

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

Held on Thursday, October 24, 2019, at 4 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, *Vice-Chair*, Françoise Bertrand, Jeff Bicher, Patrice Blais, Antoinette Bozac (*via phone*), Ken Brooks, Graham Carr, *President and Vice-Chancellor*, Jarrett Carty, Gina P. Cody, Daniel Cross, Adriana Embiricos, Chris Kalafatidis, Claudine Mangen, Frédérica Martin, *Vice-Chair*, Michael Novak, Karan Pande, Georges Paulez, Ted Stathopoulos

Alternate Governor: Nicholas Bailey

Also attending: Philippe Beauregard, Sylvie Bourassa, Denis Cossette, Roger Côté, Christophe Guy, Lisa Ostiguy, Melodie Sullivan, Anne Whitelaw

ABSENT

Governors: William Bukowski, Rana Ghorayeb, Philippe Pourreaux, Suzanne Sauvage

Non-voting observer: Jonathan Wener, *Chancellor*

1. **Call to Order**

Mr. Hébert called the meeting to order at 3:48 p.m.

1.1 **Adoption of the Agenda**

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

R-2019-7-4 *That the Agenda be approved, including the items on the Consent Agenda.*

CONSENT

2. **Adoption of September 18, 2019 Minutes**

R-2019-7-5 *That the Minutes of the meeting of the Open Session of September 18, 2019 be approved.*

3. Requests for the use of the Concordia name (Document BG-2019-7-D2)

R-2019-7-6 *That, 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 and Digital Presence (SG-4), the Board of Governors approve the following requests to use the Concordia name:*

- *Democrats Abroad @ Concordia*
- *Humans of Concordia*

4. Audit Committee recommendation regarding Système d'information financière des universités (SIFU) for the year ended April 30, 2019 (Document BG-2019-7-D3)

R-2019-7-7 *That, on recommendation of the Audit Committee, the Board of Governors approve the Système d'information financière des universités (SIFU) for the year ended April 30, 2019.*

REGULAR

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

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

6. President's report (Document BG-2019-7-D4)

Dr. Carr highlighted a few items included in his written report and apprised Board members of some complementary information summarized as follows:

- He congratulated Guylaine Beaudry, elected a Fellow of the Royal Society of Canada (RSC) and Alice Ming Wai Jim, elected into the RSC's College of New Scholars, Artists and Scientists.
- Concordia's Institute for Investigative Journalism, led by Patti Sonntag, facilitated the largest collaborative investigation in Canadian history, on lead levels in Canada's water supply. Reports from Global News and *Le Devoir* had an immediate impact on policy surrounding lead levels and drinking water, with the government of Quebec and Montreal Mayor Valérie Plante announcing a plan to address the situation.
- The launching of the new hub "*Réussir en français*", an initiative of the Département d'études françaises in collaboration with the Office de la langue française and the Montreal Chamber of Commerce, which provides opportunities for students and other members of the Concordia community to learn or improve their French language skills.
- The opening of the Art Hive on the Loyola Campus in mid-September, thanks to the continued support of the Rossy Foundation.
- The wonderful event held on September 24 to celebrate the first anniversary of the naming of the Gina Cody School of Engineering and Computer Science.

- The new moveable Learning Square, on the SGW Campus, is going up and scheduled to be completed in January 2020.
- Work continues on the Applied Science Hub on the Loyola Campus.
- The conversion of the parking lot located in front of the AD Building on the Loyola Campus into a pedestrian green space.
- As of October 4, more than 90% of the members of the Concordia community have completed the mandatory sexual violence and prevention training.
- Open House, held on October 19, attracted the largest ever number of attendees, with over 7,000 potential students and guests on both campus.
- He urged Governors to attend the November 18 convocation ceremonies.

7. Other business

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

8. Adjournment

The meeting adjourned at 4:16 p.m.



Danielle Tessier
Secretary of the Board of Governors