



**Report of the Building and Property and
Finance Committee** GD20-13

Board of Governors Meeting of October 1, 2020

Secretariat

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The following item arises from the meetings of the Building and Property Committee and Finance Committee of September 9 and September 18, 2020, respectively. It is presented to the Board of Governors for information.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

**1. Implementation of the McGill University Master Plan: [BP20-05/F20-03]
Executive Summary for the Board of Governors**

The McGill University Master Plan is a dynamic document and framework that guides the physical evolution of McGill over the short, medium and long term. On May 23, 2019, the Board of Governors approved the Master Plan with the understanding that, among other things, the Building and Property Committee (BPC) would review, on a semi-annual basis, the status of the plan's implementation, and that the Finance Committee would review, on a semi-annual basis, the status of the five-year financial plan.

The second semi-annual status report on the Master Plan was presented at a joint working session of the Building and Property Committee and the Finance Committee on June 22, 2020. At this session, it was requested that the Board of Governors receive an executive summary on the implementation of the Master Plan from both a financial and construction and renovation project perspective.

At their respective meetings in September 2020, the BPC and Finance Committee reviewed the executive summary and submitted it to the Board of Governors.

The executive summary highlights the progress in the following three areas:

- 1- Master Plan Real Estate Strategy and Governance
- 2- Master Plan Key Transformations
- 3- Deferred Maintenance and Greening Projects

END

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