

NATIONAL ASSEMBLY

FIRST SESSION

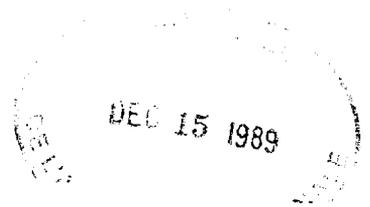
THIRTY-FOURTH LEGISLATURE

Bill 16

An Act respecting the Institut Armand-Frappier



Introduction



**Introduced by
Mr Claude Ryan
Minister of Higher Education and Science**

**Québec Official Publisher
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EXPLANATORY NOTE

The object of this bill is to provide for the replacement of the board of directors of the Institut Armand-Frappier by a provisional board of directors until a new board of directors is formed in accordance with supplementary letters patent.

Bill 16

An Act respecting the Institut Armand-Frappier

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

1. The board of directors of the Institut Armand-Frappier incorporated by letters patent issued by Order in Council 2227-72 dated 26 July 1972 passed under section 57 of the University of Québec Act (R.S.Q., chapter U-1) is replaced by a provisional board of directors composed of

(1) the administrative vice-president, the vice-president for academic affairs and research and the vice-president for planning of the University of Québec;

(2) a member of the Executive Committee of the University of Québec who is not a vice-president of the University, designated by the Board of Governors of the University upon the recommendation of the president of the University;

(3) a person designated by the Minister.

The member designated pursuant to subparagraph 2 of the first paragraph shall be the chairman of the board.

Three members shall be a quorum at sittings of the board. In case of a tie-vote, the chairman has a casting vote.

2. The term of office of the members of the board of directors replaced by this Act is terminated without notice and without compensation.

3. The principal of the Institute shall remain in office for the unexpired portion of his term, unless the provisional board of directors terminates such term.

4. The Board of Governors of the University of Québec shall, before 1 April 1990, propose to the Minister supplementary letters patent within the meaning of section 52 of the University of Québec Act which shall, in particular, provide for the replacement of the provisional board of directors and determine the quorum for meetings of the new board of directors.

The Minister shall recommend to the Government that the supplementary letters patent proposed by the Board of Governors be issued, with such modifications as he considers appropriate.

If the Board of Governors fail to propose the supplementary letters patent within the prescribed time, the Minister may apply to the Government to issue such supplementary letters patent as he shall propose without other formality.

5. The Minister of Higher Education and Science is responsible for the administration of this Act.

6. This Act shall come into force on (*insert here the date of assent to this Act*).