

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

Held on Wednesday, April 13, 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: Norman Hébert jr., *Chair*, Helen Antoniou Molson, Jeff Bicher, Antoinette Bozac, Gabriel Bran Lopez, Gina P. Cody, Jean-Pierre Desrosiers, Norman Ingram, Mélanie La Couture, Tony Loffreda, William Lynch, Frédérica Martin, Michael Novak, Alex Ocheoha, Maria Peluso, Georges Paulez, Suzanne Sauvage, Alan Shepard, *President and Vice-Chancellor*, Haidee Wasson, Terry Wilkings

Alternate Governor: Benjamin Prunty

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

ABSENT

Governors: Shimon Amir, *Vice-Chair*, Françoise Bertrand, *Vice-Chair*, Sandra Betton, Hélène Fortin, Philippe Pourreaux

Non-voting Observer: Jonathan Wener, *Chancellor*

1. **Call to Order**

The Chair called the meeting to order at 4:02 p.m.

1.1 **Adoption of the Agenda**

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

R-2016-2-1 *That the Agenda be approved, including the items on the Consent Agenda.*

CONSENT

2. **Adoption of February 17, 2016 Minutes**

R-2016-2-2 *That the Minutes of the meeting of the Open Session of February 17, 2016 be approved.*

2. Membership of the Advisory Search Committee for a Provost and Vice-President, Academic Affairs (Document BG-2016-2-D1)

This document is provided for information purposes.

4. Audit Committee report (Document BG-2016-2-D2)
 5. Finance Committee report (Document BG-2016-2-D3)
 6. Real Estate Planning Committee report (Document BG-2016-2-D4)

These reports are provided for information purposes.

7. Request for the use of the Concordia name: CORS/INFORMS Montreal Student Chapter at Concordia (Document BG-2016-2-D5)

R-2016-2-3 *That the request to use the Concordia name by CORS/INFORMS Montreal Student Chapter at Concordia, 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. Professional liability waiver for an in-house architect (Document BG-2016-2-D6)

R-2016-2-4 *Considérant que M. Michel Nadeau, architecte, est au service exclusif de l'Université Concordia;*

Considérant que M. Michel Nadeau, architecte, ne pose des actes professionnels que pour des édifices destinés à l'usage exclusif de l'Université Concordia et non destinés à la revente;

IL EST RÉSOLU de déclarer aux fins du Règlement sur la souscription obligatoire au Fonds d'assurance de la responsabilité professionnelle de l'Ordre des architectes du Québec (chapitre A-21, r. 13) que l'Université Concordia se porte garant et s'engage à prendre le fait et cause et répondre financièrement des conséquences de toute erreur ou omission de M. Michel Nadeau dans l'exercice de ses fonctions.

REGULAR

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

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

10. President's report (Document BG-2016-2-D7)

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

→ The Quebec government's recent budget includes an overall reinvestment in education. The budget regulations will be communicated to universities during the

third week of May. The draft budget will be presented to the Finance Committee and the Board in June.

- This morning he attended a meeting of the Board of Directors of the Quartier de l'innovation de Montréal. Chaired by Jean-Pierre Desrosiers, the Quartier has partnerships with a number of non-governmental organizations and public institutions to support social innovation projects in Montreal.
- Applications at the graduate level have risen from last year at this same time.
- Applications at the undergraduate level are flat but acceptances are sharply up. The general CRC score of applicants is also rising.
- The University is running a national campaign to bring recognition of Concordia outside of Montreal, which includes participation by himself and faculty members in events such as the Public Policy Forum and the Walrus Talks, held across the country in cities such as Vancouver and Calgary.
- He congratulated Françoise Bertrand for being recently honored by the Public Policy Forum as a distinguished leader who has made outstanding contributions to the quality of public policy and good governance.
- He welcomed Ombudsperson Amy Fish, appointed at the last Board meeting, who joined the University on March 14.
- Gaya Arasaratnam has been appointed Director of the new Campus Wellness and Support Services Centre, effective May 18.

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

11. Collection of undergraduate student fee levies

11.1 Canadian Refugee Initiative (Document BG-2016-2-D8)

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

R-2016-2-5 *That the Board of Governors authorize the University to collect a fee levy of \$.37 per credit from all undergraduate students, annually adjusted to the Customer Price Index of Canada, to support the Canadian Refugee Initiative, to be implemented with registration for the Fall 2016 term (2016/2), in accordance with the University billing, refund and withdrawal policy.*

11.2 International/Ethnic Association Council (IEAC) (Document BG-2016-2-D10)

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

R-2016-2-6 *That the Board of Governors authorize the University to collect an increased fee levy of \$.12 per credit (increase of \$.06 per credit from \$.06 per credit) from all undergraduate students to support the International/Ethnic Association Council (IEAC), to be implemented with registration for the Fall 2016 term (2016/2), in accordance with the University billing, refund and withdrawal policy.*

11.3 Political Science Student Association (Document BG-2016-2-D11)

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

R-2016-2-7 *That the Board of Governors authorize the University to collect a fee levy of \$1.60 per credit from all undergraduate students registered in a Political Science degree program to fund the Political Science Student Association, to be implemented with registration for the Fall 2016 term (2016/2), in accordance with the University billing, refund and withdrawal policy.*

12. Other business

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

13. Adjournment

The meeting adjourned at 4:20 p.m.



Danielle Tessier
Secretary of the Board of Governors