



## REGULAR MEETING OF THE BOARD OF GOVERNORS

Administrative Unit – 1301 Portland blvd. Sherbrooke QC J1J 1S2

DATE: Friday, June 13, 2025 DINNER: 5:00 p.m. MEETING: 6:30 p.m.

### AGENDA

**3 p.m. to 5 p.m.:** Jean-Philippe will be available to give tours and present the steering room /  
Visit of Administrative Unit and meet AU Personnel & Lennoxville GB Members

- 5 min    **1) ANNOUNCEMENTS**
- 3 min    **2) MODIFICATIONS AND ADOPTION OF AGENDA**
- 5 min    **3) CONSENT AGENDA**
- a) Approval of minutes of the Regular Meeting of April 11, 2025
  - b) Approval of minutes of the Special Meeting of May 22, 2025
  - c) Executive Committee report
  - d) **RESOLUTION RE:**        Awarding of Contract – Snow Removal and Winter Maintenance – Saint-Lambert
  - e) **RESOLUTION RE :**        Awarding of Contract – HVAC Roof Unit Replacement – St. Lawrence
  - f) **RESOLUTION RE :**        Awarding of Contract professional services in engineering – Saint-Lambert
  - g) **RESOLUTION RE :**        Awarding of Contract – Main Entrance Sidewalk Repairs – Saint-Lambert
  - h) **RESOLUTION RE :**        Awarding of Contract – Relocation of the Parking Lot Exit and Payment Terminal – St. Lawrence
  - i) **RESOLUTION RE :**        Access to surplus – Renovation Residences Phase II - Lennoxville
  - j) **RESOLUTION RE :**        Access to surplus – New building project – Saint-Lambert
  - k) **RESOLUTION RE :**        Delegation – Financial transactions over 100K
  - l) **RESOLUTION RE :**        Nomination of the Contract Rules Compliance Monitor (RARC)
  - m) **RESOLUTION RE :**        Rescind of resolutions
- 4) BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 5 min    a) Governance & Ethics Committee – Surveys – January 29, 2025 & April 11, 2025
- 5 min    b) Mandate priorities for P. Cooper – DCC Lennoxville
- 5) DIRECTORS AND COMMITTEES' REPORTS**
- 5 min    a) Director, Constituent College - Lennoxville
- 5 min    b) Director, Constituent College – Saint-Lambert
- 5 min    c) Director, Constituent College – St. Lawrence
- 5 min    d) Director General
- 5 min    e) Governance & Ethics Committee
- 5 min    f) Human Resources Committee
- 5 min    g) Audit Committee
- 15 min   **6) PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min   **7) BREAK FOR FIFTEEN MINUTES**
- 8) NEW BUSINESS**
- 5 min    a) **RESOLUTION RE:**        DECs & AECs
- 10 min   b) **RESOLUTION RE:**        Consolidated Initial Operating Budget 2025-2026
- 10 min   c) **RESOLUTION RE:**        Provisional Capital budget 2025-2026
- 5 min    d) **RESOLUTION RE:**        Awarding of Contract – Preventative maintenance for the electromechanical installations – Champlain St-Lambert
- 5 min    e) **INFORMATION RE:**        MES Recommendations Update
- 30 min   f) **ELECTIONS:**
- Chair
  - Vice-Chair
  - Executive Committee
  - Audit Committee
  - Human Resources Committee
  - Governance and Ethics Committee
- 9) ADJOURNMENT**