

BOARD OF GOVERNORS  
PUBLIC – MINUTES  
Monday, May 29, 2023

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**ELECTRONIC MOTION – Deadline: 12:00 pm, Monday, May 29, 2023**

**Please submit your votes via email to [unbcboard@unbc.ca](mailto:unbcboard@unbc.ca) by the deadline noted above.**

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**Membership:**

Darlene McIntosh (Chancellor)  
Amanda Alexander  
Allison Beswick  
Dakota Den Duyf  
Kyndra Farrell  
Joyce Henley  
Joel McKay  
Trevor Morrison  
Phil Mullins  
Geoff Payne  
Michael Reed – VICE-CHAIR  
Gregory Stewart  
Todd Whitcombe  
Catherine Wishart – CHAIR

Non-voting: Kellie Howitt, Senior Governance Officer; Alexandra Parent, Governance Officer (recording)

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An omnibus motion was made for motions 2023BP05.25.01 and .02.

**1. Contract Award Recommendation:**

**Motion: 2023BP05.25.01** (J. McKay/C. Wishart)

*That, on the recommendation of the Finance and Investment Committee, the Board of Governors approves to award a contract to **Trane Technologies** for a value not to exceed \$800,000 to supply and install Adaptive Frequency Drives on the existing chillers.*

CARRIED

**2. Contract Award Recommendation – Prince Sheetmetal & Heating Ltd**

**Motion: 2023BP05.25.02** (J. McKay/C. Wishart)

*That, on the recommendation of the Finance and Investment Committee, the Board of Governors approves to award a contract to Prince Sheetmetal & Heating Ltd for a value not to exceed \$975,000 to install new roofing systems in the Geoffrey R. Weller Library*

CARRIED