



Regulation Concerning a Delegation of Powers by the Board of Governors Pursuant to *An Act Respecting Contracting by Public Bodies*

INTRODUCTION

An Act respecting contracting by public bodies (S.Q. 2006, c-29) (the "Law") as well as three accompanying regulations (the "Regulations") adopted in virtue of the Law came into effect on October 1, 2008.

The purpose of the Law is to provide for the conditions by which certain contracts can be entered into by public bodies. For the purposes of the Law, universities are deemed to be public bodies. The Law and Regulations provide for public tendering for most contracts and set out the procedure to follow, the eligibility requirements of bidders, the process for the adjudication of contracts, reporting requirements and the like.

The Law and Regulations confer operational powers and decision-making authority directly to the Board of Directors (the "Board") but allow for the Board to delegate all or part of these powers to individuals specified in the Law and Regulations.

Delegation of Powers

1. In accordance with article 8 of the Law, the Board hereby delegates the entirety of the powers that are conferred upon it by the Law and Regulations that it is empowered to delegate, with the exception of the functions outlined in article 17 of the Law, to the President or the relevant Vice-President or Secretary-General, the whole as outlined in the University's *Signing Authority Policy* (Policy BD-1).
2. In accordance with article 17 of the Law, the Board hereby delegates to the President or the relevant Vice-President, the whole as outlined in the University's *Signing Authority Policy* (Policy BD-1) and the Secretary-General the authority to authorize an amendment to a contract contemplated by the Law and Regulations that results in an expenditure above the initial amount of the contract. In the context of this delegation, the total additional expenditure authorized may not exceed 10% of the initial amount of the contract.

Adopted by the Board of Governors on October 21, 2008 and amended on November 17, 2011