's tremendous leadership and identifies the key target areas that need to be strengthened and developed in the coming months.

4. Membership of Standing Committees of the Board (Document BG-2006-7-D1)

Mr. Kruyt pointed out that the composition of the committees had changed somewhat from previous years, the objective being to rebalance the responsibilities and reduce the workload while maximizing efficiency and effectiveness.

Upon motion duly moved and seconded (Lajeunesse, Chan), it was RESOLVED with one abstention:

R-2005-7-9 *THAT the membership of the Board Standing Committees, as set out in Document BG-2006-7-D1, be approved.*

5. Borrowing of \$50,000,000 (Document BG-2006-7-D2)

Upon motion duly moved and seconded (Lajeunesse, Gauthier), it was unanimously RESOLVED:

R-2006-7-10 *WHEREAS pursuant to Section 78 of the Financial Administration Act (R.S.Q., c. A-6.001), the bodies referred to under Section 77 of said Act, which have the power to borrow, may, within the scope of a borrowing plan established by the body and with the authorizations or approvals required by law to exercise their power to borrow, where such plan sets out the maximum amount and the characteristics and limits related to borrowings to be effected, conclude, without further authorization or approval, any borrowing transaction under said plan and establish the amounts and other characteristics and fix or accept the terms and conditions relating to each such transaction;*

WHEREAS pursuant to Section 83 of the Financial Administration Act, a body referred to under Section 77 of said Act may, notwithstanding any provision of any other act applicable to it, determine, within the scope of a borrowing plan referred to in the foregoing section, that the power to borrow or to approve the terms and conditions thereof, may be exercised on behalf of the body by two or more of its officers authorized by the body;

WHEREAS Concordia University (the "Borrower") is a body referred to under Sub-section 77(2) of the Financial Administration Act, for the purposes of the application of the foregoing provisions;

WHEREAS it is necessary to authorize a borrowing plan related to the borrowings of the Borrower, to establish the maximum amount of the borrowings that may be effected thereunder, to set the characteristics and limits related to the borrowings to be effected and to authorize the Borrower's officers to conclude any borrowing transaction under such plan, to determine the amounts and other characteristics thereof and to accept the terms and conditions relating to each such transaction;

UPON MOTION DULY MOVED AND SECONDED, IT WAS UNANIMOUSLY RESOLVED:

1. *to establish a borrowing plan pursuant to which the Borrower, subject to the limits set out hereinafter, may conclude from time to time before June 30, 2007 some borrowing transactions of no more than fifty million dollars (\$50,000,000) in legal Canadian tender;*

2. *that the borrowing transactions effected by the Borrower pursuant to this borrowing plan be subject to the following limits:*
 - a) *notwithstanding the provisions of above Article 1, the Borrower shall not, during each of the 15 months periods running from April 1, 2006 to June 30, 2007 and falling within the period referred to in Article 1, effect borrowing transactions that would exceed the total amount approved for such period by*

the Conseil du Trésor (Treasury Board) under the long-term university establishments borrowing program;

- b) the Borrower shall not effect a borrowing transaction unless it benefits from a Quebec Government subsidy in compliance with standards established by the Treasury Board pursuant to the granting or the promise of subsidies to university establishments and providing for the payment in principal and interest of the borrowing in question even if, moreover, the payment thereof is subject to the annual vote by Parliament regarding the sums required for this purpose;*
 - c) each borrowing transaction shall only be effected in legal tender in Canada, on the Canadian market or with Financement-Québec;*
 - d) the proceeds from each borrowing transaction shall only be used, besides the payment of the inherent borrowing costs, for one or several of the following purposes:
 - i) to finance the investment expenditures made by the Borrower in accordance with investment plan approved by the Quebec Government;*
 - ii) to refinance previous borrowing transactions in whole or in part at maturity;*
 - iii) to repay contracted banking borrowing transactions awaiting for long-term financing or refinancing;**
- 3. that for the purposes of determining the sum referred to in above Article 1 and the amount referred to in above Sub-section 2(a), only the face value of the borrowings effected by the Borrower are taken into account;*
- 4. that the borrowing transactions under this borrowing plan are effected by the issue of debt securities ("bonds") or by loan agreements reached, in this latter case, with Financement-Québec;*
- 5. that to the extent a borrowing transaction under this borrowing plan is effected by bond issue:*
- a) the trust company designated by the Minister of Finance, acting on behalf of the Borrower, shall act as trustee for the bondholders;*
 - b) the legal advisor designated by the Minister of Finance, acting on behalf of the Borrower, shall prepare the relevant documents and issue a legal opinion on the validity of the borrowing and the bond issue;*
 - c) the printer designated by the Minister of Finance, acting on behalf of the Borrower, shall print the bond certificates that may, under the circumstances referred to in Sub-section 9(h) hereinafter, be issued in exchange for the aggregate certificate;*

- d) *the Borrower shall issue an offering circular relating to the bond issue;*
 - e) *the Borrower shall create a private utility trust pursuant to the master trust agreement or, as the case may be, the supplementary trust agreement in favour of bondholders and the trust company to be designated by the Minister of Finance, acting on behalf of the Borrower, shall be responsible for supervising the allocation of the Borrower's debt ensuing from the government subsidy to be granted to it, for administering the trust estate to be created and for applying the relevant trust agreement;*
 - f) *the following signing officers authorized by the Borrower are empowered to deliver the aggregate certificate and the bond certificates which, as the case may be, may be issued in exchange for the aggregate certificate to the aforementioned trust company to enable the latter to certify them, to sign all documents required for this purpose and for the ultimate delivery to The Canadian Depository for Securities Limited ("CDS") or, as the case may be, in accordance with CDS instructions;*
6. *that the Borrower irrevocably mandates the Minister of Finance, throughout the term of this borrowing plan, to:*
- a) *invest, on behalf of the Borrower, the borrowings authorized pursuant to this plan, subject to the limits and characteristics set out herein, by means of bond issues unless these borrowings are contracted with Financement-Québec;*
 - b) *agree, on behalf of the Borrower, to the financial terms and conditions of the bond issues with the underwriters of such issues which it shall have chosen;*
 - c) *retain, on behalf of the Borrower, the services of any legal advisor whom it shall choose to prepare the borrowing documents and provide the requisite legal opinions;*
 - d) *retain, on behalf of the Borrower, the services of a trust company and, as the case may be, a printer in the event of borrowing by means of a bond issue;*
 - e) *agree, on behalf of the Borrower, to the terms and conditions of retaining the services of the legal advisor, the trust company and, as the case may be, the printer;*
7. *to authorize the Borrower to pay, from the proceeds of each borrowing contracted by bond issue and as per the rate structure established by the Minister of Finance, the fees and disbursements of the trust company, the legal advisors and the printer whose services shall have been retained by the Minister of Finance, acting on behalf of the Borrower;*

8. *to authorize, as the case may be, the Borrower to pay the annual fees of the trust company whose services shall have been retained as per the rate schedule established by the Minister of Finance*
9. *that to the extent the borrowing transactions under this borrowing plan are effected by bond issue, each of such transactions comprise the following characteristics:*
 - a) *the bonds shall be issued under a master trust agreement or, as the case may be, a supplementary trust agreement reached between the Borrower, the trust company and, as intervenor, the Minister of Education and the bonds shall be governed by such trust agreements;*
 - b) *to the extent the Borrower has already concluded a master trust agreement with the trust company and the Minister of Education allowing for the issue of bonds book-based with CDS, the master trust agreement referred to above shall be such trust agreement already entered into;*
 - c) *moreover, to the extent the Borrower has not entered into any such master trust agreement, the aforementioned master trust agreement shall be the one for which the wording shall have been annexed to the bond underwriting contract concluded by the Minister of Finance, acting on behalf of the Borrower and which shall subsequently be concluded between the latter, the trust company and the Minister of Education;*
 - d) *the aforementioned supplementary trust agreement shall be the one for which the wording shall have been annexed to the bond underwriting contract concluded by the Minister of Finance, acting on behalf of the Borrower and which shall subsequently be concluded between the latter, the trust company and the Minister of Education;*
 - e) *the bonds shall be sold pursuant to the underwriting contract to be reached between the Minister of Finance, acting on behalf of the Borrower and the bond underwriters in accordance with the prices, terms and conditions to which they shall have agreed;*
 - f) *the bonds shall be book-based with CDS, as long as the latter remains a self-regulatory organization recognized by the Quebec Securities Commission, or with any deposit and clearing corporation having taken over from CDS provided it is a self-regulatory organization recognized as such;*
 - g) *the bonds shall be issued in denominations of \$1,000 or whole multiples thereof and shall be represented by an aggregate certificate for their full face value or by an aggregate certificate for each portion of bonds, where there are several tranches, deposited with CDS and registered in the name of the nominal owner designated by CDS, to the benefit of the non-registered bondholders whose respective interests therein shall be evidenced by registration in the ledgers;*

- h) *where CDS would cease to act as depository of the aggregate certificate, where it would cease to be a self-regulatory organization recognized by the Quebec Securities Commission without being replaced by another such organization within thirty (30) days or where the Borrower would want to replace the aggregate certificate with individual bond certificates, the bonds would then be represented by individual bond certificates fully registered in denominations of \$1,000 or whole multiples thereof;*
- i) *CDS shall credit the payment of the principal and interest on the bonds book-based with CDS and represented by an aggregate certificate into the respective account of its members who hold the bonds, who in turn shall credit the payment into the respective account of the non-registered bondholders whom they represent;*
- j) *where bond certificates would be issued to replace the aggregate certificate, the interest on the bond certificates would be paid either by cheque or bank draft payable at par and drawn from a bank governed by the Act respecting banks and banking (S.C. 1991, c. 46) or from a financial services cooperative governed by the Act respecting financial services cooperatives (R.S.Q., c. C-67.3), or by a transfer of funds into an account held by the registered holder of the bond certificate in question with a financial institution, the identification of which shall have been conveyed to the trust company;*
- k) *where the bonds are book-based with CDS and represented by an aggregate certificate, the trust company shall be the paying agent;*
- l) *where the bonds are represented by bond certificates, the paying agent shall be the trust company with regard to the payment of interest and, with regard to the payment of principal, any branch of the Borrower's bankers in Canada or, at the Borrower's choice, any financial services cooperative governed by the Act respecting financial services cooperatives and La Caisse centrale Desjardins du Québec, in Montreal;*
- m) *any interest instalment outstanding on the bonds shall bear interest at the same rate as the bonds in question;*
- n) *the Borrower shall not redeem the bonds but it shall, however, be able to buy them on the market by tender, by mutual agreement or by any other method which the Borrower shall deem appropriate, the Borrower may re-issue the bonds so purchased at any time before maturity;*
- o) *to the extent bond certificates would be issued, they shall be exchangeable at no cost to their registered holders, for an equal aggregate face value of bond certificates of all authorized denominations and same characteristics as long as the claimed number of bond certificates is, in the opinion of the trust company, reasonable under the circumstances;*

- p) *the aggregate certificate and the bond certificates that may, as the case may be, be issued in exchange for the aggregate certificate, shall be signed, in the Borrower's name, by either one of the signing officers authorized hereinafter, as long as both are acting jointly, such signatures may be replaced by a printed or otherwise reproduced facsimile which shall have the same effect as a hand-written signature; the aggregate certificate and bond certificates, if any, shall also bear a certificate from the trust company, signed by one of its authorized representatives;*
 - q) *the aggregate certificate and the bond certificates that may, as the case may be, be issued in exchange for the aggregate certificate, shall be drafted in the form, shall bear the serial numbers and include statements substantially compatible with the provisions hereof as determined by the Borrower's representatives who shall sign them*
 - r) *the bonds shall be secured by the transfer to a trust estate held by the trust company of the debt which, for the Borrower, represents the subsidy to be granted to the Borrower by the Minister of Education, on behalf of the Quebec Government, to provide for the payment in principal and interest of the bonds of such issue, it being understood that neither the Borrower nor the trust company shall require that the sums to be deposited with the Minister of Finance to form a sinking fund be remitted to them by the Minister of Finance before the dates scheduled for the payment of the principal on the bonds;*
 - s) *the bonds shall include the financial terms and conditions approved by the Minister of Finance, acting on behalf of the Borrower and by the underwriters of the bonds when they are sold;*
10. *that to the extent the borrowing transactions under this borrowing plan are effected by a loan agreement reached with Financement-Québec, each of such transactions shall include the following characteristics:*
- a) *the borrowing shall be contracted under a loan agreement to be reached between the Borrower, Financement-Québec and, as intervenor, the Minister of Education, and it shall be governed by such loan agreement and by the promissory note set out hereinafter;*
 - b) *the borrowing shall further be evidenced by a promissory note made out to the order of Financement-Québec;*
 - c) *the wording of the loan agreement and the promissory note shall substantially comply with the wording of the sample loan agreement and sample promissory note annexed to the minutes of this meeting subject to the amendments that their signing officers may make thereto in agreement with the following provisions;*

- d) *the borrowing shall include the financial terms and conditions acceptable to Financement-Québec and the signing officers authorized by the Borrower, in accordance with the criteria established by the Government pursuant to Order-in-council 238-2000 dated March 8, 2000, as modified or replaced at any time;*
 - e) *any instalment of principal or interest outstanding on the contracted borrowing shall bear interest at the same rate as the borrowing in question or at the prime rate equal, for any interest period, to the arithmetic average of the prime rates or base rate, calculated by Financement-Québec, of three of the six major Canadian chartered banks listed in Schedule I of the Act respecting banks and banking, whichever rate is higher;*
 - f) *unless the financial terms and conditions of the borrowing expressly provide otherwise, the borrowing shall not be redeemed in whole or in part;*
 - g) *the promissory note shall be signed, on behalf of the Borrower, by either one of the signing officers authorized hereinafter, provided both are acting jointly;*
 - h) *to ensure payment of the principal of the borrowing and the interest owed thereon at maturity, the debt which, for the Borrower, represents the subsidy to be granted to it by the Minister of Education, on behalf of the Quebec Government, shall be allocated to a movable hypothec without delivery in favour of Financement-Québec;*
 - i) *the wording of the movable hypothec deed shall substantially comply with the wording of the sample movable hypothec annexed to the minutes of this meeting subject to the amendments that their signing officers may make thereto in agreement with the following provisions;*
11. *to authorize the Borrower to pay, from the proceeds of each borrowing contracted by loan agreement, the agreed upon issue expenses and management fees;*
 12. *to authorize, for and on behalf of the Borrower, Claude Lajeunesse, President and Vice-Chancellor, and Larry English, Vice-President, Finance, provided both are acting jointly, to sign the master and supplementary trust agreements, the loan agreements, the aggregate certificates, the individual bond certificates, the promissory notes and all other contracts and documents pertaining to the borrowings contracted under this plan, to agree to all clauses and warranties substantially compatible with the provisions hereof, to accept the net proceeds from the borrowings or, as the case may be, to allow such proceeds to be accepted by the trust company whose services shall have been retained and to give good and valuable release and discharge, to make all amendments to such documents substantially compatible herewith, to do all things and sign all documents, necessary or useful to give full effect hereto;*

13. *that to the extent the Borrower has already passed a resolution establishing a borrowing plan, this resolution supersedes the prior resolution.*

6. Establishment of an Advisory Search Committee for a Provost and Vice-President, Academic Affairs

Upon motion duly moved and seconded (Lajeunesse, Vadacchino de Massy), it was unanimously RESOLVED:

R-2006-7-11 *WHEREAS Dr. Martin Singer will be stepping down as Provost and Vice-President, Academic Affairs as of July 1, 2007;*

BE IT RESOLVED:

THAT an Advisory Search Committee for the position of a Provost and Vice-President, Academic be established with the following composition, as set out in the Rules and Procedures for Senior Administrative Appointments (Policy BD-5):

- 1 *Chair;*
- 2 *Members of the Board, one of whom shall be a representative of the community-at-large or the alumni, and the other shall be a faculty member, recommended by the Executive Committee of the Board;*
- 5 *Full-time faculty members, (2 from the Faculty of Arts and Science and 1 from each of the other Faculties), nominated in accordance with the method specifically adopted by the Faculty for the purposes of this procedure;*
- 1 *Librarian, nominated by the professional librarians;*
- 1 *Regular part-time faculty member, nominated by the part-time faculty association;*
- 1 *Representative of the senior administration, recommended by the Executive Committee of the Board;*
- 2 *Students (one graduate and one undergraduate) nominated by their respective student associations;*
- 1 *Member of the administrative and support staff from one of the units reporting to the Provost and Vice-President, Academic Affairs, nominated in conformity with the Electoral College Policy.*

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THAT, once the Advisory Search Committee has begun its work, the Chair of the Committee report progress to the Board every month; and

THAT the Chair of the Board be authorized to appoint a replacement for any member who may have resigned, such appointment to be made in consultation with the Chair of the committee and with the constituency of the committee member who has resigned.

7. Election of members to the Advisory Search Committee for a Provost and Vice-President, Academic Affairs

Upon motion duly moved and seconded (Lajeunesse, O'Neill), it was unanimously RESOLVED:

R-2006-7-12 WHEREAS the Board of Governors has established an Advisory Search Committee for a Provost and Vice-President, Academic Affairs, in accordance with the composition set out in the Rules and Procedures for Senior Administrative Appointments;

BE IT RESOLVED THAT the following persons be elected as members of the Advisory Search Committee for a Provost and Vice-President, Academic Affairs:

Dr. Claude Lajeunesse, President, as Chair;

Me Rita de Santis, a member of the Board of Governors representing the community-at-large and Dr. June Chaikelson, a member of the Board representing faculty, recommended by the Executive Committee of the Board;

Dr. Dominic Rivest-Peltier, a faculty member representing the John Molson School of Business, and Prof. Ingrid Bachmann, a faculty member representing the Faculty of Fine Arts, nominated by their respective Faculties

Mr. Joe Blonde, a librarian, nominated by the professional librarians;

Prof. Maria Peluso, a part-time faculty member, nominated by the part-time faculty association;

Mr. Michael Di Grappa, a representative of the senior administration, recommended by the Executive Committee of the Board;

Mr. Molham Chikhalsouk, a graduate student, nominated by the Graduate Students' Association;

Mr. Khaleed Juma, an undergraduate student, nominated by the Concordia Student Union;

Ms. Miriam Posner, a member of the administrative and support, nominated in conformity with the Electoral College Policy.

8. Election of members to the Advisory Search Committee for a Dean of the School of "General Studies"

Upon motion duly moved and seconded (Lajeunesse, Richman-Kenneally), it was unanimously RESOLVED:

R-2006-7-13 WHEREAS at its meeting of June 22, 2006, the Board of Governors established an Advisory Search Committee for a Dean of the School of "General Studies", in accordance with the composition set out in the Rules and Procedures for Senior Administrative Appointments;

BE IT RESOLVED THAT the following persons be elected as members of the Advisory Search Committee for a Dean of the School of "General Studies":

Dr. Martin Singer, Provost, as Chair;

Dr. Arvind Joshi, a member of the Board of Governors representing the community-at-large, recommended by the Executive Committee of the Board;
Prof. Katherine Tweedie, a faculty member nominated by the Faculty of Fine Arts;
Prof. Maria Peluso, a part-time faculty member, nominated by the part-time faculty association;
Dr. David Graham, a representative of the senior administration, recommended by the Executive Committee of the Board;
Mr. Molham Chikhalsouk, a graduate student, nominated by the Graduate Students' Association;
Mr. Khaleed Juma, an undergraduate student, nominated by the Concordia Student Union;
Mr. John Dickson, a member of the administrative and support, nominated in conformity with the Electoral College Policy.

9. Election of members to the Administrative and Support Staff Tribunal Pool

Upon motion duly moved and seconded (O'Neill, Burke), it was unanimously RESOLVED:

R-2006-7-14 *WHEREAS the Policy on the Establishment of Tribunal Hearing Pools provides for an Administrative and Support Staff Tribunal Pool, comprised of five members nominated in accordance with the Electoral College Policy;*

BE IT RESOLVED THAT, on the recommendation of the Electoral College, Ms. Danielle Carter, Mr. François-Xavier Cloutier, Ms. Mary Genova, Mr. Bernard Glover and Ms. Frederica Martin be elected to the Administrative and Support Staff Pool, for the period beginning immediately and ending on August 31, 2008.

10. Reports on Concordia's compliance with certain legal obligations

10.1 Report on compliance with fiscal requirements

Vice-President, Finance Larry English reported he was satisfied with the procedures followed for computing and remitting taxes withheld from employees and employers' contributions from June 1, 2006 to August 31, 2006 as well as for GST and QST claims from May 1, 2006 to July 31, 2006 and that the University had fully complied with its statutory fiscal obligations. A copy of his written report had been deposited with the Secretary of the Board of Governors.

10.2 Report on compliance with environmental legislation and health and safety regulations

Vice-President, Services Michael Di Grappa reported that the *Quarterly environmental health and safety report on due diligence*, dated September 2006, had been deposited with the Secretary of the Board of Governors. He specified the absence of any serious injury or incident since his last report.

Mr. Di Grappa noted that following the Dawson shootings, the fire and public safety annual evacuation exercises had been pushed back a week not to unduly alarm students

and personnel. Moreover, the requirement changes arising from the audit of the Canadian Nuclear Safety Commission have been completed and the University is now in full compliance. He concluded his report by indicating that a policy on the use of University space for speakers and extra-curricular activities is being developed, motivated by the recognition that the current highly decentralized system provides an insufficient level of institutional oversight.

11. Reports of the Vice-Presidents

11.1 Provost and Vice-President, Academic Affairs - Dr. Martin Singer (Document BG-2006-7-D3)

Dr. Singer specified that the enrolment figures are in flux until the enrolment period is completed. A final number will be included in the next month's report.

11.2 Vice-President, Services - Mr. Michael Di Grappa (Document BG-2006-7-D4)

As a follow-up to a question posed by a Governor at a previous meeting, Mr. Di Grappa noted that all legal hypothecs registered against the Engineering and Computer Science and Visual Arts Complex have now been radiated.

11.3 Vice-President, External Relations, and Secretary-General - Me Marcel Danis (Document BG-2006-7-D5)

Me Danis apprised the Board of the expectation of additional money from the government.

11.4 Vice-President, Finance - Mr. Larry English (Document BG-2006-7-D6)

Mr. English reported that meetings of the Audit and Budget Committees will be scheduled in October.

11.5 Vice-President, Advancement and Alumni Relations - Ms. Kathy Assayag (Document BG-2006-7-D7)

Ms. Assayag updated the Board on the status of the annual and major campaigns and the various fundraising activities. She was pleased to announce that she had received confirmation of a gift of \$8 million from Hydro-Quebec destined to the Faculty of Engineering and Computer Science, for two research chairs and student support. The President thanked Dean Esmail and his team for their role in securing this donation. Pursuant to questions, Ms. Assayag provided clarification with respect to the data contained in her written report.

11.6 Special Communications Advisor to the President - Mr. John Parisella (Document BG-2006-7-D8)

Mr. Parisella underlined the work of Chris Mota, who is the University's key spokesperson. He also mentioned that several reputational enhancement ads will be placed in various newspapers in the coming weeks.

12. Any other business

There was no other business to bring before the meeting.

13. Next meeting

The next regular meeting of the Board of Governors will be held on Thursday, October 19, 2006, on the SGW Campus.

14. Adjournment

The Open Session adjourned at 9:20 a.m.

Danielle Tessier
Secretary of the Board of Governors