

**MINUTES OF THE 408th MEETING OF THE BOARD OF GOVERNORS OF DAWSON COLLEGE
HELD ON MONDAY, JUNE 13th, 2005 AT 6:00 P.M. IN THE BOARDROOM, 3040 SHERBROOKE
ST. W., MONTREAL, QUEBEC**

PRESENT: Linda August Diana McDougall
Judy Bahen Marion Murphy
David Berger Diane Nalini de Kerckhove
Denise Cloutier Angeline Roumeliotis
Ethan Cox Isaac Sachs
Richard Filion Terry-Nan Tannenbaum, Chair

REGRETS: Judy Adamson, Ken Fogel, Grace Fontes, Neville Gurudata, Emine Sarigöllü

College Officers: Pierre Beaulieu, Raymond Boucher, J. Terrance Brennan

Chair of Senate: Sue McKenzie

Also Present: Gabrielle Ackerman, Chris Adam, Patrice Blais, Raymond Bourgeois, Barbara Freedman, Fred Jones, Daniel Kramer, Gerry Lagios, Alex Lithwick, John Longo, Andrew Mackay, Katherine McWhaw, Carey Pawsey, Paul Pemberton, Nonny Rankin, Paul Rastelli, Edward Reinach, Ronald Spivock, Ju Leon Tan, Donna Varrica, Guy Veilleux, Donald Walker, Alex Winterhalt

Secretary to the Board: Rita Smith

AGENDA

- 408.1 ADOPTION OF THE AGENDA OF THE 408th MEETING**
- 408.2 ADOPTION OF THE MINUTES OF THE 407th MEETING**
- 408.3 CORRESPONDENCE**
- 408.4 REPORTS**
 - .1 Report of the Executive Committee**
 - .2 Report of the Chair of the Board**
 - .3 Report of the Director General**
 - .4 Report of the Academic Dean**
 - .5 Report of the Chair of Senate**
 - .6 Report of the Director of Administrative Services**
- 408.5 BUSINESS ARISING FROM THE MINUTES**
 - .1 Amendments – Bylaw Number 3 (Article 12)**
- 408.6 NEW BUSINESS**
 - .1 CRLT Program Evaluation**
 - .2 Nanobiotechnology AEC**
 - .3 ISEP Amendments**
 - .4 IPEP Amendments**
 - .5 Budget 2005-06 (Article 12)**
 - .1 Strategic Plan Initiatives Fund**
 - .2 Student Activity Budget**
 - .3 Operating Budget**
 - .6 Theatre Construction**
 - .1 Construction Contract**
 - .2 Readjustments to Professionals' Contracts**
 - .7 College Printers**
 - .1 Financing**
 - .2 Contract**

- .8 Spending Estimates 2005-06 - Plant & Facilities
- .9 Business Expenses Policy
- .10 Board Elections – Chair, Vice-Chair, Executive Committee, Audit Committee, Advisor to the Student Treasury Board
- .11 Proposed Calendar of Meetings for the Board of Governors and the Executive Committee 2005-06
- .12 Delegation of Director General’s Authority during July 2005
- .13 Recommendation re the Director General (Article 12)
- .14 Evaluation of the Academic Dean (Article 12)
- .15 Objectives of the Director General (Article 12)
- .16 Objectives of the Academic Dean (Article 12)

408.7 VARIA

408.8 DATE OF NEXT MEETING

408.9 ADJOURNMENT

408.1 ADOPTION OF THE AGENDA OF THE 408th MEETING

The Chair proposed reordering the agenda to discuss the following before item 408.3 Correspondence:

- 408.6.1 CRLT Program Evaluation
- 486.6.2 Nanobiotechnology AEC
- 408.6.3 ISEP Amendments
- 408.6.4 IPEP Amendments

It was moved by Marion Murphy, seconded by Diane Nalini de Kerckhove, **THAT THE AGENDA OF THE 408th MEETING BE ADOPTED AS AMENDED.** The motion was adopted with 10 in favour, 0 against and 1 abstention.

408.2 ADOPTION OF THE MINUTES OF THE 407th MEETING

It was moved by Diana McDougall, seconded by Linda August, **THAT THE MINUTES OF THE 407th MEETING BE ADOPTED.** The motion was adopted with 10 in favour, 0 against and 1 abstention.

408.3 CORRESPONDENCE

J. Terrance Brennan reported that two letters had been received from a faculty member and were available to be read by Board members at this meeting.

Mr. Brennan also reported that there were two nominations to the Board of Governors. Angeline Roumeliotis was introduced to the Board as a replacement for Antonio Lacroce, school commission representative. Ms. Roumeliotis is a Regional Director for the English Montreal School Board (EMSB). Emine Sarigöllü, who was unable to attend this meeting, replaces Donald Boisvert, university representative. Ms. Sarigöllü is a professor in the Faculty of Management at McGill University.

408.4 REPORTS

.1 Report of the Executive Committee

Richard Filion reported that at a recent meeting of the Executive held on May 30, 2005, the following motions had been adopted:

- Membership fees in the Fédération des cégeps
- The objectives of the Director General had been recommended to the Board of Governors.
- Major restructuring of the Academic Sector including the abolition of current management positions and the creation of new positions to take effect in July 2005.
- Reclassification of one of the managers.
- The objectives of the Academic Dean had been recommended to the Board of Governors.
- The 2005-06 Operating Budget, including the Student Activity Budget and the Staffing Plans, was recommended for adoption at this meeting.
- The contract with Copibec was being renewed and the Fédération des cégeps was authorized to sign on the College's behalf.
- Revisions to the Business Expenses Policy were being recommended for adoption at this meeting.
- Renewal of Property and Liability Insurance for 2005-06 of approximately \$170,000.00 plus taxes with "B.F. Lorenzetti & Associates Inc." for a second year.
- A contract was approved for the addition of a high pressure humidifying system with "Air Ambient inc." for \$169,972.44 including taxes.
- A contract was approved for the installation of an Electrical Charge Management System with "RSW Estrie Inc." for \$197,382.90 including taxes.
- A contract for the addition of a Centralized HVAC Management System with "Honeywell Ltée" for \$102,185.54 including taxes was approved.

.2 Report of the Chair of the Board

The Chair apologized to Board members for the Baliff's letter received regarding the Dawson Student Union (DSU) and stated that all correspondence must be sent through the Office of Corporate Affairs. The Chair also informed Board members that under article 10.01 of Bylaw Number 1, individual members were protected and could not be sued personally for actions undertaken in their roles as Board members.

.3 Report of the Director General

The Director General addressed the issue of the internal conflict within the Dawson Student Union and noted it was not the College's role to settle this internal conflict, but assured the Board that the administration of the College made a conscientious and reasoned decision when it entered into a transitory entente on the Student Activity Budget with the sitting President of the DSU, Alex Lithwick and one representative from each of the four councils of the DSU for 2004-05.

The Director General informed the Board that this decision was further supported by two legal opinions from M^e Ian Wong, a former student Board member and former graduate Board member for pre-university programs who is well-respected in the Dawson Community. These legal opinions were distributed to Board members.

After hearing a rebuttal by Ethan Cox, student Board member, all Board members were given the opportunity to express their opinions and ask questions on the subject. In addition, Alex Lithwick, DSU President and Gabrielle Ackerman, student, were also given the opportunity to make statements. Upon a suggestion by a Board member, the Chair determined that, given the extent of the discussion, the Board should immediately consider the items under New Business concerning the budget. There were no objections and the Board considered item 408.6.5.

.4 Report of the Academic Dean

As the Academic Dean had sent his regrets, there was no report.

.5 Report of the Chair of Senate

Sue McKenzie announced that 2004-05 was her last year as Chair of Senate. Ms. McKenzie thanked the members of Senate with whom she served and declared that Dawson was fortunate to have such a body. The Board Chair thanked Ms. McKenzie for her many years on Senate.

It was moved by Richard Fillion, seconded by Linda August, **THAT SUE MCKENZIE BE ACKNOWLEDGED OFFICIALLY BY THE BOARD OF GOVERNORS FOR HER DEVOTED YEARS OF SERVICE ON SENATE.** The motion was adopted unanimously.

.6 Report of the Director of Administrative Services

J. Terrance Brennan invited the Comptroller, Guy Veilleux, to speak to the Monthly Budget Report of May 5, 2005. Mr. Veilleux reported that finances were in good shape and on target for the end of the year.

408.5 BUSINESS ARISING FROM THE MINUTES

.1 Amendments – Bylaw Number 3 (Article 12)

J. Terrance Brennan reported that the recent implementation of the appointment provisions of this bylaw, in addition to the implementation of the evaluation provisions over the last three years, has led the Board of Governors to ask for recommendations on revisions to the Bylaw. Senate made a number of recommendations and these, along with other recommendations, have been reviewed by the ad hoc Committee. Since the presentation of the Notice of Motion at the last Board meeting, Senate has been consulted on the proposed amendments. He noted that since the bylaw deals with the working conditions of the Director General and the Academic Dean, its revision is subject to Article 12.

The Chair of Senate read the following extract from the draft Senate minutes of May 26, 2005:

“It was moved by Greta Hoffman Nemiroff, seconded by Alex Simonelis, **THAT SENATE APPRECIATES HAVING BEEN CONSULTED ON THE REVISIONS TO BYLAW 3, AND ADVISE THE BOARD TO PROCEED TO AMEND THE BYLAW AS PROPOSED.** This motion was passed unanimously.”

It was moved by Denise Cloutier, seconded by Diana McDougall, **THAT BYLAW NUMBER 3 BE AMENDED AS FOLLOWS:**

- 1. DELETE the words “In accordance with the Act, the” at the beginning of clause 1.02 and REPLACE the words “on the appointments” with the words “and its advice received by the Board on all appointments”.**
- 2. REPLACE the word “may” with the word “shall” in the first line of the third paragraph of clause 3.01.**
- 3. INSERT the words “in a national newspaper and” after the word vacancy in sub-paragraph c) of clause 3.02.**
- 4. REPLACE the phrase “it may do so only under the following conditions” with the phrase “the following conditions apply” at the end of the first paragraph of clause 3.08,**

DELETE sub-paragraph c) of this same clause and **REPLACE** the designation of sub-paragraph “d)” with “c)”.

5. **INSERT** the phrase “, determining the scope of the evaluation” after the words “evaluation process” in the third sentence of the first paragraph of clause 5.02.
6. **REPLACE** the second paragraph of clause 5.03 with the following: “The evaluators and the incumbent shall meet to review the evaluation process.”
7. **REPLACE** the word “April” with the word “May” in the third paragraph of clause 5.03 and **INSERT** the words “of Senate and” after the words “the views” in the first sentence of the fourth paragraph of this same clause.
8. **REPLACE** the word “May” with the word “June” in the first sentence of clause 5.04.
9. **REPLACE** the date “April 15th” with the date “May 31st” in the first sentence of clause 6.04.

The motion was adopted unanimously by those members entitled to vote.

408.6

NEW BUSINESS

.1 CRLT Program Evaluation

Barbara Freedeman reported that the CRLT Program has been evaluated pursuant to a request of the *Commission d'évaluation de l'enseignement collégial* (CEEC). Senate has examined the report and recommended it on May 26, 2005.

It was moved by Marion Murphy, seconded by Diane Nalini de Kerckhove, **THAT THE REPORT ON THE EVALUATION OF THE CRLT PROGRAM BE APPROVED AND SUBMITTED TO THE CEEC**. The motion was adopted with 10 in favour, 0 against and 1 abstention.

Congratulations were offered to the Program authors and the Evaluation Office by David Berger and the Chair for their excellent work in preparing the report.

.2 Nanobiotechnology AEC

Donald Walker reported that Emploi Québec has requested that the College offer an attestation program (AEC) in Nanobiotechnology. The Program Development Office has prepared a program to meet the requirements of Emploi Québec. This has been done with consultation both inside and outside the College. Senate has examined the program and recommended it on May 26, 2005.

It was moved by Judy Bahen, seconded by Denise Cloutier, **THAT THE NEW ATTESTATION PROGRAM (AEC) ENTITLED “NANOBIOTECHNOLOGY” BE APPROVED**. The motion was adopted unanimously.

.3 ISEP Amendments

Raymond Bourgeois reported that the Institutional Student Evaluation Policy has been revised to reflect changes to the Comprehensive Assessment Policy and Procedure as well as the Grading Policy (with respect to incomplete grades and the réussi (RE) notation used for the comprehensive assessment).

The ISEP amendments come to the Board of Governors with the recommendation of Senate.

It was moved by Marion Murphy, seconded by Diana McDougall, **THAT THE INSTITUTIONAL STUDENT EVALUATION POLICY (ISEP) BE ADOPTED BY THE BOARD OF GOVERNORS AND SUBMITTED TO THE COMMISSION D'ÉVALUATION DE L'ENSEIGNEMENT COLLÉGIAL (CEEC).** The motion was adopted unanimously.

.4 IPEP Amendments

Raymond Bourgeois reported that the Institutional Program Evaluation Policy (IPEP) has been revised in response to the *Commission d'évaluation de l'enseignement collégial* (CEEC) recommendations and suggestions in its June 2004 letter to the College.

Mr. Bourgeois provided a document for the Board members with the actual amendments being proposed this evening.

The ISEP amendments come to the Board of Governors with the approval of Senate.

It was moved by Diane Nalini de Kerckhove, seconded by Denise Cloutier, **THAT THE INSTITUTIONAL PROGRAM EVALUATION POLICY (IPEP) BE ADOPTED BY THE BOARD OF GOVERNORS AND SUBMITTED TO THE CEEC.** The motion was adopted unanimously.

.5 Budget 2005-06

The Board proceeded to a discussion of the Budget 2005-06, including the Student Activity Fee Budget 2005-06, in camera. All non-members of the Board left the meeting, with the exception of the Director of Corporate Affairs.

.1 Strategic Plan Initiatives Fund

The Board is being presented with a balanced budget for 2005-06 on the basis of recurrent expenses. However, given the developmental nature of the College's Strategic Plan 2004-09, there is a need for a fund to finance initiatives undertaken over the next three years, 2005-08. The final year of the Plan, 2008-09, will be a year of re-examination of the Strategic Plan with a view to the development of a new multi-year strategic plan. The Board is therefore being asked to appropriate \$600,000 from the accumulated surplus to fund the Plan, at a rate of \$200,000 per year.

Furthermore, given all strategic planning and developmental activities must, by their nature, fall under the goals of the Strategic Plan, it no longer is necessary to continue with a separate IT Plan Fund. Thus, the Board is being asked to collapse the previously authorized 2003-06 IT Plan Fund.

It was moved by Richard Filion, seconded by Marion Murphy, **THAT THE BALANCES REMAINING IN THE IT PLAN FUND AT THE END OF THE FISCAL YEAR 2004-05 BE RETURNED TO THE UNAPPROPRIATED SURPLUS OF THE COLLEGE AND THAT \$600,000 BE SET ASIDE FROM THE ACCUMULATED SURPLUS FOR THE PURPOSE OF SETTING UP A STRATEGIC PLAN INITIATIVES FUND FOR THREE YEARS BEGINNING 2005-06 AND THAT \$200,000 BE BUDGETED FOR 2005-06.** The motion was adopted with 10 in favour and 1 opposed.. Ethan Cox requested that his opposition be recorded in the minutes.

.2 Student Activity Budget (Article 12)

The College has just signed a new entente with the DSU on co-management of the Student Activity Budget. The attached Student Activity Budget was the subject of consultation between the parties.

It was moved by Linda August, seconded by Diana McDougall, **THAT THE 2005-06 STUDENT ACTIVITY BUDGET OF EXPENSES IN THE AMOUNT OF \$979,951 INCLUDING A DISBURSEMENT OF \$45,134 FROM THE STUDENT ACTIVITY BUDGET SURPLUS BE APPROVED.** A Board member asked that the vote be taken by secret ballot. The Board adopted the motion with 9 in favour, 1 opposed by a secret ballot of those members entitled to vote.

.3 Operating Budget (Article 12)

The 2005-06 operating budget has been the subject of consultation with the DG's Group and Expanded Management and comes with the unanimous recommendation of the Budget Consultation Committee. The revenues projected reflect the information available at the time of preparation.

It was moved by Isaac Sachs, seconded by Diana McDougall, **THAT THE 2005-06 OPERATING BUDGET AND ASSOCIATED STAFFING PLANS BE APPROVED.** The motion was adopted with 9 in favour, 1 opposed by those members entitled to vote. Ethan Cox requested that his opposition be recorded in the minutes and then left the meeting.

.6 Theatre Construction

.1 Construction Contract

Pierre Beaulieu mentioned that as previously reported, a public call for tenders was posted on SEAO (electronic tendering service) on April 26, 2005 for the construction of the "Théâtre et Espaces Communs". Addenda no 4 was issued to extend the date of the bid opening to June 7, 2005 at 2.00 P.M.

It was moved by Marion Murphy, seconded by Isaac Sachs, **THAT SUBJECT TO THE APPROVAL OF THE "MINISTÈRE DE L'ÉDUCATION, DU LOISIR ET DU SPORT", "CONSTRUCTION LAVACON INC." BE AWARDED THE THEATRE CONSTRUCTION CONTRACT FOR \$8,078,951.11 INCLUDING TAXES.** The motion was adopted unanimously.

.2 Readjustments to Professionals' Contracts

Pierre Beaulieu reported that in June 2004 (ref. no. 398.6.6), the Board of Governors retained "Les Architectes FABG" as architects, "Bouthillette Parizeau & associés inc." as electrical/mechanical engineers and "Saia Deslauriers Kadanoff" as structural engineers. The fees were based on a percentage of the estimated construction cost:

Architects:
 $\$7,800,000.00 \times 3.7\% = \$298,921.19$ including taxes

Electrical/mechanical engineers:
 $\$2,128,000.00 \times 6.5\% = \$165,366.12$ including taxes

Structural engineers:
 $\$1,811,100.00 \times 4.65\% = \$115,319.29$ including taxes

It was moved by Linda August, seconded by Isaac Sachs, **THAT "LES ARCHITECTES FABG" BE PAID A FEE BASED ON 3.7% (INCLUDING TAXES) OF THE TOTAL CONSTRUCTION COST;**

THAT "BOUTHILLETTE PARIZEAU & ASSOCIÉS INC." BE PAID A FEE BASED ON

6.5% (INCLUDING TAXES) OF THE TOTAL COST FOR THEIR SPECIALTY; AND

THAT “SAIA DESLAURIERS KADANOFF” BE PAID A FEE BASED ON 4.65% (INCLUDING TAXES) OF THE TOTAL COST FOR THEIR SPECIALTY. The motion was adopted unanimously

.7 College Printers

.1 Financing

Pierre Beaulieu, Director of Plant & Facilities is proposing that the College use cash available in the Operating Fund to purchase photocopiers.

The Operating Fund will be reimbursed on an annual basis based on the usage of the photocopiers. The disbursement requested from the Operating Fund is \$437,409.74 and it includes:

Copicom purchase order	\$392,409.74
Accounting Software	\$ 30,000.00
10 coin-op mechanisms	\$ 15,000.00

The Comptroller has discussed this arrangement with a representative of the “Ministère de l’Éducation, du Loisir et du Sport” who agreed to the legitimacy of the proposal which has already been applied at another college.

It was moved by Linda August, seconded by Diana McDougall, **THAT THE OPERATING FUND LOAN \$437,409.74 TO THE CAPITAL FUND FOR THE PURCHASE OF PHOTOCOPIERS AND THAT THE CAPITAL FUND REIMBURSE THE OPERATING FUND OVER A PERIOD OF 5 TO 8 YEARS, BASED ON THE USAGE OF THE PHOTOCOPIERS.** The motion was adopted unanimously

.2 Contract

Pierre Beaulieu reported that the current photocopier contracts with Canon and Danka expire on June 30, 2005. In an effort to obtain the best competitive bid, a call for tenders was posted on SEAO (electronic tendering service) on March 23, 2005.

Of the fourteen companies that picked up the tendering documents, nine submitted a bid on April 11, 2005. The lowest conforming bidder is “Groupe Copicom Inc.” for \$314,781.00 plus taxes for purchase, and for \$323,480.00 plus taxes for a 5-year service contract.

It was moved by Marion Murphy, seconded by Linda August, **THAT A PURCHASE ORDER FOR \$392,409.74 AND A 5-YEAR SERVICE CONTRACT FOR \$372,082.85, TAXES INCLUDED (BASED ON \$74,416.57 PER YEAR AT CURRENT VOLUME), PLUS A 3-YEAR OPTION AT AN INCREASE OF 10% PER YEAR BE APPROVED TO “GROUPE COPICOM INC.”.** The motion was adopted unanimously.

.8 Spending Estimates 2005-06 - Plant & Facilities

Pierre Beaulieu reported that this item has been brought to the Board of Governors for information purposes only.

A number of the College’s major expenses are not covered by a specific contract with a supplier

for various reasons. This is true of the expenses by utilities such as electricity, natural gas and postage service, where only one supplier exists. The College normally pays for these on a monthly basis.

For 2005-2006, the College is estimating the following expenses to fall into the categories described above:

1. Westmount Hydro:
approx. \$83,333/month or \$1,000,000/year
2. Gaz Métropolitain:
approx. \$20,000/month or \$240,000/year
3. JBR La Maison du papier:
approx. \$8,000/month or \$96,000/year
4. Postage on Call:
Approx. \$11,000/month or \$138,000/year

.9 Business Expenses Policy

J. Terrance Brennan reported that this item last came to the Board in December 2000.

This policy was reviewed by management and revised to state more accurately the accountability of employees and Board members claiming expenses and to reflect general increases in the expense related to mileage reimbursement.

This revised Business Expenses Policy comes to the Board of Governors with the recommendation of the Executive Committee,

It was moved by Denise Cloutier, seconded by Linda August, **THAT THE REVISED BUSINESS EXPENSES POLICY BE APPROVED.** The motion was adopted unanimously

.10 Board Elections – Chair, Vice-Chair, Executive Committee, Audit Committee, Advisor to the Student Treasury Board

J. Terrance Brennan, Director of Corporate Affairs, explained the procedure and conducted the elections.

Chair:

Isaac Sachs was nominated by Linda August and seconded by Marion Murphy. Mr. Sachs accepted the nomination.

There being no further nominations, **Isaac Sachs was acclaimed as Chair of the Board of Governors.**

Vice-Chair:

Linda August was nominated by Isaac Sachs and seconded by Terry-Nan Tannenbaum. Ms. August accepted the nomination.

There being no further nominations, **Linda August was acclaimed as Vice-Chair of the Board of Governors.**

Executive Committee:

Internal Member:

Marion Murphy was nominated by Terry-Nan Tannenbaum and seconded by Linda August. Ms. Murphy accepted the nomination.

There being no further nominations, **Marion Murphy was acclaimed as the internal member of the Executive Committee.**

External Members:

Diana McDougall was nominated by Richard Filion and seconded by Linda August. Ms. McDougall accepted the nomination.

Terry-Nan Tannenbaum was nominated by Richard Filion and seconded by Marion Murphy. Ms. Tannenbaum accepted the nomination.

There being no further nominations for the two positions available, **Diana McDougall and Terry-Nan Tannenbaum were acclaimed as external members of the Executive Committee.**

Audit Committee:

Linda August was nominated by Terry-Nan Tannenbaum and seconded by Diana McDougall. Ms. August accepted the nomination.

Diana McDougall was nominated by Richard Filion and seconded by Terry-Nan Tannenbaum. Ms. McDougall accepted the nomination.

David Berger was nominated by Richard Filion and seconded by Isaac Sachs. Mr. Berger accepted the nomination.

There being no further nominations, **Linda August, Diana McDougall and David Berger were acclaimed as members of the Audit Committee.**

Advisor to Student Treasury Board: This item was deferred to the next meeting.

.11 Proposed Calendar of Meetings for the Board of Governors and the Executive Committee 2005-06

This item is presented to the Board and Executive each year for planning purposes.

Executive Committee

September 12
October 17
November 21
January 23
March 6
April 24
May 29

Board Of Governors

September 26
October 31
December 5
February 6
March 20
May 8
June 12

It was moved by David Berger, seconded by Denise Cloutier, **THAT THE PROPOSED CALENDAR OF MEETINGS 2005-06 BE APPROVED.** The motion was adopted unanimously

.12 Delegation of Director General's Authority during July 2005

The Director General will be absent from the College on vacation from July 4 to August 5, 2005 inclusive. As the Academic Dean will also be on vacation during this period, the authority of the Director General must be delegated to another manager.

It is recommended that the authority of the Director General be delegated to Pierre Beaulieu between July 4 and July 15, and between August 1 and August 5, 2005 inclusive. Drago Kresevic, Manager of Auxiliary Services will hold the authority of the Director General from July 18 to July 29, 2005 inclusive.

It was moved by Marion Murphy, seconded by Diana McDougall, **THAT THE AUTHORITY OF THE DIRECTOR GENERAL BE DELEGATED TO PIERRE BEAULIEU BETWEEN JULY 4 AND JULY 15, AND BETWEEN AUGUST 1 AND 5, 2005 INCLUSIVE, AND THAT DRAGO KRESEVIC HOLD THE AUTHORITY OF THE DIRECTOR GENERAL FROM JULY 18 TO JULY 29, 2005 INCLUSIVE.** The motion was adopted unanimously.

.13 Recommendation re the Director General (Article 12)

The Chair asked that the meeting move in camera and members agreed. All non-members of the Board of Governors were asked to leave the meeting.

For the purpose of granting a bonus, it was moved by Isaac Sachs, **THAT THE EVALUATION OF THE DIRECTOR GENERAL BE APPROVED.** The motion was adopted unanimously by those members entitled to vote.

.14 Evaluation of the Academic Dean (Article 12)

It was moved by Diana McDougall, seconded by Denise Cloutier, **THAT THE EVALUATION OF THE ACADEMIC DEAN BE APPROVED.** The motion was adopted with 7 in favour, 0 against and 1 abstention.

It was moved by Linda August, seconded by Isaac Sachs, **THAT THE BONUS RECOMMENDED BY THE EVALUATORS BE APPROVED BY THE BOARD OF GOVERNORS.** The motion was adopted unanimously by those members entitled to vote.

.15 Objectives of the Director General (Article 12)

It was moved by Isaac Sachs, **THAT THE OBJECTIVES OF THE DIRECTOR GENERAL FOR 2005-2006 BE APPROVED.** The motion was adopted unanimously by those members entitled to vote.

.16 Objectives of the Academic Dean (Article 12)

It was moved by Isaac Sachs, seconded by Diane Nalini de Kerckhove, **THAT THE OBJECTIVES OF THE ACADEMIC DEAN FOR 2005-2006 BE APPROVED.** The motion was adopted unanimously by those members entitled to vote.

408.7 VARIA

There was no business under this item.

408.8 DATE OF NEXT MEETING

The next meeting of the Board of Governors is tentatively scheduled for September 27, 2005

408.9 ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Signatures:

Isaac Sachs
Chair

J. Terrance Brennan
Director of Corporate Affairs