



Secretariat

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The following items arise from the Building and Property Committee (BPC) meeting of December 3, 2021. They are presented to the Board of Governors for its consideration.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. **Approval of Resolutions to Submit Projects under the *Ministère de l'Éducation's Programme de soutien aux infrastructures sportives et récréatives scolaires et d'enseignement supérieur*** [BP21-20]

The Building and Property Committee considered a proposal to adopt three (3) standard resolutions required in order to submit projects relating to the renovation and upgrades of the Glenfinnan Arena, the McConnell Arena and the tennis court at Macdonald Campus to the *Ministère de l'Éducation* under the *Programme de soutien aux infrastructures sportives et récréatives scolaires et d'enseignement supérieur* (“Programme”).

The Programme is a special initiative focused on funding renovations, upgrades, and construction of sports or recreational facilities in the education network. The proposed projects involve spaces in Athletics in urgent need of upgrades, which were ineligible to receive funding from the *Ministère de l'Enseignement supérieure* through the *Plan quinquennal des investissements universitaires* because they are not considered “recognized spaces”. Under the terms and conditions of the Programme, the University is required to adopt the standard resolutions—one for each project—to submit the projects for funding consideration.

The Committee was informed that the *Ministère de l'Éducation's* funding for each project, if approved, would cover a maximum of 50% of the eligible costs, and a contribution of no more than \$5 million. The Committee was assured that any project between \$6-\$7 million would be submitted for approval and any project of \$7 million or more would be submitted to the Board of Governors for final approval. Furthermore, if the cost of design phase-related work for any project should exceed \$1 million, a recommendation for approval would be submitted to the BPC.

Following discussion, the Committee adopted the three resolutions, approving the submission of the three projects relating to the renovation and upgrades of the Glenfinnan Arena, the McConnell Arena and the tennis court at Macdonald Campus to the to the *Ministère de l'Éducation* under the Programme.

2. Presentation on LEED Certification [BP21-21]

The Committee received, for information, a comprehensive presentation on the status of LEED certification for new construction projects and major renovation projects, in light of the Buildings & Utilities category flagship action set out in the Climate and Sustainability Strategy 2020-2025.

The Committee was apprised of the prerequisites for different levels of LEED certification and informed of the University's current LEED targets and related activities. It was noted that applicable LEED requirements are already incorporated into McGill's building design standards. The Committee was also informed that some McGill projects may not be able to pursue a high LEED rating due to technical or financial constraints.

3. Biannual Report on the Status of Implementation of the McGill University Master Plan [BP21-18]

The Building and Property Committee received the fifth biannual report on the implementation of the McGill University Master Plan. The report outlined related initiatives and activities, including summaries of selected planned and ongoing projects. The report also included details regarding specific objectives and implementation measures.

The Committee reviewed the report, focusing on the University's progress toward achieving the plan's overall objectives and selected interventions

3. Report and Review of Major Construction Projects with Financial Summary [BP21-22]

The Building and Property Committee received a report on major construction and renovation projects, including a financial summary of capital projects funded by the proceeds of the \$260 million bond allocation. It was noted that as of October 31, 2021, a total of \$106,714,141 of the bond was spent on the listed capital projects.

4. Other Updates and Reports

The Committee received the following reports and updates for information:

- Quarterly Report on Purchases, Leases, and Construction Projects Between \$1 million and \$6 million [BP21-13]
- Update on Board Approval of BPC Items [BP21-15]
- Update on Tripartite Agreement with Municipal and Provincial Governments [BP21-16]

END

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