

**Secretariat**

845 Sherbrooke St. West, Room 313

Montreal, QC, H3A 0G4

Tel: (514) 398-3948 | Fax: (514) 398-4758

This report summarizes approvals made by the Executive Committee in the name of the Board of Governors at the Committee's meeting of October 27, 2023 and electronic vote of December 1, 2023. It also presents key informational items reviewed by the Executive Committee. It is presented to the Board of Governors for information.

**I. APPROVED BY THE EXECUTIVE COMMITTEE IN THE NAME OF THE BOARD OF GOVERNORS****1. Approval of Resolution for Funding Application [ED23-18]**

The Executive Committee of the Board of Governors, on the recommendation of the Finance and Infrastructure Committee, approved two (2) standard resolutions, needed to to submit projects to the *Ministère de l'Éducation under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air* for funding for infrastructure projects that aim to renovate, upgrade, build, or develop sports or recreational facilities in the education network.

The two projects whose funding is under consideration by the *Ministère* are a HVAC upgrade project and a retiling of the Memorial Pool, both for the Currie Gym. After factoring in ineligible costs, the Program's financial assistance will likely fund 55-60% of the total cost of the projects, for an estimated funding total of \$21,500,000. The submission of these applications and any possible funding from the *Ministère* in no way obliges the University to move forward with the projects. .

**2. Delegation to Approve Appointments of Academic Staff with Tenure and Contract Academic Staff with the Rank of Full Professor [ED23-17]**

The Executive Committee of the Board of Governors approved to delegate to the Principal, who may sub-delegate as appropriate, the authority of the Board of Governors to approve recommendations under section 7.32.6 of the Regulation Relating to the Employment of Tenure Tract and Tenured Academic Staff and in section 5.11 of the Regulation Relating to the Employment of Contract Academic Staff, subject to a reporting requirement on at least an annual basis with respect to the exercise of such authority.

This delegation would facilitate the timely recruitment of academic staff with tenure, or contract academic staff with the rank of Full Professor, allowing the University to remain competitive in the recruitment of top candidates in the current market.

From the lens of good governance, the delegation of such a routine and non-controversial item of business to the administration would also further the objective of the Report of the Special Project on Board Efficiency, which is, namely, to incorporate further efficiency in governance functions and operations in an effort to enhance the Board's focus on more strategic work.

## **II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**

### **1. Reports Received from Committees and Other Bodies**

The Executive Committee received the following Committee Reports:

- Report of the Committee on Sustainability and Social Responsibility (meeting of October 13, 2023)
- Report of the Human Resources Committee (meeting of October 12, 2023)
- Report from Senate (meeting of October 18, 2023)

**END**

**December 2023**