

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

Held on Wednesday, February 17, 2016, at 4:00 p.m.
in Room GM 410 (Board of Governors Meeting Room)
located on the 4th floor of the Guy-Metro Building,
1550 de Maisonneuve Blvd. West
on the SGW Campus

PRESENT

Governors: Shimon Amir, *Vice-Chair*, Françoise Bertrand, *Vice-Chair*, Sandra Betton, Jeff Bicher, Antoinette Bozac, Gina P. Cody, Hélène Fortin, Norman Ingram, Mélanie La Couture, Tony Loffreda, William Lynch, Frédérica Martin, Michael Novak, Alex Ocheoha, Maria Peluso, Georges Paulez, Philippe Pourreaux, Alan Shepard, *President and Vice-Chancellor*, Haidee Wasson, Terry Wilkings

Also attending: Benoit-Antoine Bacon, Philippe Beauregard, Sylvie Bourassa, Graham Carr, William Cheaib, Roger Côté, Bram Freedman, Frederica Jacobs, Patrick Kelley, Lisa Ostiguy

ABSENT

Governors: Norman Hébert jr., *Chair*, Helen Antoniou Molson, Gabriel Bran Lopez, Jean-Pierre Desrosiers, Suzanne Sauvage

Alternate Governor: Benjamin Prunty

Non-voting Observer: Jonathan Wener, *Chancellor*

1. **Call to Order**

The meeting was called to order at 4:05 p.m. by Board Vice-Chair Bertrand who was chairing the meeting in the absence of Mr. Hébert.

1.1 **Adoption of the Agenda**

Upon motion duly moved and seconded, it was unanimously RESOLVED:

R-2016-1-4 *That the Agenda be approved as submitted.*

CONSENT2. Adoption of December 9, 2015 Minutes

R-2016-1-5 *That the Minutes of the meeting of the Open Session of December 9, 2015 be approved,*

3. Report on compliance with fiscal requirements (Document BG-2016-1-D1)

This report is provided for information purposes

4. Appointment of membership to the President Evaluation Committee (Document BG-2016-1-D2)

R-2016-1-6 *That the membership of the President Evaluation Committee be ratified as follows:*

- *Norman Hébert jr., Chair*
- *Françoise Bertrand, Jean-Pierre Desrosiers and Hélène Fortin, external Board member representatives*
- *Terry Wilkings, undergraduate student representative*
- *Alex Ocheoha, graduate student representative*
- *Emilio Boulianne (JMSB), Ted McCormick (A&S), Johanne Sloan (FA), Ted Stathopoulos (ENCS), full-time faculty member representatives*
- *Maria Peluso, part-time faculty member representative*
- *Alex Macpherson, administrative and support staff representative*

5. Finance Committee report (Document BG-2016-1-D3)6. Governance and Ethics Committee report (Document BG-2016-1-D4)7. Real Estate Planning Committee report (Document BG-2016-1-D5)

These reports are provided for information purposes.

8. Requests for the use of the Concordia name8.1 The Autodidacts' Concordia Theatre Club (A.C.T.) (Document BG-2016-1-D6)

R-2016-1-7 *That the request to use the Concordia name by The Autodidacts' Concordia Theatre Club (A.C.T.), subject to the conditions set out in the Policy on the use of Concordia University's Name, Logo and Related Insignia, and the Governance of its Visual Character (SG-4), be approved.*

8.2 Concordia Student Exchange Association (Document BG-2016-1-D7)

R-2016-1-8 *That the request to use the Concordia name by Concordia Student Exchange Association, subject to the conditions set out in the Policy on the use of Concordia University's Name, Logo and Related Insignia, and the Governance of its Visual Character (SG-4), be approved.*

9. Delegation regarding liquor permits and bar permits (Document BG-2016-1-D8)

R-2016-1-9 *That the Board of Governors authorize any one of the following persons:*

- *Alan Shepard, President and Vice-Chancellor, ex-officio member of the Board of Governors*
- *Frederica Jacobs, Secretary-General and General Counsel*
- *Roger Côté, Vice-President, Services*

to manage all matters relating to liquor permits, regardless of their type or their location at Concordia University (the "University"), held or sought by University and to sign, on behalf of members of the Board of Governors, all documentation related to such permits including but not limited to any applications for new permits or modifications sought to existing permits;

That Marie-Josée Allard, Director, Hospitality Concordia, be designated as the person responsible for the day-to-day management of the bar in the Loyola Jesuit Hall and Conference Centre (the Refectory) and, as such, be authorized to sign any document in relation to the day-to-day management of that bar.

REGULAR

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

There was no business arising from the Minutes not included on the Agenda.

11. President's report (Document BG-2016-1-D9)

As complementary information to his written report, Prof. Shepard reported the following:

- Admissions Information Day was held on February 13, attracting over 2,200 visitors.
- Concordia was recently recognized as one of Montreal's Top 30 Employers for 2016.
- He updated the Board on the status of the water leak in the Science Pavilion on the Loyola Campus which occurred on February 15, thanking everyone who acted with celerity and efficiency to minimize damage and disruption and safeguard equipment.

Following his report, the President responded to questions from Governors.

12. Report on compliance with environmental legislation and health and safety (EH&S) regulations (Document BG-2016-1-D10)

Mr. Côté noted that the continued emphasis on prevention and awareness in 2015 have translated into tangible results and have helped strengthen the safety culture at the University.

13. Annual report from the Ombuds Office (Document BG-2016-1-D11)

Associate Ombudsperson Julie Boncompain highlighted the statistics included in the 2014/2015 annual report. She provided a summary of the 2014/2015 recommendations and updated the Board on the progress of the implementation recommendations from previous annual reports. Following her update, Ms. Boncompain responded to comments and questions from Governors.

14. Strategic directions update

The President thanked Governors for their enthusiastic participation at the Board retreat. The document which was discussed at the retreat has been updated following the feedback received at the retreat. This draft will be discussed at the upcoming Senate meeting during a similar roundtable exercise to obtain input from Senators.

15. Other business

There was no other business to bring before the Open Session.

16. Adjournment

The meeting was adjourned at 4:53 p.m.



Danielle Tessier
Secretary of the Board of Governors