

2. Extension for Disposition of Property at Macdonald Campus –

c. New Residence Hall

[BP19-07]

The BPC approved an increase of \$1,238,433 from \$995,308 for the design portion of the budget for the repairs to the façade for a total emergency repairs/design budget of \$2,233,741. The total project budget is currently estimated at \$15,893,684, which will be funded by Student Housing and Hospitality Services (SHHS).

2. Update on Provincial Funding

The Committee was informed that the University's allocation of the *Plan quinquennal des investissements universitaires* (PQIU) for 2019-2020 is \$115.7 million, which represents an increase of \$29.9 million or 34.8% over fiscal year 2018-2019. The increase is largely attributed to a substantial increase in funding for renovations and deferred maintenance.

3. Update on the Royal Victoria Hospital Redevelopment Project

[BP19-03]

The Building and Property Committee received an update on the Royal Victoria Hospital (RVH) Redevelopment Project. It was informed that the Functional and Technical Program (FTP) was being developed and that the *Société québécoise des Infrastructures (SQI)* was establishing a team to develop the Master Plan for the RVH site.

The Committee was also informed that the overall project is running on time. The project's *Dossier d'opportunité* (DO) is expected to be presented for approval to the BPC and the Board of Governors and submitted to government in 2020.

4. Update on Property Acquisition

The Building and Property Committee received an update on the possible acquisition of a new property, which houses a number of University units and activities. A joint special meeting of the BPC and Finance Committee will be held to consider the real estate and financial matters related to this property acquisition. Any request to acquire the property will be considered in line with standard governance processes, culminating with a request to approve the acquisition by the Board.

5. Building and Property Committee Orientation Package

[BP19-02]

The Committee received an orientation package for the 2019-2020 governance year, containing updated reference documents for the Committee's information.

6. Updates and Reports

The Committee received the following updates and reports for information:

- Quarterly Report on Purchases, Leases, and Construction Project between \$1 million and \$6 million
- Update on Board Approval of BPC Items
- Update on Strategy for Student Residences
- Update on Agreement with Municipal and Provincial Governments
- Report and Review of Major Construction Projects with Financial Summary

END

October 2019