



15 April 2024

Mr. Glenn Barnes, Chair, Presidential Search Committee and Members of the Presidential Search Committee

Dear Mr. Barnes and Members of the Presidential Search Committee,

I am writing to you on behalf of the MUNFA Executive to relay our concerns about the Presidential Search Committee's (PSC) decision to avail itself of the services of an external executive search firm. We understand that the services of such a firm may be required in this particular case since the president *pro tempore* may themselves be a candidate for the position of University President.

Nevertheless, the potential scope of work undertaken by such an external search firm is a source of concern. It is the position of MUNFA Executive that the role of such a firm should be limited to facilitating information collection on behalf of the PSC. As such, the role of a search firm should not extend beyond collecting information on behalf of candidates who wish to apply for the position of the University President and forwarding that information onward to the PSC. The search firm should play no role in deciding which candidates are put forward into the total pool of candidates the PSC will consider.

According to the MUNL Gazette, the PSC will form a subcommittee to develop a request for proposals from executive search firms that may wish to bid for the work involved in the presidential search process. It is the view of MUNFA Executive that the PSC subcommittee should equally represent all stakeholders that are part of the PSC itself (i.e., academic staff, students, regents, management, etc.). Also, it is critical that the subcommittee put their recommendations to the PSC as a whole rather than make decisions on behalf of the PSC.

Finally, the MUNFA Executive has previously expressed our concerns about the secrecy with which past presidential searches have occurred. We urge the PSC to undertake an open process that makes public the full list of candidates shortlisted for consideration. It is the view of MUNFA Executive that the names of shortlisted candidates and their CVs should be made public. Furthermore, all shortlisted candidates should meet and take questions from the various stakeholder groups relevant to MUNL during the campus visit phase of each candidate's interview.

Best wishes,

s. 40 (1)

Dr. Josh Lepawsky

**MEMORIAL UNIVERSITY
OF NEWFOUNDLAND
FACULTY ASSOCIATION**

T (709)864-8642
F (709)864-3703
E munfa@mun.ca

Room ER-4047
Alexander Murray Building
St. John's, NL, Canada A1B 3X5

President, MUNFA

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**Room ER-4047
Alexander Murray Building
St. John's, NL, Canada A1B 3X5**

From: Scott, Tina (Regents)
To: Gibson, Alex; Cyr Couturier; McDougall, Greg
Cc: Glenn Barnes [redacted] Collins, Victoria
Subject: Presidential Search Sub-Committee
Date: Tuesday, April 16, 2024 3:36:34 PM

s. 40 (1)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

I am following up to my message below regarding your appointment to the Presidential Search Sub-Committee. For information purposes, and following consultation with the Chair of the PSC, I am pleased to advise that Greg McDougall has been appointed as Chair and Alex Gibbons as Vice-Chair of the Sub-Committee.

Thank you again ,

Tina

From: Scott, Tina (Regents)
Sent: Wednesday, April 10, 2024 4:10 PM
To: 'Alex Gibson' <[redacted]>; 'Andrew Mercer' <[redacted]>; 'Cyr Couturier' <cyr@mi.mun.ca>; 'Glenn Barnes' <[redacted]>; 'Greg McDougall' <gmcDougall@mun.ca>; 'Johnathan Pope' <n79jhp@mun.ca>; 'Justin Ladha' <[redacted]>; 'Lourdes Pena-Castillo' <lourdes.pena@mun.ca>; 'MD Shaheen Shah' <mshaheens@mun.ca>; 'Michelle Baikie' <[redacted]>; 'Natasha Hurley (nlmhurley@mun.ca)' <nlmhurley@mun.ca>; 'Sylvia Moore' <sylvia.moore@mun.ca>; 'Tim Powers' <[redacted]>; 'Vicki Collins' <vcollins@mun.ca>; [redacted]
Subject: RE: Follow-up from the meetings of the PSC

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s. 40 (1)

Hello,

This is a follow-up to my message below.

With regard to the call for volunteers to serve on the Sub-Committee for the RFP process, three expressions of interest were received:

- Greg McDougall
- Alex Gibbons
- Cyr Couturier

In this regard, Mr. Barnes would like to express his appreciation to these members for agreeing to

undertake this process. I will be in contact in the coming days to arrange a meeting of the sub committee.

Members were also advised of the attached Confidentiality Agreement. If you have not already done so, please complete and return to me.

At the recent meeting, and in order to assist with scheduling the next meeting and future meetings of the PSC, members were asked to forward me their schedules for the upcoming session. I would appreciate it if you have not already done so, to forward me your schedules.

If you have any questions, please contact me.

Thankyou,

Tina

From: Scott, Tina (Regents)
Sent: Sunday, April 7, 2024 3:52 PM
To: Alex Gibson <[REDACTED]>; Andrew Mercer <[REDACTED]>; Cyr Couturier <cyr@mi.mun.ca>; Glenn Barnes <[REDACTED]>; Greg McDougall <gmcDougall@mun.ca>; Johnathan Pope <n79jhp@mun.ca>; Justin Ladha <[REDACTED]>; Lourdes Pena-Castillo <lourdes.pena@mun.ca>; MD Shaheen Shah <mshaheens@mun.ca>; Michelle Baikie <[REDACTED]>; Natasha Hurley (nlmhurley@mun.ca) <nlmhurley@mun.ca>; Sylvia Moore <sylvia.moore@mun.ca>; Tim Powers <[REDACTED]>; Vicki Collins <vcollins@mun.ca>
Subject: Follow-up from the meetings of the PSC

s. 40 (1)

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s. 40 (1)

Hello,

As a follow-up of the meeting of the PSC on Friday, April 5, 2024, please note the following:

- If you are interested in serving on the Presidential Search Sub-Committee with respect to the REP, please advise by end of day, April 8th.
- Complete and return the attached Confidentiality Agreement.
- In order to assist in arranging the upcoming meetings of the PSC, forward your schedule for the Spring/Summer Sessions

If you have any questions, please contact either myself or Vicki Collins (vcollins@mun.ca).

Thank you,

Tina

Secretary to the Board of Regents
Memorial University of Newfoundland
St. John's, NL A1C 5S7 T: 709-864-8281



Board of Regents

St. John's, NL Canada A1C 5S7
Tel: 709 864 8281
regents@mun.ca www.mun.ca

April 18, 2024

TO: Members of the Presidential Search Committee Sub-Committee
FROM: Tina Scott, Secretary to the Board of Regents
SUBJECT: Notice of Meeting and Agenda

There will be a meeting of the Presidential Search Committee on **Friday, April 19, 2024, at 8:30 a.m.** via Webex.

AGENDA

1. Approval of the Agenda.
2. Request for Proposals – Search Consultant.
3. Date of Next Meeting.

Tina Scott
Secretary to the Board of Regents



OPEN CALL FOR BID JUSTIFICATION FORM

PLEASE COMPLETE THE FOLLOWING:

Department Name: Board of Regents

Date (DD/MM/YY): 19/04-24

General Description of Commodity: Executive search consultant services in support of Presidential Search Committee

Funding Approved: Yes No

Source of Funding: Operating Research Capital Ancillary

FOAPAL: 100001 10001 75302 4100

Estimated Value of Commodity: \$  s. 29 (1) (a)

Goods:

- Goods are greater than \$133,800 (note that "greater than \$133,800" is cumulative calculation over a fiscal year, not a single item purchase price)

Yes No

s. 29 (1) (a)

Services:

- Service greater than \$133,800
- Public work greater than \$334,400

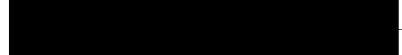


Yes No

- 1. Is this an acquisition, construction or maintenance of property and facilities, including office systems?
Yes No
- 2. Is this a printing or duplicating service? Yes No
- 3. Is this a household removal and/or relocation expense? Yes No
- 4. Is this core administrative systems hardware and/or software? Yes No
- 5. Is this telecommunications and/or email services? Yes No
- 6. Is this for personnel actions of hire, recruiting, HR management, including group insurances, pension plans, LTD, WCC, immigration & health benefit plans or training?
Yes No
- 7. Is this for repair, maintenance and installation of laboratory, research and teaching equipment, including computers; computer peripheral and data communications equipment; or biomedical, radiological and medical laboratory equipment?
Yes No
- 8. Is this for design and installation of multimedia equipment for classrooms and learning spaces; including projectors, control systems, lecture capture systems and other AV equipment?
Yes No
- 9. Is this for research and teaching laboratory equipment and other scientific instrumentation laboratory apparatus, glassware, chemicals and other consumables, various support services, and other related requirements within the Faculty of Science?
Yes No

Appropriate Departmental Authorization based on FOAPAL is Mandatory:

Name: Victoria Collins

Signature: 

s. 40 (1)

Date: April 19, 2024

Please ensure signed form is returned via email to: opencalls@mun.ca

*****It is important that the subject line of the email reads: Open Call for Bid Justification*****

From: [Hynes, Paula D.](#)
To: [Piercey, Deanne](#)
Cc: [McDougall, Greg](#); [Gibson, Alex](#); [Cyr Couturier](#); [Collins, Victoria](#); [Scott, Tina \(Regents\)](#)
Subject: RFP-015-24 SERVICES OF A SEARCH CONSULTANT FOR A NEW PRESIDENT AND VICE-CHANCELLOR
Date: Wednesday, April 24, 2024 10:25:29 AM

Deanne,

This open call is now posted.

Regards,

Paula Hynes
Strategic Procurement Administrator

pdhynes@mun.ca

From: Piercey, Deanne <deanne.piercey@mun.ca>
Sent: Wednesday, April 24, 2024 9:55 AM
To: Hynes, Paula D. <pdhynes@mun.ca>
Cc: [opencalls](mailto:opencalls@mun.ca) <opencalls@mun.ca>; [McDougall, Greg](mailto:gmcDougall@mun.ca) <gmcDougall@mun.ca>; Gibson, Alex <Gibson, Alex>; [Cyr Couturier](mailto:Cyr.Couturier@mi.mun.ca) <Cyr.Couturier@mi.mun.ca>; Collins, Victoria <Collins, Victoria>; Collins, Victoria <vcollins@mun.ca>; [Scott, Tina \(Regents\)](mailto:Scott, Tina (Regents) <tinas@mun.ca) <tinas@mun.ca>
Subject: RFP-015-24 EXECUTIVE SEARCH CONSULTANT - PRESIDENT

s. 40 (1)

Hi Paula,

Kindly see the attached RFP for posting. Please advise when you have it posted to our site.

Thank you,
Deanne



OFFICE OF THE BOARD OF REGENTS

**REQUEST FOR PROPOSALS FOR
THE SERVICES OF A SEARCH CONSULTANT
FOR
A NEW PRESIDENT AND VICE- CHANCELLOR**

Request for Proposal Number: RFP-015-24

Issued: April 23, 2024

**Submission Deadline: Thursday, May 16, 2024
@ 10:00 AM NDT**

Request for Proposal			
Title:	The Services of a Search Consultant for a New President and Vice-Chancellor		
Open Call #:	RFP-015-24	Issue Date:	April 23, 2024
Questions Deadline:	72 hours prior to close time	Closing Date and Time:	Thursday, May 16, 2024 @ 10:00 AM NDT CLOSING DATE IS FIRM. NO EXTENSIONS WILL BE GRANTED
		Proposal Submission Format:	opencalls@mun.ca Thursday, May 16, 2024 @ 10:00 AM NDT Via Conference Line: 1-416-915-6530 (toll free) Access Code: Attendee ID: Please Press Pound (#)
		Opening Date & Time:	
Proposals Irrevocable Period after Submission Deadline:			90 days
Proposal Submission: Responses to this solicitation must be submitted by email to opencalls@mun.ca. Email subject line must read: <u>RFP-015-24 SERVICES OF A SEARCH CONSULTANT FOR A NEW PRESIDENT AND VICE-CHANCELLOR.</u>			
<p>Inquiries and communication: Strategic Procurement Office, Financial and Administrative Services, Memorial University of Newfoundland, opencalls@mun.ca. Inquiries accepted only via email. No phone calls will be accepted.</p> <p>Please reference <u>RFP-015-24 SERVICES OF A SEARCH CONSULTANT FOR A NEW PRESIDENT AND VICE-CHANCELLOR</u> in subject line. Emails not containing this requirement information in the subject line will NOT be responded to.</p> <p>Proposals submitted by fax, mail, courier, drop-off or by any other means of delivery other than by email stated above shall not be accepted.</p>			

ABOUT MEMORIAL UNIVERSITY

As Newfoundland and Labrador's only university, Memorial has a special obligation to the people of this province. Established as a memorial to the Newfoundlanders who lost their lives on active service during the First and Second World Wars, Memorial University draws inspiration from these shattering sacrifices of the past as we help to build a better future for our province, our country and our world.

We are a multi-campus, multi-disciplinary, public university committed to excellence in teaching and learning, research and scholarship, and to public engagement and service. We strive to have national and global impact, while fulfilling our social mandate to provide access to university education for the people of the province and to contribute to the social, cultural, scientific and economic development of Newfoundland and Labrador and beyond.

The Memorial experience goes beyond academics; it invites a discovery of self, community and place. At Memorial, we celebrate our unique identity through the stories of our people – the work of scholars and educators, the ingenuity of students, the achievements of alumni – and the impact we collectively make in the province, the country and the world. Memorial is the natural place where people and ideas become.

Memorial University has more than 18,500 students and 3,600 faculty and staff spread across four campuses and nearly 100,000 alumni active throughout the world. From local endeavors to research projects of national importance, Memorial's impact is felt far and wide.

Mission, Vision and Values

Vision

Memorial University will be one of the most distinguished public universities in Canada and beyond, and will fulfill its special obligation to the people of Newfoundland and Labrador.

Mission

Memorial University is an inclusive community dedicated to innovation and excellence in teaching and learning, research, scholarship, creative activity, service and public engagement.

Memorial welcomes and supports students and scholars from all over the world and contributes knowledge and expertise locally, nationally and internationally.

Values

Excellence: Encouraging and promoting excellence through innovation and creativity, rigor and pragmatism.

Integrity: Being honest and ethical in all interactions, maintaining the highest ethical standards in teaching, research, public engagement and service.

Collegiality: Engaging others with respect, openness and trust in pursuit of a common purpose, having regard for individuals, ideals and the institution as a whole.

Inclusiveness and diversity: Embracing and acting on responsibility to guarantee diversity and equity

Responsiveness: Being receptive to individuals and communities.

Accountability: Accepting responsibility for achievement of common goals and objectives.

Freedom and Discovery: Supporting the freedom to pursue knowledge that is based on individual and collective intelligence, curiosity, ingenuity and creativity.

Recognition: Acknowledging, tangibly, all aspects of university enterprise including teaching and learning, research, scholarship, creative activity and public engagement.

Responsibility to place: Valuing and fulfilling the special obligation to the people of Newfoundland and Labrador by supporting and building capacity for excellence that:

- addresses needs and opportunities for Newfoundland and Labrador;
- engages the university community on matters of national and international significance;
- produces and delivers academic programs of national and international calibre; and,
- Recognizes the dynamic opportunities presented by a multi-campus institution.

Responsibility to learners: Recognizing students as a first priority and providing the environment and support to ensure their academic and personal success.

Interdisciplinary collaboration: Supporting overarching themes in all pursuits that cut across academic units and address significant opportunities and challenges for which Memorial is particularly well positioned to build nationally and internationally recognized capacity.

Sustainability: Acting in a manner that is environmentally, economically and socially sustainable in administration, academic and research programs.

Memorial's exceptional staff and students contribute to the vitality and positive environment of the university through active community engagement. Memorial University has always been a publicly engaged institution. Since the founding of the University in 1949, the work of many of Memorial's students, faculty and staff has emphasized the importance of strong, sustained partnerships with members of the public of Newfoundland and Labrador and beyond.

Faculty and Staff

Memorial is one of the largest employers in the province, with approximately 3,600 faculty and staff. Memorial has been recognized as an Employer of Distinction by the Newfoundland and Labrador Employers' Council, which is reflective of its investment in comprehensive benefits, services such as childcare and recreation facilities, emphasis on work-life balance, and its vibrant work environment.

Governance and Administration

The management, administration and control of the property, revenue, business and affairs of the University are vested in a Board of Regents. The Board is appointed under the *Memorial University Act* and is responsible for the management, administration, and control of the property, revenue, business and affairs of the university. Matters of an academic character are in general charge of the Senate of the University.

For more information on Memorial University of Newfoundland, please

visit: Memorial home page: <http://www.mun.ca/>

Territory Acknowledgements at Memorial:

We acknowledge that the lands on which Memorial University's Campus are situated are in the traditional territories of diverse Indigenous groups and we acknowledge with respect the diverse histories and cultures of the Beothuk, Mi'kmaq, Innu, and Inuit of this province

PART 1 – SUBMISSION INSTRUCTIONS

1.1 Proposals to be Submitted on Time

Proposals must be submitted as set out above on or before the Submission Deadline. Proposals submitted after the Submission Deadline will be rejected. Onus and responsibility rests solely with the proponent to submit its Proposal to the email indicated in the Request for Proposal on or before the Submission Deadline. The Owner does not accept any responsibility for any proposals submitted by means other than the email listed above. Proponents making submissions near the deadline do so at their own risk due to server availability. The time for the closing will be determined according to the inbox time stamp on opencalls@mun.ca. Proposals received after the closing time based on this time stamp, will NOT be considered.

1.2 Proposals to be Submitted in Prescribed Format

Proponents should submit **One (1)** email submission as a single file in PDF format. Please note: File size cannot exceed 15 MB. Otherwise server may reject proposal submission due to size. Proposals submitted by fax, mail, courier, drop off or by any other means of delivery other than by email stated above shall not be accepted.

1.3 Amendment of Proposals

Proponents may amend their Proposals after they have been submitted if, and only if, the amendment is emailed prior to the Submission Deadline marked PROPOSAL SUBMISSION AMENDMENT followed by **RFP-015-24 SERVICES OF A SEARCH CONSULTANT FOR A NEW PRESIDENT AND VICE-CHANCELLOR**. Proposal revisions, changes and alterations may be made only by completing a new proposal. Previous submissions will be cancelled and the submission with the most recent date and time will be considered the final proposal.

Email inquiries and requests for clarification shall be accepted up to **72 hours** prior to the closing time. Inquiries and requests for clarification received after this date shall not be addressed. The Strategic Procurement Office will be the only official source of information regarding this Open Call for Proposals and information from any other source shall be considered unofficial and may not be correct.

To ensure consistency and quality in the information provided to Proponents the Owner shall provide, by way of amendment to this request for proposals in the form of an addendum, any relevant information with respect to the Request for Proposal inquiries received in writing without revealing the source of those inquiries. Proponents are cautioned that it is their responsibility to ensure that they receive all information relevant to this Request for Proposal. The Owner shall not be responsible for Proponents who fail to inform themselves regarding the scope and nature of the work. The Owner shall publish all amendments on Memorial University's website at https://www.mun.ca/finance/strategic_procurement/ or current service providers: MERX: www.merx.com, Bids: www.bids.ca and PODS: www.pods.net. Proponents should check on a regular basis for Request for Proposal updates. Proponents are solely responsible for ensuring they are aware of and have complied with all amendments by proposal submission closing time. **In the event there is discrepancy between the service providers, MERX, Bids, and PODS and the https://www.mun.ca/finance/strategic_procurement/ website, the official website is https://www.mun.ca/finance/strategic_procurement/.** Proponents are welcome to register their email address through opencalls@mun.ca to receive addendum notifications from Open Calls as a matter of courtesy. This does not relieve any Proponent of their responsibility to ensure all addenda has been received.

1.4 Withdrawal of Proposals

Proponents may withdraw their Proposals prior to the Submission Deadline. To withdraw a Proposal, a notice of withdrawal must be sent to the opencalls@mun.ca prior to the Submission Deadline and must be signed by an authorized representative of the Proponents. The Owner is under no obligation to return withdrawn Proposals.

1.5 Proposals Irrevocable after Submission Deadline

Proposals shall be irrevocable for a period of **90** days running from the moment that the Submission Deadline passes.

1.6 Delivery

Time is of the essence and delivery schedule(s) are legally binding. Memorial University reserves the right to assess penalties or cancel awards to Bidders who fail to meet the stated delivery or completion dates. Delivery of all materials and services must be DAP (delivered at place) or DDP (delivered duty paid (all locations) and local environs).

1.7 Signature

Memorial University, in consideration of section 11 of the Electronic Commerce Act, confirms its acceptance of electronic signatures, or other acceptable form of electronic consent, in satisfaction of the signature requirement for proposal submissions. The electronic form of signature or consent must be directly related to the relevant proposal submission at issue and must be reliable, in a manner as determined by Memorial University, for the purpose of identifying the person submitting the proposal response. By submitting a proposal under this process, the proponent confirms that the signatory has the appropriate and proper authority to bind the proponent to its submission, a confirmation upon which Memorial University relies in the processing of the proposal submission. **Proponents must complete Appendix B – Submission Form. Proposals received without Appendix B completed will be deemed non-compliant.**

1.8 Closure

In the event that the University is closed earlier than normally expected prior to a scheduled Request for Proposal closing for that day, or for the full day, the closing date for those Request for Proposal will be extended to the next business day for the University at the same time as listed originally.

1.9 Corporations Act

The Corporations Act of Newfoundland and Labrador requires that an extra-provincial company be registered before it begins or carries on business in the Province. If your company is not registered, please apply for the appropriate forms and procedures to:

Commercial Registrations Division
Department of Government Services
PO Box 8700

St John's, NL Canada A1B 4J6

Phone: 709-729-3317, Fax: 709-729-0232

Website: http://www.gs.gov.nl.ca/registries/companies/corp_art_inc.html

[End of Part 1]

PART 2 – EVALUATION AND AWARD

2.1 Stages of Evaluation

The Owner will conduct the evaluation of Proposals in the following stages:

2.2 Stage I – Mandatory Submission Requirements

Stage I will consist of a review to determine which Proposals comply with all of the mandatory submission requirements. Proposals that do not comply with all of the mandatory submission requirements as of the Submission Deadline will, subject to the express and implied rights of the Owner, be disqualified and not evaluated further. The submission form (**Appendix B**) must be completed. Submission without **Appendix B completed will be disqualified.**

2.3 No Amendment to Forms

Other than inserting the information requested on the mandatory submission forms set out in the Request for Proposal, a Proponent may not make any changes to any of the forms. Any Proposal containing any such changes, whether on the face of the form or elsewhere in the Proposal shall be disqualified.

Stage II will consist of the following:

2.4 Mandatory Technical Requirements

The Owner will review the proposals to determine whether the mandatory technical requirements as set out in **Appendix A** been met. Proposals that do not comply with all of the mandatory technical requirements will, subject to the express and implied rights of the Owner, be disqualified and not evaluated further.

2.5 Rated Criteria

The Owner will evaluate each qualified proposal on the basis of the rated criteria set out in **Appendix C.**

2.6 Selection of Proponent

After the completion of Stage II proponents will be ranked based on their total scores, all scores will be added together and proponents will be ranked based on their total scores. Subject to the reserved rights of the Owner, the top-ranked proponent may be selected to enter into the Agreement in accordance with the following section.

Provincial suppliers, suppliers with a place of business in Newfoundland and Labrador, will be given provincial supplier preference provision. This mandates an allowance of ten percent for provincial suppliers for all procurement below trade agreement thresholds.

Please note, the supplier preference does not apply when the estimated value of the commodity is above the trade agreement threshold shown below.

Public Body	Thresholds			
	Goods	Services	Public Works	Lease of Space
Memorial University	\$133,800	\$133,800	\$334,400	\$100,000

2.7 Notification

Notice of selection by the Owner to the preferred supplier(s) shall be in writing.

2.8 Failure to Enter into Agreement

If a preferred supplier fails to satisfy the pre-conditions of award within fifteen (15) days of notice of selection, the Owner may, without incurring any liability, proceed with the selection of another proponent and pursue all remedies available to the Owner.

2.9 Payment Terms

The University's standard payment terms are net 30 days after delivery of goods, or net 15 days after successful completion of installation as applicable. In the case of services, payment terms are also net 30 days after successful completion of the service. These terms shall also apply in the case of sub-contracted items. Prepayments will not be considered unless the supplier provides an irrevocable standby letter of credit, or the supplier provides a credit reference from its banker satisfactory to the Director of Financial and Administrative Services.

[End of Part 2]

PART 3 – TERMS AND CONDITIONS OF THE OPEN CALL PROCESS

3.1 Incorporated into Proposal

All of the provisions of this Request for Proposal are deemed to be accepted by each Proponent and incorporated into each Proponents' Proposal. A Proponent who submits conditions, options, variations or contingent statements to the terms as set out in this Request for Proposal, either as part of its Proposal or after receiving notice of selection, unless otherwise indicated, may be disqualified. If a Proponent is not disqualified despite such changes or qualifications, the provisions of this Request for Proposal, including any agreement set out in will prevail over any such changes or qualifications in the Proposal.

3.2 Proponents to Follow Instructions

Proponents should structure their Proposals in accordance with the instructions in this Request for Proposal. Where information is requested in this Request for Proposal, any response made in a Proposal should reference the applicable section numbers of this Request for Proposal.

3.3 Proposals in English

All Proposals are to be in English only.

3.4 No Incorporation by Reference

The entire content of the Proponent's Proposal should be submitted in a fixed form, and the content of websites or other external documents referred to in the proponent's Proposal but not attached will not be considered to form part of its Proposal.

3.5 References and Past Performance

In the evaluation process, the Owner may include information provided by the Proponents references and may also consider the Proponents past performance or conduct on previous contracts with the Owner or other institutions.

3.6 Information in Request for Proposal Only an Estimate

The Owner and its advisers make no representation, warranty or guarantee as to the accuracy of the information contained in this Request for Proposal or issued by way of addenda. Any quantities shown or data contained in this Request for Proposal or provided by way of addenda are estimates only, and are for the sole purpose of indicating to Proponents the general scale and scope of the Deliverables. It is the Proponents' responsibility to obtain all the information necessary to prepare a Proposal in response to this Request for Proposal.

3.7 Proponents to Bear Their Own Costs

The Proponent will bear all costs associated with or incurred in the preparation and presentation of its Proposal, including, if applicable, costs incurred for interviews or demonstrations.

3.8 Proposal to be Retained by the Owner

The Owner will not return the Proposal or any accompanying documentation submitted by a Proponent.

3.9 Trade Agreements

Proponents should note that procurements falling within the scope of the Canadian Free Trade Agreement and/or the Canada-European Union Comprehensive Economic Trade Agreement are subject to those trade agreements but that the rights and obligations of the parties will be governed by the specific terms of this Request for Proposal.

3.10 No Guarantee of Volume of Work or Exclusivity of Contract

The Owner makes no guarantee of the value or volume of work to be assigned to the successful Proponent.

3.11 Proponent to Review Request for Proposal

Proponents shall promptly examine all of the documents comprising this Request for Proposal, and

- (a) shall report any errors, omissions or ambiguities; and
- (b) may direct questions or seek additional information

in writing by email to the Request for Proposal contact on or before the Deadline for Questions. All questions or comments submitted by Proponents by email to the Contact shall be deemed to be received once the email has entered into the contact's email inbox. No such communications are to be directed to anyone other than the Request for Proposal Contact, and the Owner shall not be responsible for any information provided by or obtained from any source other than the Request for Proposal Contact. The Owner is under no obligation to provide additional information. It is the responsibility of the Proponent to seek clarification from the Request for Proposal Contact on any matter it considers to be unclear. The Owner shall not be responsible for any misunderstanding on the part of the Proponents concerning this Request for Proposal or its process.

3.12 All New Information to Proponents by Way of Addenda

This Request for Proposal may be amended only by addendum in accordance with this section. If the Owner, for any reason, determines that it is necessary to provide additional information relating to this Request for Proposal, such information will be communicated to all Proponents by addenda. Each addendum forms an integral part of this Request for Proposal and may contain important information, including significant changes. Proponents are responsible for obtaining all addenda issued by the Owner. In the Submission Form (**Appendix B**), Proponents shall confirm their receipt of all addenda by setting out the number of each addendum in the space provided. Proponents who fail to acknowledge all posted addenda will be deemed non-compliant and disqualified.

3.13 Addenda and Extension of Submission Deadline

Any addendum added within four (4) calendar days of the Request for Proposals closing (Including on closing day) will extend closing by a reasonable period to be determined by Memorial University

3.14 Verify, Clarify and Supplement

When evaluating Proposals, the Owner may request further information from the Proponent or third parties in order to verify, clarify or supplement the information provided in the Proponent's Proposal. The response received by the Owner shall, if accepted by the Owner, form an integral part of the Proponent's Proposal.

3.15 Notification to Other Proponents

In accordance with section 30 of the *Public Procurement Regulations*, once the Agreement is awarded by the Owner, the outcome of the Request for Proposal will be publicly posted at Public Procurement Agency Website.

3.16 Debriefing

Unsuccessful Proponents may request a debriefing within ten (10) business days after the award has been posted. The request must be sent in writing to the Request for Proposal Contact. The intent of the debriefing information session is to aid the Proponent in presenting a better Proposal in subsequent procurement opportunities. The debriefing process is not for the purpose of providing an opportunity to challenge the procurement process or its outcome.

3.17 Supplier Complaint Process

If a Proponent wishes to register a complaint with respect to the Request for Proposal process, it should provide it in writing and within the parameters established by section 25 of the *Public Procurement Regulations*, as amended. The notice must provide a detailed explanation of the Proponent's concerns with the procurement process or its outcome, in addition to such other information as may be required by the *Regulations*. Proponents should note that these complaint procedures are separate and distinct from any dispute resolution processes that may be provided for under applicable trade agreements. If a Proponent wishes to dispute a matter under an applicable trade agreement, the Proponent must follow the process set out in the trade agreement.

3.18 Conflict of Interest

The Owner may disqualify a Proponent for any conduct, situation or circumstances, determined by the Owner, in its sole and absolute discretion, to constitute a conflict of interest.

The Owner reserves the right to disqualify any Proponent that in the Owner's sole opinion has an actual or potential conflict of interest or an unfair advantage, or may permit the Proponent to continue and impose such terms and conditions, as the Owner in its sole discretion may require.

For the purposes of this Request for Proposal, the term "Conflict of Interest" includes, but is not limited to, any situation or circumstance where in relation to the Request for Proposal process, the Proponent has an unfair advantage or engages in conduct, directly or indirectly, that may give it an unfair advantage, including but not limited to: (i) having, or having access to, confidential information of the Owner in the preparation of its Proposal that is not available to other

Proponents, (ii) communicating with any person with a view to influencing preferred treatment in the Request for Proposal process (including but not limited to the lobbying of decision makers involved in the Request for Proposal process), or (iii) engaging in conduct that compromises, or could be seen to compromise, the integrity of the open and competitive Request for Proposal process or render that process non-competitive or unfair.

Proponents are required to disclose, to the Request for Proposal Contact, any potential or perceived conflict of interest issues prior to Request for Proposal closing date and time.

3.19 Disqualification for Prohibited Conduct

The Owner may disqualify a Proponent, rescind a notification of selection or terminate a contract subsequently entered into if the Owner determines that the Proponent has engaged in any conduct prohibited by this Request for Proposal.

3.20 Proponents Not to Communicate with Media

Proponents must not at any time directly or indirectly communicate with the media in relation to this Request for Proposal or any agreement entered into pursuant to this Request for Proposal without first obtaining the written permission of the Request for Proposal Contact.

3.21 No Lobbying

Proponents must not, in relation to this Request for Proposal or the evaluation and selection process, engage directly or indirectly in any form of political or other lobbying whatsoever to influence the selection of the successful Proponent(s).

3.22 Illegal or Unethical Conduct

Proponents must not engage in any illegal business practices, including activities such as Proposal-rigging, price-fixing, bribery, fraud, coercion or collusion must not engage in any unethical conduct, including lobbying, as described above, or other inappropriate communications; offering gifts to any employees, officers, agents, elected or appointed officials or other representatives of the Owner; deceitfulness; submitting Proposals containing misrepresentations or other misleading or inaccurate information; or any other conduct that compromises or may be seen to compromise the competitive process provided for in this Request for Proposal.

3.23 Past Performance or Past Conduct

The Owner may prohibit a supplier from participating in a procurement process based on past performance or based on inappropriate conduct in a prior procurement process, including but not limited to the following:

- (a) illegal or unethical conduct as described above;
- (b) the refusal of the supplier to honour submitted pricing or other commitments; or
- (c) any conduct, situation or circumstance determined by the Owner, in its sole and absolute discretion, to have constituted a Conflict of Interest.

In addition, the Owner may suspend the proposal privileges of a supplier in regard to non-

compliant or substandard performance in accordance with section 26 of the *Public Procurement Regulations*.

3.24 Confidential Information of the Owner

All information provided by or obtained from the Owner in any form in connection with this Request for Proposal either before or after the issuance of this Request for Proposal:

- (a) is the sole property of the Owner and must be treated as confidential;
- (b) is not to be used for any purpose other than replying to this Request for Proposal and the performance of the Agreement;
- (c) must not be disclosed without prior written authorization from the Owner; and
- (d) must be returned by the Proponent to the Owner immediately upon the request of the Owner.

3.25 Confidential Information of Proponents

This procurement process is subject to the *Access to Information and Protection of Privacy Act, 2015 (ATIPPA, 2015)*. A Proponent must identify any information in its Proposal or any accompanying documentation supplied in confidence for which confidentiality is requested to be maintained by the Owner. The confidentiality of such information will be maintained by the Owner, except as otherwise required by law or by order of a court or tribunal. Proponents are advised that their Proposal will, as necessary, be disclosed, on a confidential basis, to advisers retained by the Owner to advise or assist with the Request for Proposal process, including the evaluation of Proposals.

The Proponent agrees that any specific information in its submission that may qualify for an exemption from disclosure under subsection 39(1) of the *ATIPPA, 2015* has been identified in its submission. If no specific information has been identified it is assumed that, in the opinion of the Proponent, there is no specific information that qualifies for an exemption under the subsection 39(1) of the *ATIPPA, 2015*.

Contracting with the Owner is a public process. Information provided through this process will be disclosed when requested under the *ATIPPA, 2015*, except where disclosure of that information is harmful to the business' interests, as set out in the three-part test in the *ATIPPA, 2015*.

Information, including the financial value of a contract resulting from this procurement process, will be publicly released as part of the award notification process, in accordance with section 30 of the *Public Procurement Regulations*.

If a Proponent has any questions about the collection and use of personal information pursuant to this Request for Proposal, questions are to be submitted to the Request for Proposal Contact. Further information relating to subsection 39(1) of the *ATIPPA, 2015* is provided in guidance documents available through the Office of the Information and Privacy Commissioner at <https://oipc.nl.ca/guidance/documents>.

3.26 Reserved Rights of the Owner

The Owner reserves the right to:

- (a) make public the names of any or all Proponents as well as Proposal price and value of contract;
- (b) make changes, including substantial changes, to this Request for Proposal provided that those changes are issued by way of addendum in the manner set out in this Request for Proposal;
- (c) request written clarification or the submission of supplementary written information in relation to the clarification request from any Proponent and incorporate a Proponent's response to that request for clarification into the Proponent's Proposal. This shall not be an opportunity for Proposal repair;
- (d) assess a Proponent's Proposal on the basis of: (i) a financial analysis determining the actual cost of the Proposal when considering factors including quality, service, price and transition costs arising from the replacement of existing goods, services, practices, methodologies and infrastructure (howsoever originally established); and (ii) in addition to any other evaluation criteria or considerations set out in this Request for Proposal, consider any other relevant information that arises during this Request for Proposal process;
- (e) waive formalities and accept Proposals that substantially comply with the requirements of this Request for Proposal;
- (f) verify with any Proponent or with a third party any information set out in a Proposal;
- (g) check references other than those provided by any Proponent;
- (h) disqualify a Proponent, rescind a notice of selection or terminate a contract subsequently entered into if the Proponent has engaged in any conduct that breaches the process rules or otherwise compromises or may be seen to compromise the competitive process;
- (i) cancel this Request for Proposal process at any stage;
- (j) cancel this Request for Proposal process at any stage and issue a new Request for Proposal for the same or similar deliverables;
- (k) accept any Proposal in whole or in part; or
- (l) reject any or all Proposals;

and these reserved rights are in addition to any other express rights or any other rights that may be implied in the circumstances.

3.27 Limitation of Liability

By submitting a Proposal, each Proponent agrees that:

- (a) neither the Owner nor any of its employees, officers, agents, elected or appointed officials,

advisors or representatives will be liable, under any circumstances, for any claim arising out of this Request for Proposal process including but not limited to costs of preparation of the Proposal, loss of profits, loss of opportunity or for any other claim; and

- (b) the Proponent waives any right to or claim for any compensation of any kind whatsoever, including claims for costs of preparation of the Proposal, loss of profit or loss of opportunity by reason of the Owner's decision not to accept the Proposal submitted by the Proponent, to enter into an agreement with any other Proponent or to cancel this open call process, and the Proponent shall be deemed to have agreed to waive such right or claim.

3.28 Governing Law and Interpretation

These Terms and Conditions of the Request for Proposal Process (Part 3):

- (a) are intended to be interpreted broadly and independently (with no particular provision intended to limit the scope of any other provision);
- (b) are non-exhaustive and shall not be construed as intending to limit the pre-existing rights of the Owner; and
- (c) are to be governed by and construed in accordance with the laws of the Province of Newfoundland & Labrador and the federal laws of Canada applicable therein.

3.29 Facility Compliance Requirement

- (a) Equipment, power tools, instruments and appliances intended for use within Memorial University's facilities must comply with all regulatory requirements related to use and/or installation in University facilities. This includes but is not limited to certification/listing by recognized agencies, Pressure Vessel Act of Newfoundland and Labrador and similar.
- (b) Items provided related to this open call that receive power from the University's electrical system must be certified or listed for use within Canada by a recognized agency such as Canadian Standards Association (CSA) or Underwriter Laboratories Canada (ULC). A full list of agencies recognized by Memorial University is available upon request.
- (c) Equipment, tools, instruments and appliances that generate pressure may require registration as a pressure system with the Province of Newfoundland and Labrador. Compliance with the Boiler, Pressure Vessel and Compressed Gas Regulations under the Public Safety Act of Newfoundland and Labrador and the Boiler, Pressure Vessel, and Pressure Piping Code CSA B51:19 shall be demonstrated.
- (d) The vendor is responsible for all costs associated with ensuring the system is compliant with legislative requirements and for the application and registration processes. Field certifications may be considered but all costs and efforts for such scenarios are the responsibility of the vendor.

4. Environmental Health And Safety Requirements

Maintaining a healthy and safe environment for all members of the campus community, as well as visitors, is a priority with the University. This involves a commitment from all sectors of the campus community and extends to outside agencies having occasion to come on campus to conduct business.

The following requirements will apply to all work undertaken by contractors and service personnel on any University property or for any work undertaken on behalf of the Owner.

4.1.0 Regulations, Codes And Standards

Contractors shall be familiar with and abide by provisions of various safety codes and standards applicable to the work performed and should refer to 1.21.5 of General Conditions:

1.21.5 The Contractor shall be completely responsible for the safety of the Work as it applies to protection of the public and property and construction of the Work.

The codes that must be followed and enforced for safety are:

- a) The National Building Code, Part 8, Safety Measures at Construction and Demolition Sites (Latest Edition);
- b) Canadian Code for Construction Safety (Latest Edition) as issued by the Associate Committee of the National Building Code;
- c) The Occupational Health and Safety Act of Newfoundland and Labrador (most current version) and Regulations.

In particular, strict adherence to the Provincial Occupational Health and Safety Act and Regulations and with the National Building Code of Canada, Part 8 is required

4.2.0 General Health And Safety Regulations

- a. Contractors/service agencies shall ensure that members of the campus community are not endangered by any work or process in which they may be engaged. Work areas shall be adequately barricaded, and if dust or fumes are generated, suitable enclosures shall be installed to contain such emissions.
- b. No material shall be stored in such a way as to obstruct walkways or represent a danger to pedestrian or vehicular traffic.
- c. Adequate protection shall be provided to prevent the possibility of goods falling from scaffolding or elevated areas. Areas where goods are being loaded or off loaded shall be barricaded or otherwise protected to prevent unauthorized entry. Appropriate warning signs must be posted.
- d. The work areas must be kept reasonably clean and free from debris which could constitute a fire hazard. Care must be taken to ensure that the work process does not activate fire alarm detection devices. (Generation of dust and fumes can activate smoke detectors causing a false

alarm).

e. Due consideration shall be given to fire safety in buildings. Flammable goods must be kept away from sources of ignition. No work involving the use of open flame devices must be undertaken around flammable solvents or gases.

f. Some University buildings contain asbestos and other hazardous materials. Do not alter or disturb any goods believed to contain asbestos goods (unless this is a duly authorized part of the project). Consult with University officials before proceeding with any work.

g. Safety Data Sheets shall be procured for any hazardous product used on campus. Such sheets shall be made readily available for consultation as required under the Workplace Hazardous Materials Information System (WHMIS).

NOTE: The above requirements are not to be considered all-inclusive and are considered to be complementary to the safety requirements outlined in the agreement between the University and Supplier. Certain conditions and circumstances may require adherence to additional safety requirements.

As a general requirement, contract/service personnel are expected to conduct all work on campus in a professional and safe manner and to give priority to the safety and welfare of members of the campus community.

4.3.0 Contractor Safety Management

4.3.0 All Contractors and Subcontractors shall be required Workplace NL Certificate of Clearance.

4.3.1 All Contractors and Subcontractors are required to give the Owner written permission to approach Provincial regulatory authorities for applicable safety-related information on their respective firms.

4.3.2 The Contractor must also provide the following:

4.3.3 Memorial reserves the right to request and audit the full health and safety program of Contractors and Subcontractors and their associated documentation. This documentation may include, but not be limited to the following:

- (a) Health and Safety Program and/or Manual
- (b) Site Hazard Assessment
- (c) Letter of Assurance for Compliance (third party certification)
- (d) Applicable documented safe work practices;
- (e) Inspection reports and schedules;
- (f) Required employee safety training certifications and qualifications;
- (g) Updated list of OHS Committee and/or a worker health and safety representative, or workplace health and safety designate;
- (h) Proof of completion of the Owner's contractor safety orientation within the prior three years.

4.3.4 Memorial University reserves the right to refuse or cancel any contract with a Contractor that is not in compliance with Memorial's standards for Safety.

4.3.5 The University reserves the right to stop any work or portion of work where no documentation can be produced on site which identifies the hazards presented by a piece of work, safe work procedures for work or certification of employees performing work. The Contractor is liable for any costs incurred by affected parties associated with such a stoppage.

4.4.0 Access To Site

4.4.1 All Contractors and Subcontractors to be used in the execution of the Contract shall give advance notification of when they will be on site. Any work to be performed outside of Regular Time must have advance approval of the Owner.

Any discontinuation of the Work which causes a Contractor or their Subcontractors to suspend operations onsite will require the following:

- Contractor/Subcontractors shall notify the Owner of the stop work date.
- Contractor/Subcontractors shall ensure the site is left in a safe and secure condition.
- Contractor/Subcontractors shall ensure that locks and tags on mechanical and/or electrical systems are removed and, where necessary, replaced by the University.
- Contractor/Subcontractors shall not return to site without expressed prior permission from the Owner.

APPENDIX A – SPECIFICATIONS & SCOPE

Scope of Service for Support Role in MUN Presidential Search:

- Collaborate with the Presidential Search Committee (PSC) to develop a comprehensive position profile and advertisement that accurately represents the university's needs and expectations.
- Develop and propose a strategic search, recruitment, and selection plan, outlining methodologies and processes for community consultation and interviews. Propose timeline for the completion of these activities that includes stakeholder engagement at varying stages
- Develop and propose effective communication strategies to keep stakeholders informed about the progress of the search, balancing transparency with the need to protect candidate confidentiality.
- Utilize various channels and networks to source qualified and invested candidates who align with the university's values and requirements.
- Support the PSC in assessing qualified candidates and recommending potential candidates for interview, ensuring transparency in candidate selection.
- Ensure candidate privacy throughout the recruitment process, respecting confidential information and maintaining discretion in communications and interactions.
- Provide technology-based confidential access for sharing candidate applications with the PSC.
- Provide support to the PSC throughout the recruitment process, including interview facilitation, conducting reference checks and assisting in the development of final recommendations for hire to the Board of Regents.
- Maintain positive candidate relationships by advising on the formal job offer process and providing constructive post-fill notifications and feedback to unsuccessful candidates, ensuring a professional and respectful experience for all involved.

Supports from Memorial:

Memorial will provide the following support to the successful search consultant during the project:

- Access to the PSC at regular defined intervals throughout the process
- Access to an identified individual on the PSC as needed to assist in decision making throughout the process
- University guidance and support in the areas of Faculty Relations, Human Resources, Governance, Communications and Institutional Analysis.

Deliverables

For the duration of the contract, the successful firm will be expected to:

- provide full scope of services as noted in scope and specifications above
- provide regular updates as determined by Memorial to the PSC to ensure appropriate communication to the Board of Regents, Senate and University community;
- maintain confidentiality of all candidates and details of the search process; and

- ensure complete records of candidates, their participation and the process are provided to Memorial at successful completion of the process.

APPENDIX B – SUBMISSION FORM

1. Proponent's Information

Please fill out the following form, naming one person to be the Proponent's contact for the Open Call process and for any clarifications or communication that might be necessary.

Full Legal Name of Proponent:	
Any Other Relevant Name under which Proponent Carries on Business:	
Street Address:	
City, Province/State:	
Postal Code:	
Phone Number:	
Fax Number:	
Company Website (if any):	
Proponent's Contact Name and Title:	
Proponent's Contact Phone:	
Proponent's Contact Fax:	
Proponent's Contact Email:	

2. Offer

The Proponent has carefully examined the Open Call documents and has a clear and comprehensive knowledge of the Deliverables required under the Open Call. By submitting a Proposal, the Proponent agrees and consents to the terms, conditions and provisions of the Open Call, including the Form of Agreement, and offers to provide the Deliverables in accordance therewith at the rates set out in the pricing section.

3. Rates

The Proponent has submitted its rates in accordance with the instructions in the Open Call. The Proponent confirms that it has factored all of the provisions of Appendix A, including insurance and indemnity requirements, into its pricing assumptions and calculations.

4. Addenda

The bidder is deemed to have read and accepted all addenda issued by the Owner. The onus is on bidders to make any necessary amendments to their bids based on the addenda. The bidder is required to confirm that it has received all addenda by listing the addenda numbers on the following line: **(For example, if Addendum 1 has been issued, enter 1 on the line. If there are two addenda, enter 1, 2.)** _____. Bidders who fail to complete this section will be deemed to have not received all posted addenda and shall be deemed **non-compliant**.

5. No Prohibited Conduct

The Proponent declares that it has not engaged in any conduct prohibited by this Open Call.

6. Disclosure of Information

The Proponent hereby agrees that any information provided in this Proposal, even if it is identified as being supplied in confidence, may be disclosed where required by law or by order of a court or tribunal. The Proponent hereby consents to the disclosure, on a confidential basis, of this Proposal by the Owner to the advisers retained by the Owner to advise or assist with the Open Call process, including with respect to the evaluation of this Proposal.

7. Proposal Irrevocable

The Proponent agrees that its proposal shall be irrevocable for a period of 90 days following the Submission Deadline.

8. Required Signatures

Failure to submit this signature section will render the Proposal NON-COMPLIANT and the Proposal will be disqualified.

Name of Proponent's Representative

Title of Proponent's Representative

Date

I have the authority to bind the Proponent.

IN SIGNING THIS PAGE AND SUBMITTING YOUR PROPOSAL, THE PROPONENT ACKNOWLEDGES HAVING READ AND UNDERSTOOD AND AGREED TO THE TERMS AND CONDITIONS OF THIS DOCUMENT.

APPENDIX C – EVALUATION CRITERIA

Rated Criteria Category	Weighing – Points
Understanding of Memorials request and demonstrated ability to achieve deliverable requirements	20
Expertise and experience in provision of recruitment search services in higher education sector, including the expertise and experience of the lead personnel assigned to the project (i.e. CV of lead Search Consultant, bios of others on the team)	20
Quality of proposed work plan	20
Presentation (As deemed necessary by Memorial)	10
Cost and fee structure	30
Total Points	100

*** PRICING FORMULA***

lowest price ÷ proponent's price × weighting = proponent s pricing points

APPENDIX D – REQUEST FOR PROPOSAL PARTICULARS

Negotiations

Memorial University reserves the right to conduct negotiations with more than one vendor simultaneously.

Submission Requirements

- **Submission Form (Appendix B)**
- **Submission – Detailing Scope and Specifications Required**

Tentative Proposal Timeline:

- Closing Date – May 16, 2024 (no extensions will be granted).
- Evaluation of proposals – week of May 20th, 2024.
- Presentations by vendors (as deemed necessary by Memorial) – week of May 27th, 2024.

Evaluation Committee

(Proposed) Members of the Evaluation Committee are:

- Public Representative of the Presidential Search Committee
- Chief Risk Officer
- MI Faculty Representative

Health and Safety Orientation



MAY 2022

www.mun.ca

Welcome to Memorial University

Memorial is committed to developing, maintaining, implementing and continuously improving a safe and healthy work teaching and learning environment. Prior to starting work at Memorial it is important that you are aware of the following health and safety information.

Health and Safety Information

Emergency Response

- To report an emergency (dialed from a campus phone, otherwise dial 864-XXXX):
 - St. John's Campus – 4100
 - Health Sciences Centre - 4100
 - Ocean Sciences Centre – 9-911*
 - Marine Institute – 9-911*
 - Grenfell – 2888

*when utilizing 911, a follow up call should be made to St. John's Campus Enforcement and Patrol (CEP) 4100.

Incident Reporting and MUN Safe

- **All** health and safety incidents must be reported to your Memorial Representative and an incident report completed
- Download the MUN Safe app to quickly access campus resources 24/7 such as emergency push notifications, emergency procedures, incident reporting and more.
 - Report hazard observations and near misses via MUN Safe

First Aid and AEDs

- In case of an injury, first aid kits are located in all office suites and laboratories
- All workplaces have AEDs as well as trained first aid responders, names posted throughout the buildings

Emergency Evacuations

- Ensure you are aware of the primary and secondary.
- The building fire alarm system can be activated at the nearest fire alarm pull station
- Emergency evacuation and location plans are posted on each in each building. Exit the building immediately upon activation of the alarm and proceed to the building's assembly point.
 - Mobility impaired individuals must proceed to the nearest stairwell and inform an emergency warden of their location

Working Alone

- If activities involve lone work then a check-in process must be developed in consultation with your Memorial Representative.

Communicable Disease

- Practice good hand hygiene and cough/sneeze into your arm
- Do not come to campus if feeling unwell

Other

- Memorial is a smoke-free campus
- Speed limit on Memorial road is 30 km/hr, be mindful of the many pedestrians on campus
- Obey all posted signage

Contact us

Environmental Health and Safety
Office of the Chief Risk Officer
E: health.safety@mun.ca
www.mun.ca

This is one in a series of informational fact sheets highlighting Environmental Health and Safety.

From: Scott, Tina (Regents)
To: Glenn Barnes (glennbarnes.architecture@bellaliant.net)
Cc: Collins, Victoria; McDougall, Greg; Cyr, Couturier; Gibson, Alex
Subject: FW: Update on the RFP Committee of the PSC
Date: Thursday April 25, 2024 3:33:15 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Glenn,

On behalf of Greg McDougall, Chair of the PSC Sub-Committee, I am forwarding the message below:

Hello Tina, Vickie and Chairman Barnes.

I am writing this to provide you an update of the work of the RFP Committee of the Presidential Search Committee(PSC). I want to thank you for the opportunity to participate on this committee and provide the PSC and Board Office whatever supports and Service I can in this matter.

The committee consisted of the Faculty Representative of Marine Institute, The Public Representative and myself, the Administrative Representative for Memorial. After two (2) meetings and some back and forth via email, we have come to an agreement on the RFP advertisement for a Presidential search consultant. The RFP committee prioritized transparency, financial accountability, as well as responsiveness and the ability to support and respond to the needs of the PSC. We are proud to have approved the posting to be made public in the coming days. The RFP will be posted for 3 weeks, and the RFP is clear that there is no extension of the timelines for applicants.

After the RFP closes, we will individually review the applicants and score them in accordance with the posted and defined criteria, and then submit our individual results to Strategic Procurement of Memorial University. We will then meet on, or around May 24th, 2024 to schedule presentations for qualified applicants. We hope to have a recommendation to the PSC and the Board of Regents by the end of May 2024.

I hope this update helps, and please feel free to reach out if you have any questions.

Greg McDougall

Greg McDougall
 Office of the Chief Risk Officer
 Memorial University of Newfoundland
 FM 1020, 14 Phelan Road
 St. John's, Newfoundland A1C 5S7
 Cell: [REDACTED] s. 40 (1)
 Email: g.mcdougall@mun.ca

W

From: [Gibson, Alex](#)
To: [Collins, Victoria](#); [Scott, Tina \(Regents\)](#); [Cyr, Couturier](#); [McDougall, Greg](#)
Subject: MUN PSC RFP Process & Recommendation PowerPoint
Date: Sunday, June 9, 2024 2:50:44 PM
Attachments: [pennecon_e3b80b5e-83b8-42e5-8a0d-79b98bf79eef.png](#)
[MUN PSC RFP Recommendation Overview.pptx](#)

Good Afternoon Team,

I hope you're all enjoying your weekend. I'm looking forward to our discussion tomorrow regarding our final recommendation to the PSC.

I've taken an initial crack and have drafted a presentation outlining our steps and processes in reaching our subcommittee recommendation. Although it's not yet complete, we can update it following our meeting. Please have a review, very much open to feedback and suggestions (Hopefully I'm on the right track of what all thought here). We have a tight deadline to finalize this before our broader PSC meeting on Tuesday, June 11th.

Best regards,

Alex

Alex Gibson

Human Resources Advisor

s. 40(1)

Direct: [REDACTED] | Office: 709-782-3404

Email: [REDACTED] | Web: www.pennecon.com





MUN Presidential Selection Committee

RFP Review and Recommendation
Report

June 11, 2024

Process Review

RFP Review Subcommittee Team

RFP Criteria

RFP Responses

RFP Presentations

RFP Review Subcommittee
Recommendation

RFP Review Subcommittee Team

The RFP Review Subcommittee Team consisted of the following members:

- Victoria Collins, Interim Executive Director, MUN Board of Regents
- Tina Scott, Secretary, MUN Board of Regents
- Greg McDougall, Non-Academic Administrator
- Cyr Couturier, Faculty Member
- Alex Gibson, Public Representative
- Deanne Piercey, Associate Director - Strategic Procurement (Non-voting)



RFP Criteria

The RFP Subcommittee met twice and had wholesome discussions through email to arrive to the following weights within the RFP:

Understanding of Memorials request and demonstrated ability to achieve deliverable requirements	20
Expertise and experience in provision of recruitment search services in higher education sector, including the expertise and experience of the lead personnel assigned to the project (i.e. CV of lead Search Consultant, bios of others on the team)	20
Quality of proposed work plan	20
Presentation (As deemed necessary)	10
Cost and fee structure	30



RFP Responses

The RFP went out externally for review over a period of three weeks from April 25, 2024, to May 16, 2024.

In the end, there were five (5) submissions received:

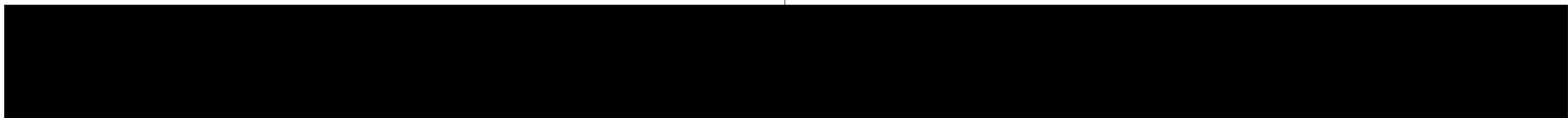
1. Royer Thompson
2. Knightsbridge Robertson Surette (KBRS)
3. Leaders
4. Vogel Group
5. Parrett Lavers

The subcommittee took all submissions and scored independently of each other to eliminate biases and influence within the process. All scores were sent to Deanne Piercey for totals calculations.



RFP Responses

s. 29 (1) (a)



Below is a table breakdown of costs and RFP submissions:

	Royer Thompson	
	KBRS	
	Leaders	
	Vogel Group	
	Perrett Laver	

s. 29 (1) (a), s. 35 (1) (b)

RFP Presentation

s. 29(1)(a)

Upon review, the [REDACTED] RFP submissions were selected to go to the presentation stage. These recruitment firms were:

1. Royer Thompson
2. KBRS
3. Perrett Laver

The three (3) presentations occurred throughout the week of June 3rd, 2024. Each presentation was up to one hour, consisting of 45 minutes of presenting along with 15 minutes of Questions & Answers. On the Q&A, each committee member was given the opportunity to ask at least one follow up question.

Each firm was asked to go into more detail in the following: providing a case study, an overview further of their firm expertise, their thoughts to openness and transparency, and overall cost efficiencies. All presentations were independently scored and sent to Deanne Piercey for totals calculations.



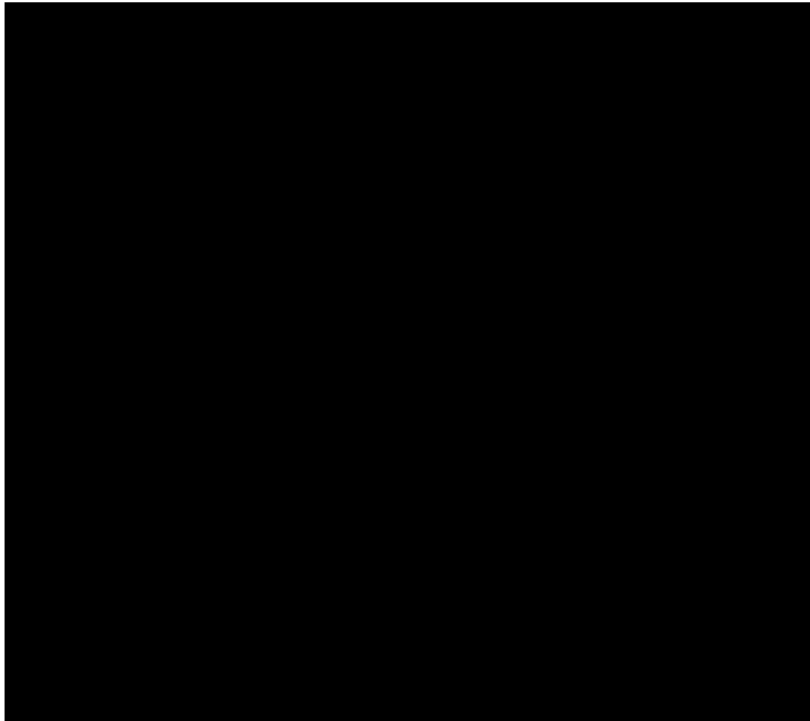
RFP Review Subcommittee Recommendation

The RFP Review Subcommittee met to review and finalize their recommendation to the MUN PSC on June 10, 2024.

The RFP Review Subcommittee would like to recommend ...



RFP Review Subcommittee Recommendation



s. 29(1)(a)

Questions for the RFP Subcommittee?



Meeting of the Presidential Search Committee 2024
June 9, 2024

For Action

For Information

Title: Recommendation for Appointment of Search Consultant, Presidential Search 2024

Purpose: This submission seeks Presidential Search Committee approval of the recommendation for a search consultant to support the work of the committee.

Recommendation: That the Presidential Search Committee recommend to the Board of Regents the appointment of Perrett Laver as the search consultant to support the 2024 presidential search as presented in the supporting background documentation.

Background and Analyses:

At a meeting held on April 5, 2024, the Presidential Search Committee (PSC) agreed to proceed with recruiting a search consultant and to form a sub-committee to solicit and evaluate proposals. The Chair called for expressions of interest from committee members to join the Sub-Committee; three members put their names forward. On April 10, 2024, the Chair appointed:

Greg McDougall, Chair
 Alex Gibson, Vice-Chair
 Cyr Couturier
 Victoria Collins, Interim Executive Director, Office of the Board of Regents
 Tina Scott, Secretary to the Board, provided support to the Sub-Committee

The mandate of the Sub-Committee was to issue a call for proposals from search firms, evaluate the proposals, determine whether the search firms met the requirements of the Committee, and prepare a recommendation for consideration of the PSC.

The Sub-Committee engaged the University's Strategic Procurement Office to support the RFP process; Deanne Piercey, Associate Director, Strategic Procurement provided guidance and advice. University procurement is governed by the Government of Newfoundland and Labrador's *Public Procurement Act* and Public Procurement Regulations which outline requirements for an "Open Call for Bids". An Open Call for Bids was conducted from April 24 to May 16, 2024.

The Sub-Committee met on three separate occasions to develop and issue a request for proposals, and to evaluate the proposals received from five search firms in a process facilitated by the university's Strategic Procurement Office. The criteria for evaluation were:

- Understanding of Memorial's request and demonstrated ability to achieve deliverable requirements
- Expertise and experience in provision of recruitment search services in higher education sector, including the expertise and experience of the lead personnel assigned to the project (i.e. CV of lead Search Consultant, bios of others on the team)
- Quality of proposed work plan
- Presentation (as deemed necessary by Memorial)
- Cost and fee structure

Following individual assessment of the submitted proposals by committee members, the Sub-Committee conducted video conference interviews with the three whose submitted proposals received the highest rankings. Each Bidder was asked to make a presentation on their proposal, including a case study of a recent presidential search, and to take questions.

Based on the request for proposals document, evaluation and subsequent bidder interviews, the Sub-Committee recommends that Perrett Laver be appointed as the Search Consultant for the Presidential Search 2024. A copy of the proposal and the presentation as submitted by Perrett Laver are attached.

Anticipated Financial and Human Resource Impacts: s. 29 (1) (a)

The fee of Perrett Laver is [REDACTED] plus 10% for administrative expenses, including research costs, directories, subscriptions and telephone calls, and all costs related to domestic travel for one consultant. Other costs such as additional consultant travel, candidate travel, stakeholder consultation costs, etc. will be in addition. The required funds will be made available through a university budget designated for the presidential search.

Considerations:



s. 29 (1) (a)

Jurisdictional Information:

Research conducted into the use of search consultants by universities undertaking presidential searches in the past three years indicates that all used search consultants. The bidders' proposals and interviews/presentations provided some information on the

work performed for other institutions and consideration was given to this information during the evaluation process.

Communication:

The recommendation of the PSC on the search consultant appointment will be communicated to the Board of Regents for their consideration and decision. Subsequently, the successful bidder and other bidders will be advised and contract negotiations will be undertaken. The Procurement Office will assist in this process.

June 7, 2024

Victoria Collins
Interim Executive Director/Senior Advisor, Office of the Board of Regents



s. 31 (1) (l)

Dawe, Emily Abigail

From: Piercey, Deanne
Sent: Monday, June 10, 2024 11:59 AM
To: Collins, Victoria; Cyr Couturier; Gibson, Alex; McDougall, Greg; Scott, Tina (Regents); Field, Keith Eric
Cc: Chief Risk Officer; Russell, Lisa
Subject: Evaluation
Attachments: RFP-015-24 FINAL EVALUATION.xlsx

Hi,

Please see the attached evaluation. I have compiled the evaluations sent to me and completed the average of the scores.

Thanks
Deanne

Deanne Piercey, B.COMM, SCMP, SPF
Associate Director – Strategic Procurement
Department of Finance & Administrative Services
Memorial University of Newfoundland
310 Elizabeth Avenue
St. John's, NL
A1C 5S7
709-864-7593
[REDACTED] deanne.piercey@mun.ca

s. 40 (1)

-----Original Appointment-----

From: Piercey, Deanne
Sent: Thursday, June 6, 2024 12:30 PM
To: Piercey, Deanne; Collins, Victoria; Cyr Couturier; Gibson, Alex; McDougall, Greg; Scott, Tina (Regents); Field, Keith Eric
Cc: Chief Risk Officer; Russell, Lisa
Subject: RFP Follow up
When: Monday, June 10, 2024 1:00 PM-2:00 PM (UTC-03:30) Newfoundland.
Where: Microsoft Teams Meeting

Changing back original time.

Deanne

Microsoft Teams [Need help?](#)

Join the meeting now

Meeting ID: [REDACTED] s. 31 (1) (l)

Passcode: [REDACTED] s. 31 (1) (l)

For organizers: [Meeting options](#)



EVALUATION REPORT - RFP-015-24

OPEN CALL # RFP-015-24

SERVICES OF A SEARCH CONSULTANT FOR A NEW PRESIDENT AND VICE-CHANCELLOR

CLOSING DATE: May 16, 2024

PREPARED BY: Deanne Piercey

VENDOR	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Average
Perrett Laver Inc	[REDACTED]				
Rover Thompson					
KBRS Executive Search					

AWARDED TO:
(SIGNATURE)
DATE OF AWARD:
FOAP:

s. 29 (1) (a), s. 35 (1) (b)

Dawe, Emily Abigail

From: Piercey, Deanne
Sent: Monday, June 10, 2024 1:28 PM
To: Collins, Victoria; Cyr Couturier; Gibson, Alex; McDougall, Greg; Scott, Tina (Regents); Field, Keith Eric
Cc: Chief Risk Officer; Russell, Lisa
Subject: RE: RFP Follow up
Attachments: KBRS MUN Pitch Deck 2024.pdf; MUN Presidential Search - Perrett Laver.pdf; Royer Thompson Presentation - Memorial University.pdf

Hi,

Here are the presentations for the 3 vendors.

Deanne

Deanne Piercey, B.COMM, SCMP, SPF
Associate Director – Strategic Procurement
Department of Finance & Administrative Services
Memorial University of Newfoundland
310 Elizabeth Avenue
St. John's, NL
A1C 5S7
709-864-7593
[Redacted] s. 40 (1)
[Redacted] deanne.piercey@mun.ca

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From: Piercey, Deanne
Sent: Thursday, June 6, 2024 12:30 PM
To: Piercey, Deanne; Collins, Victoria; Cyr Couturier; Gibson, Alex; McDougall, Greg; Scott, Tina (Regents); Field, Keith Eric
Cc: Chief Risk Officer; Russell, Lisa
Subject: RFP Follow up
When: Monday, June 10, 2024 1:00 PM-2:00 PM (UTC-03:30) Newfoundland.
Where: Microsoft Teams Meeting

Changing back original time.

Deanne

Microsoft Teams [Need help?](#)

Join the meeting now

Meeting ID: [Redacted] s. 31(1) (l)

NOTE TO APPLICANT: The remainder of this email thread is previously located in the records.

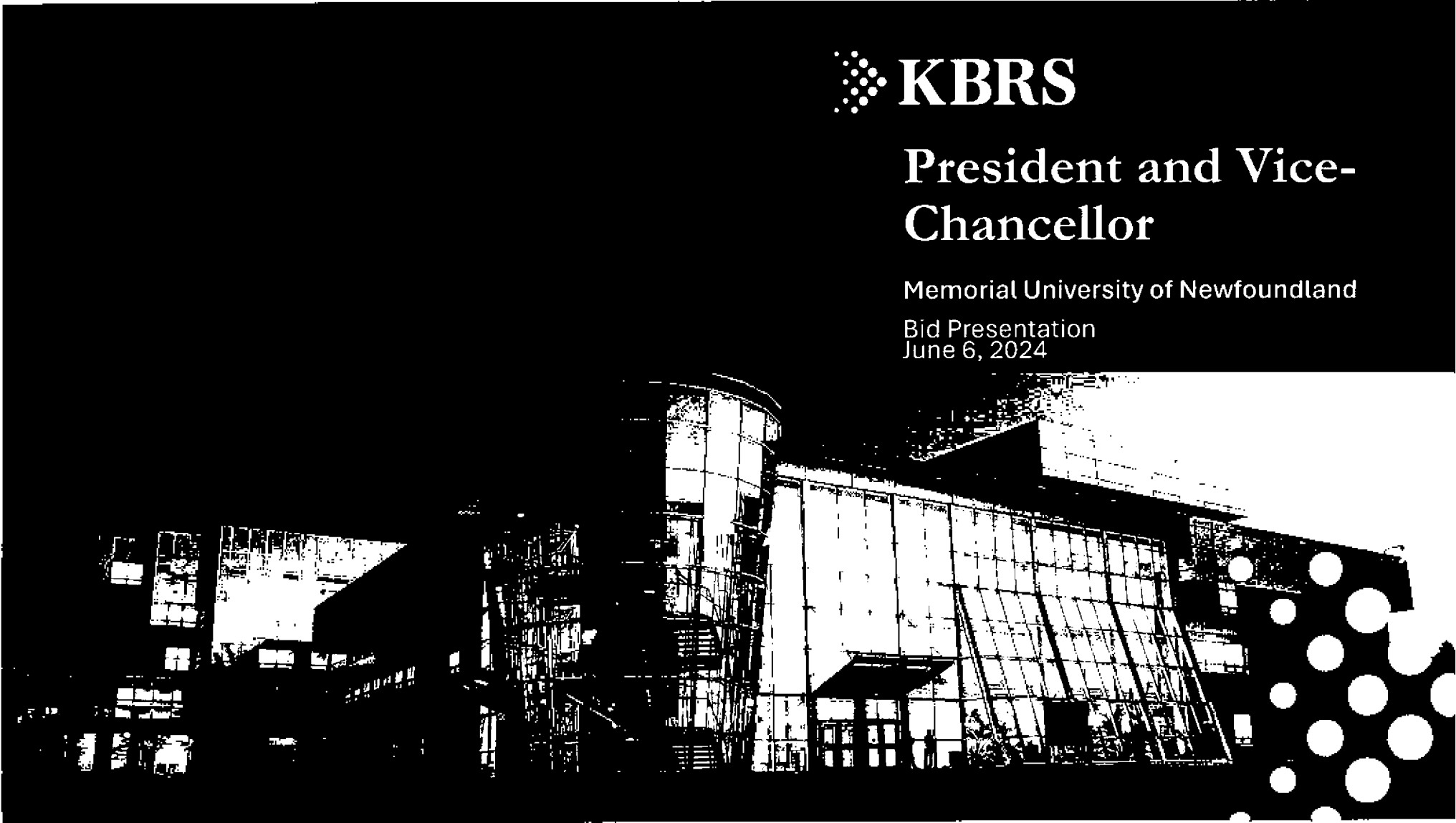
IAP Office



President and Vice-Chancellor

Memorial University of Newfoundland

Bid Presentation
June 6, 2024

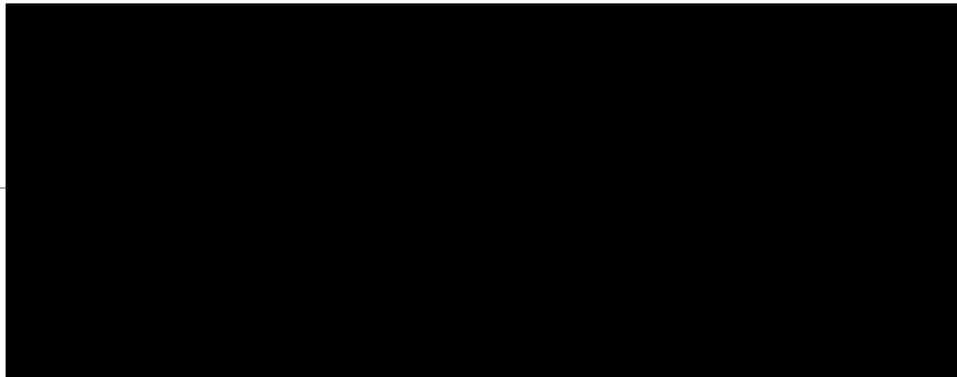


LAND ACKNOWLEDGEMENT

The Academic Executive Search team at KBRS is grateful to live and work on many different parts of the traditional territories of Indigenous Peoples of Turtle Island. Our Head Office is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. Our staff in Toronto are located on the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples. And our office in St John's is located on the island of Newfoundland, the ancestral homelands of the Mi'kmaq and Beothuk.

KBRS

The KBRS Difference



s. 39



KBRS

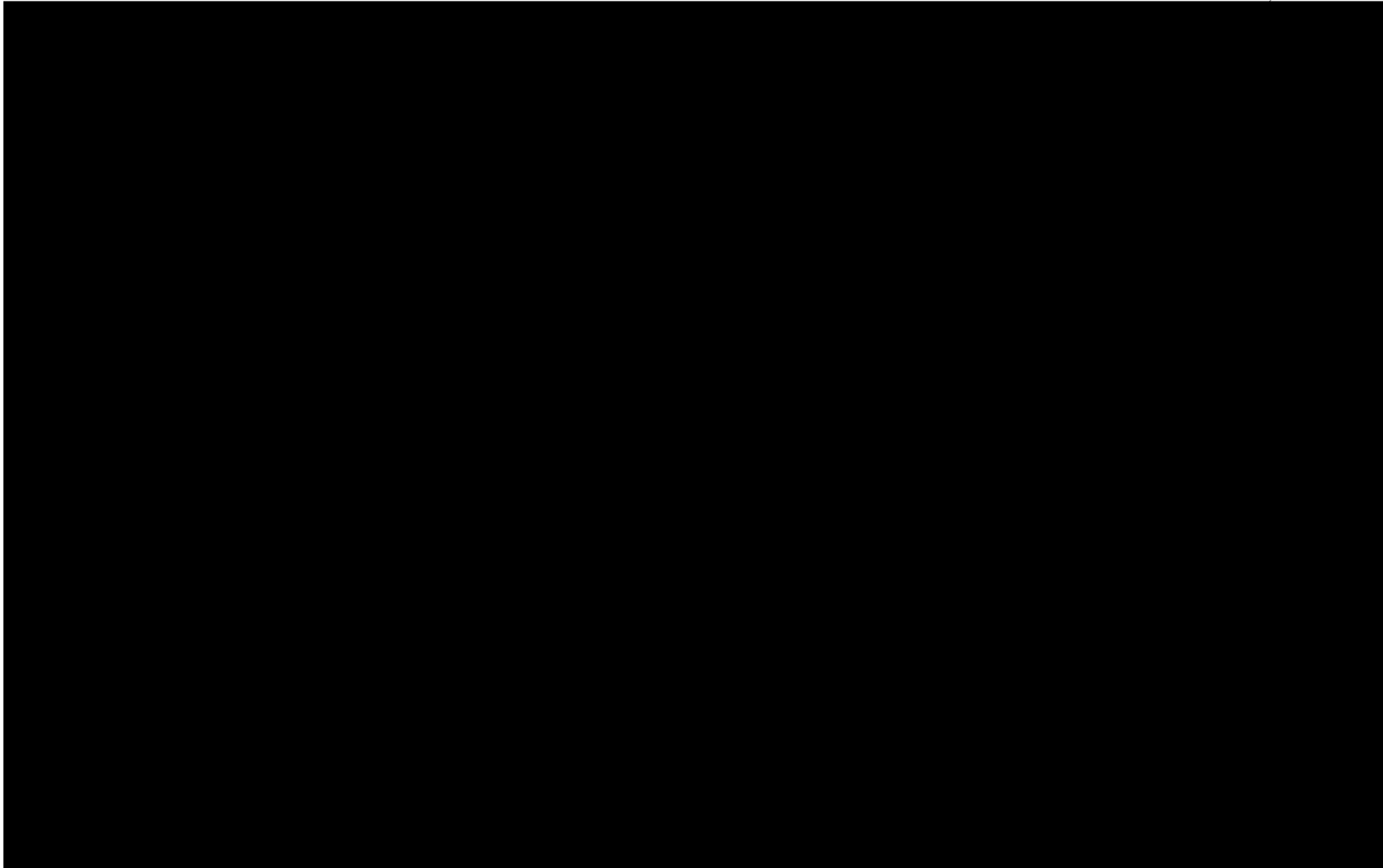
Memorial University of Newfoundland



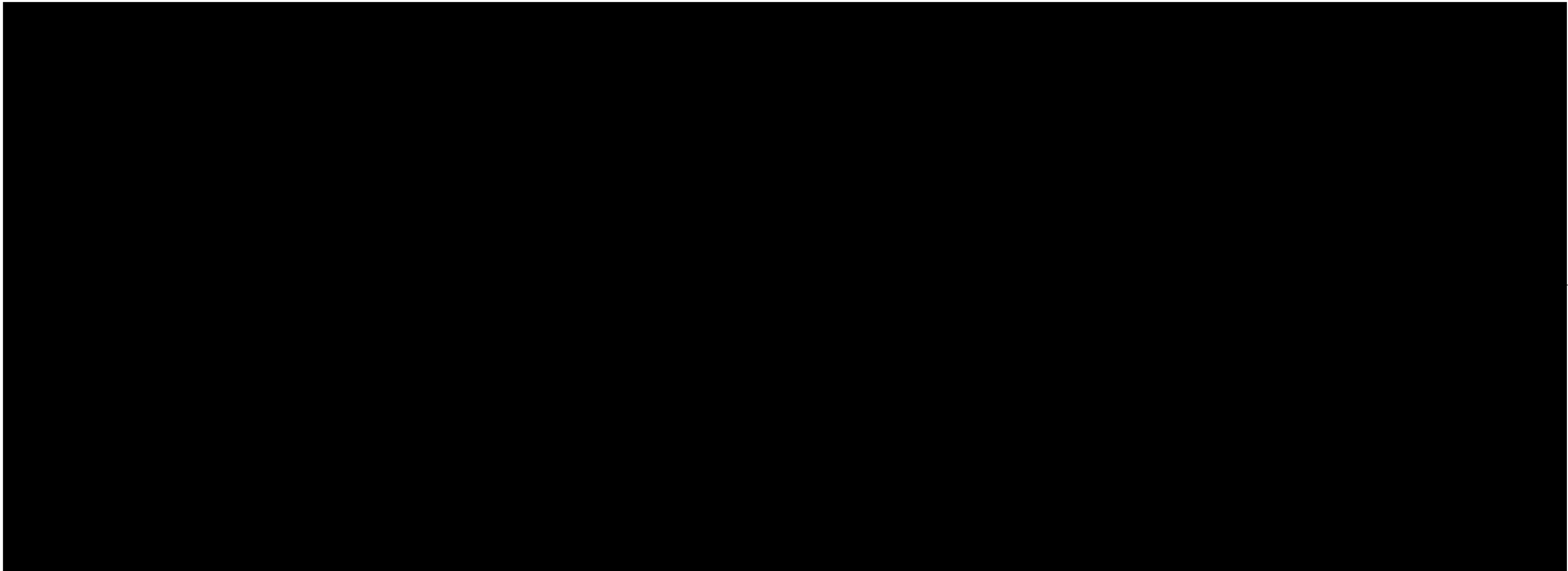
KBRS

6/6/2024

s. 29 (1) (a)



Proposed Timeline

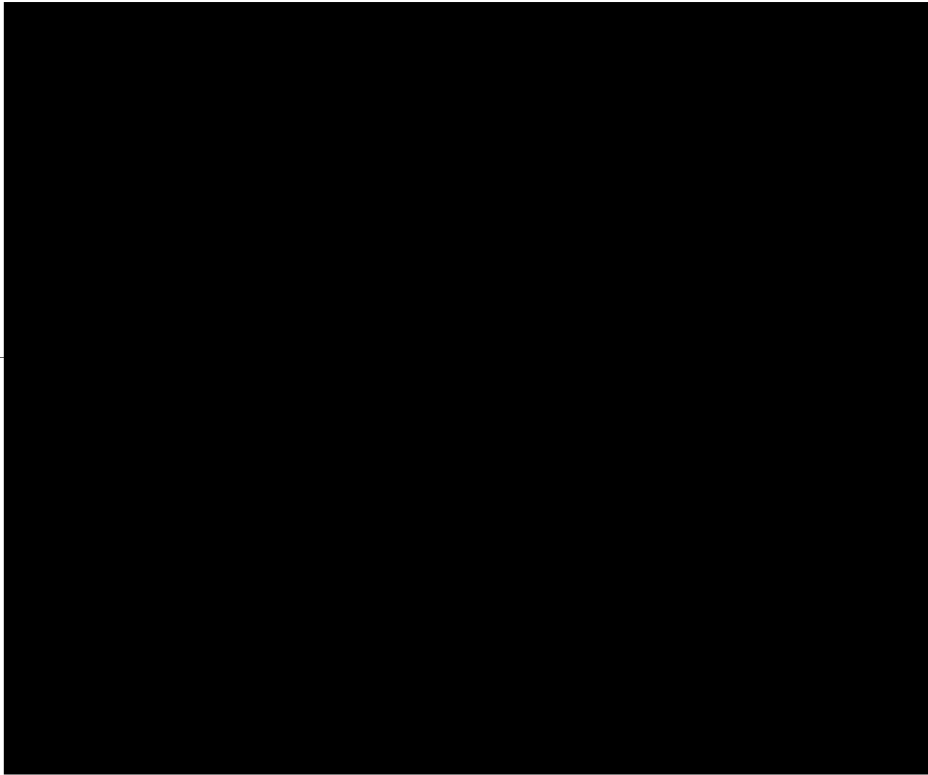


s. 29 (1) (a)



1. Strategic Alignment

Community Consultation

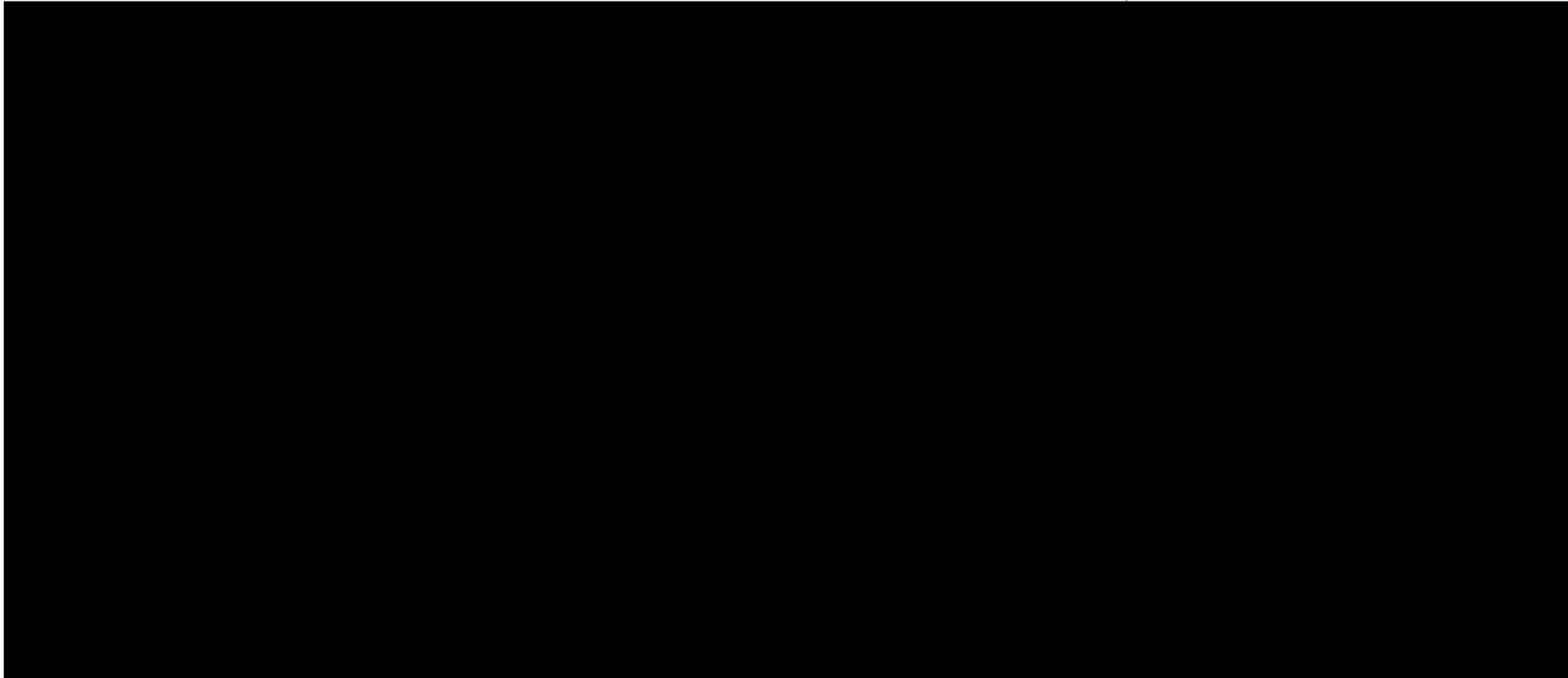


s. 29 (1) (a)

KBRS



Development of Search Documents s. 29 (1) (a), s. 39

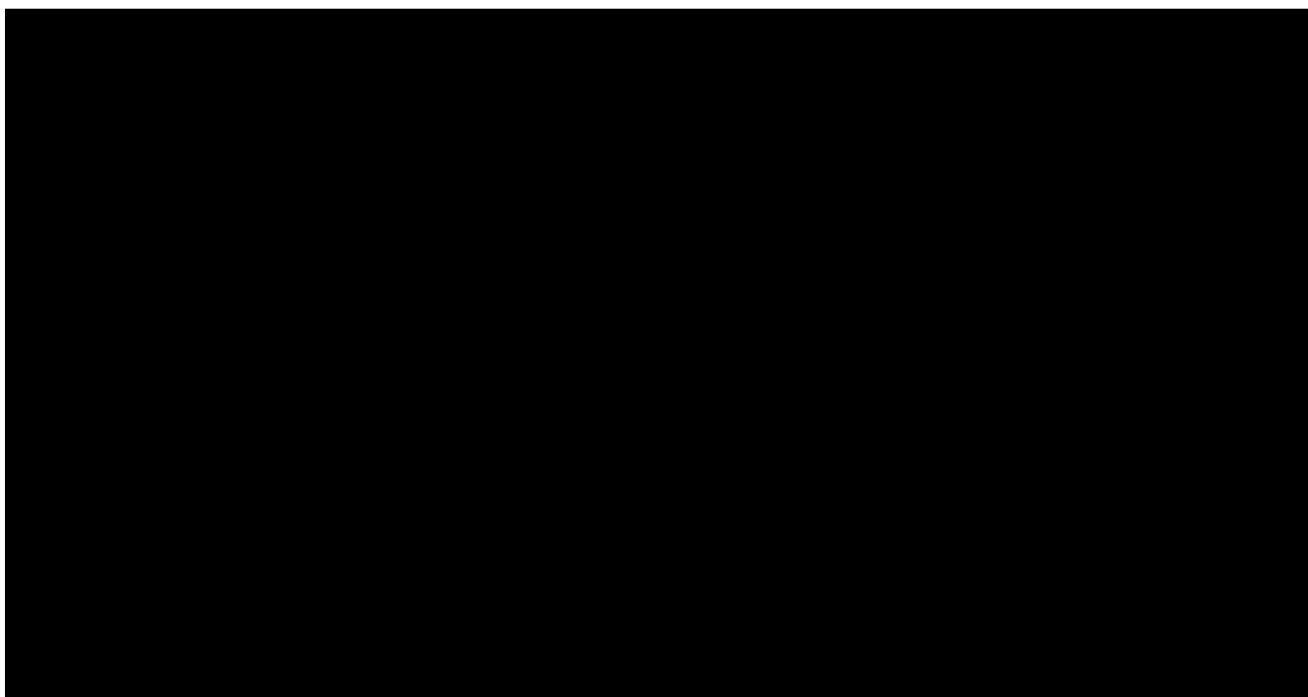




2. Candidate Attraction

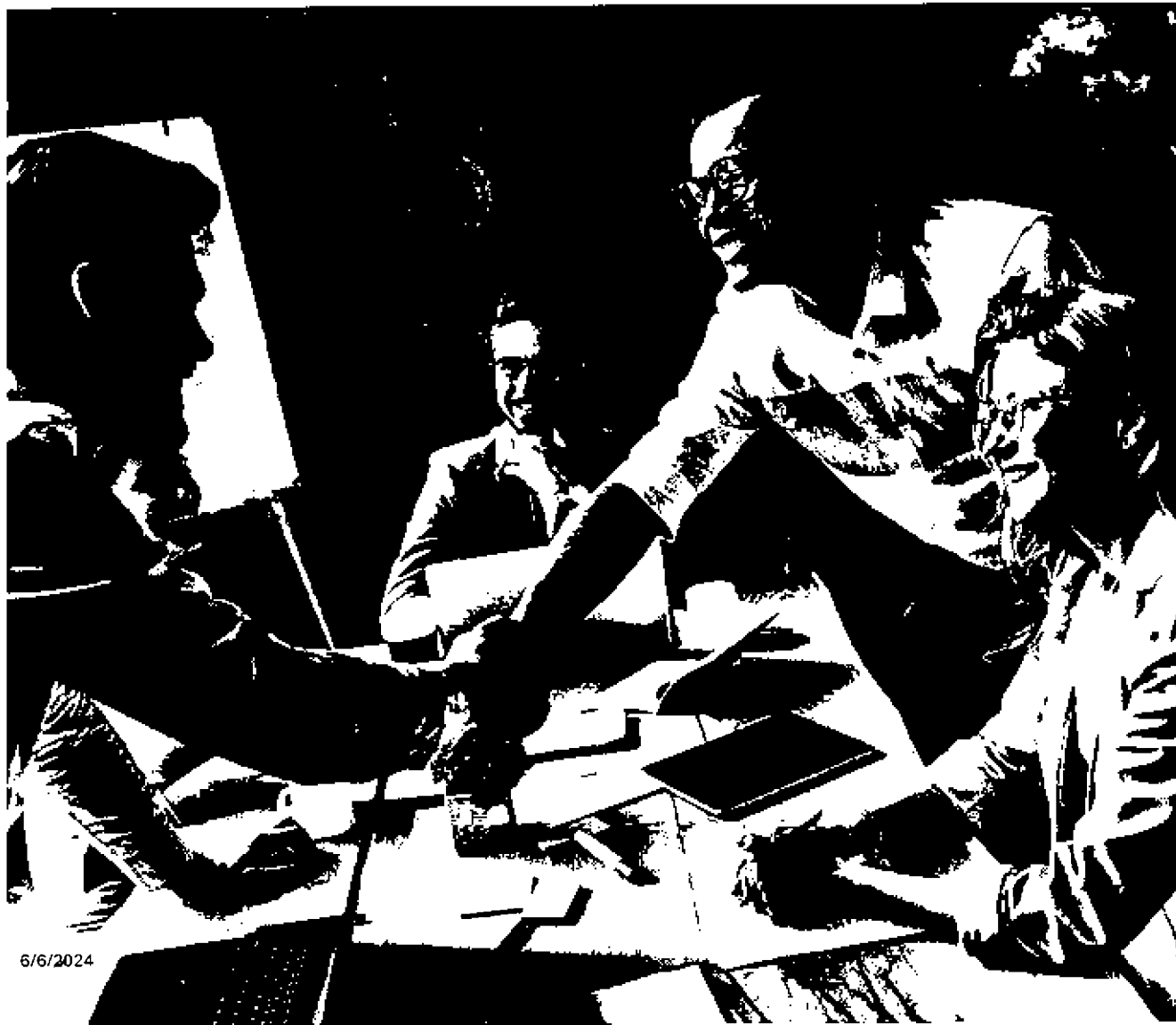
6/6/2024

Candidate Attraction Process



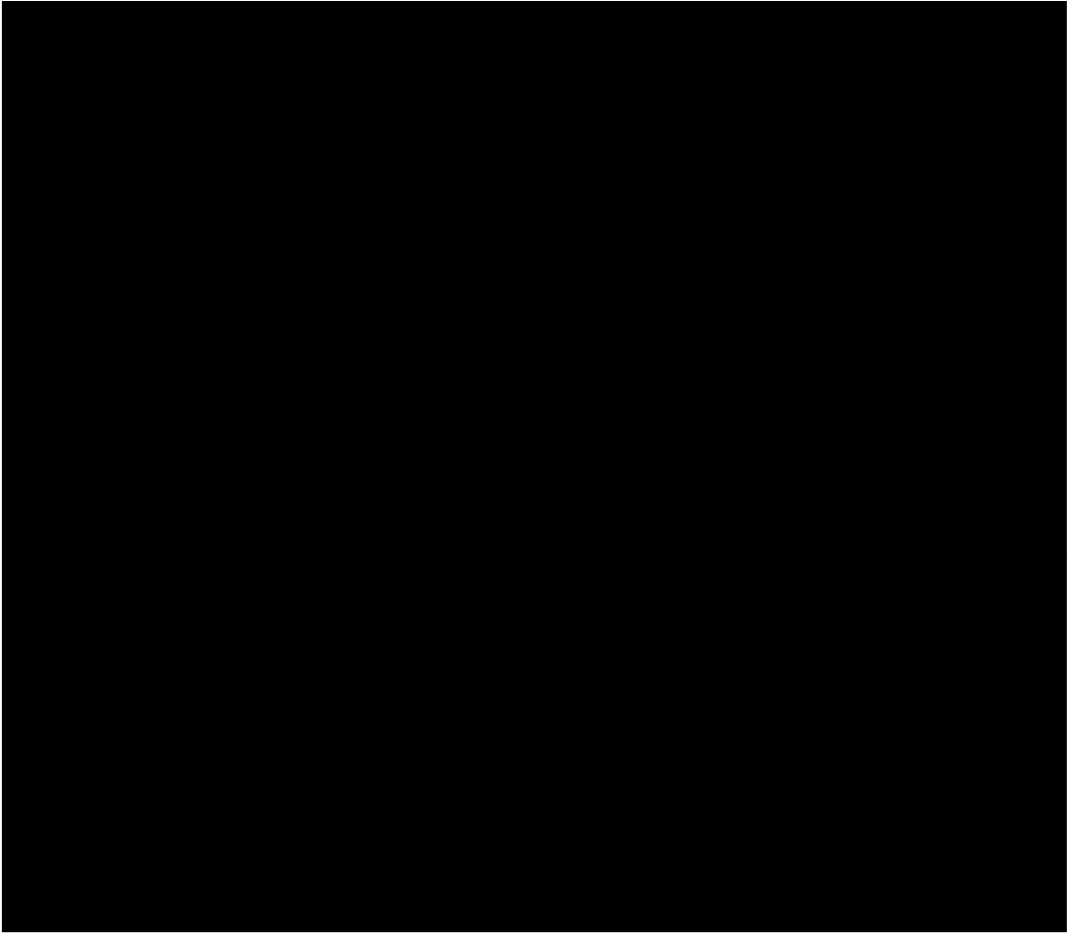
s. 39

KBRS



6/6/2024

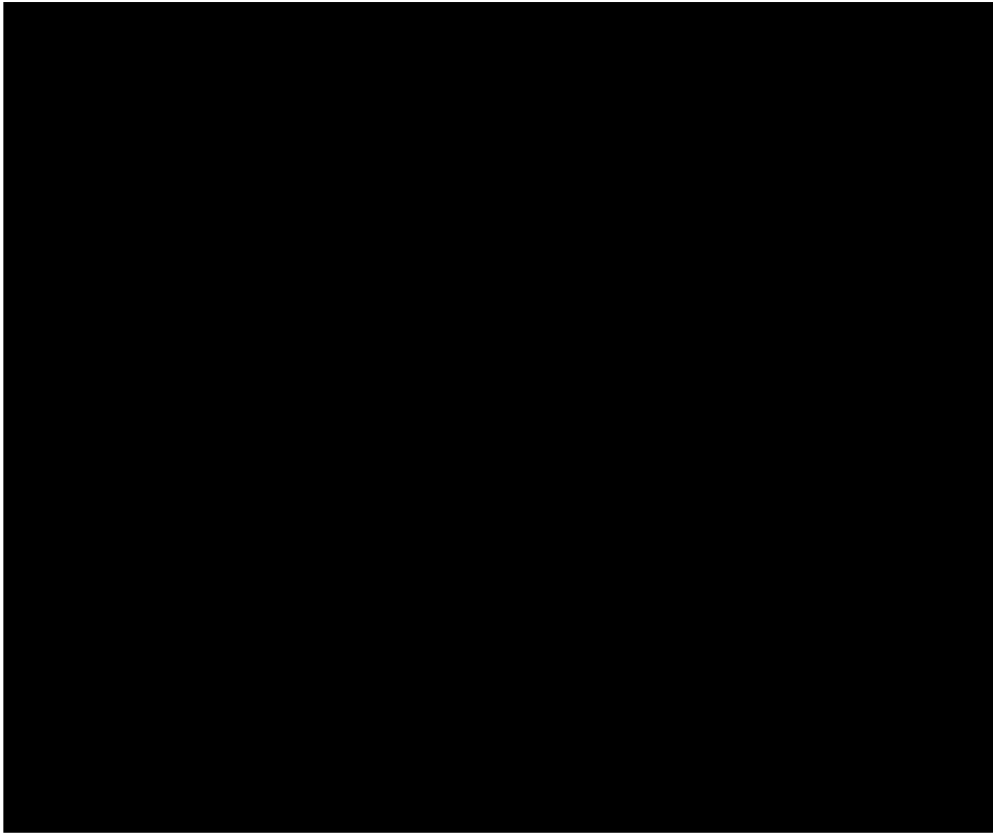
3. Assessment and Decision-making



s. 39



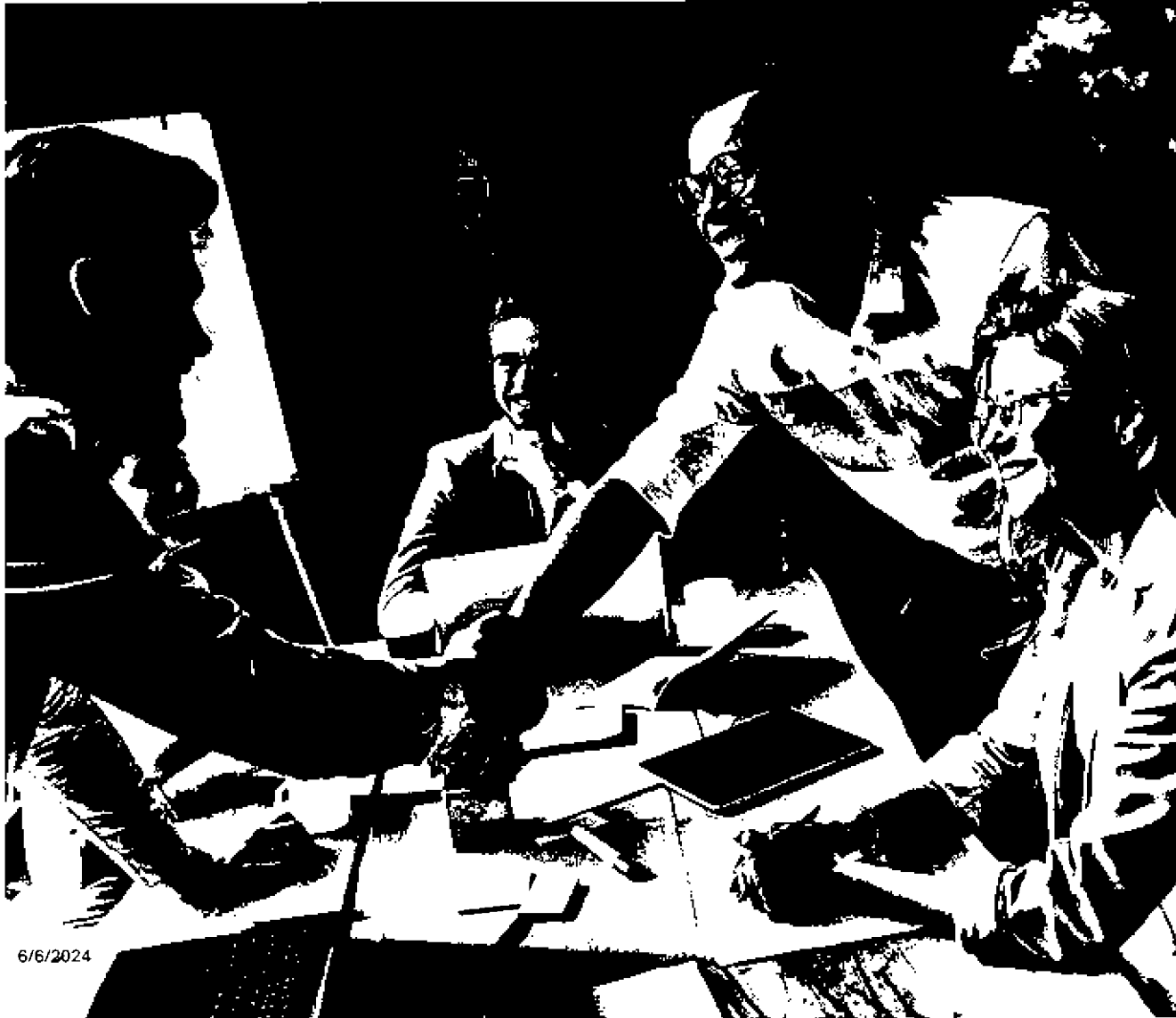
KBRS 6/6/2024



s. 39

KBRS





6/6/2024

4. Onboarding and Support

How We Help You

Newfoundland Based Higher Education Experts

Openness and Transparency

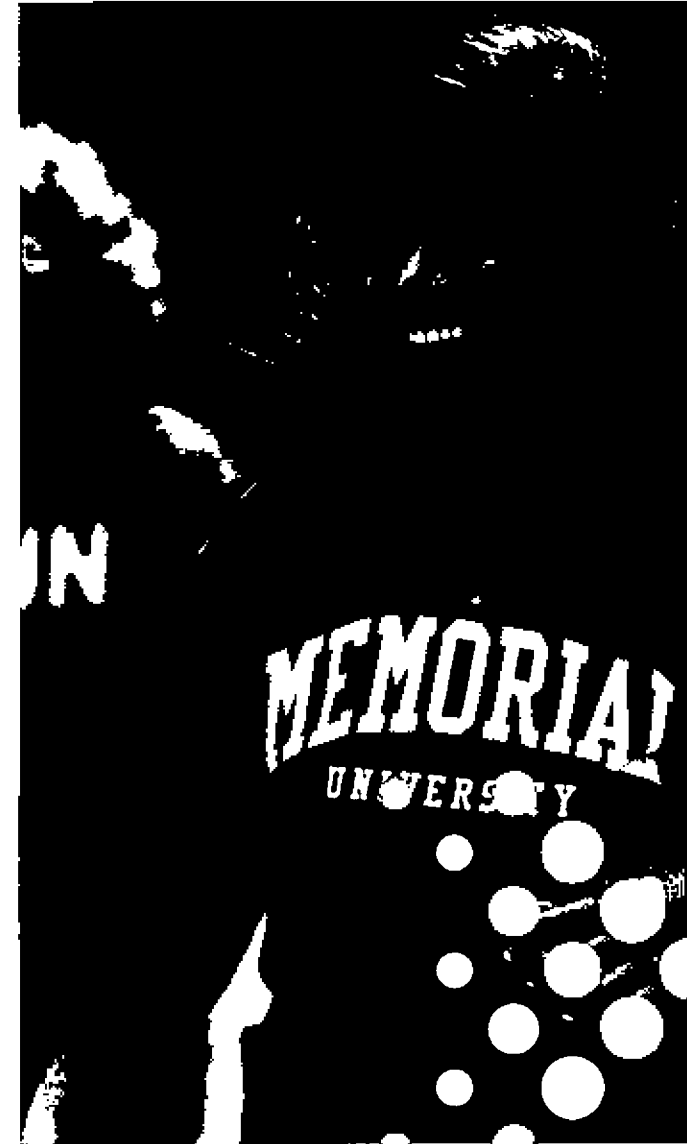
Performance-based Fees

Efficiency and Effectiveness

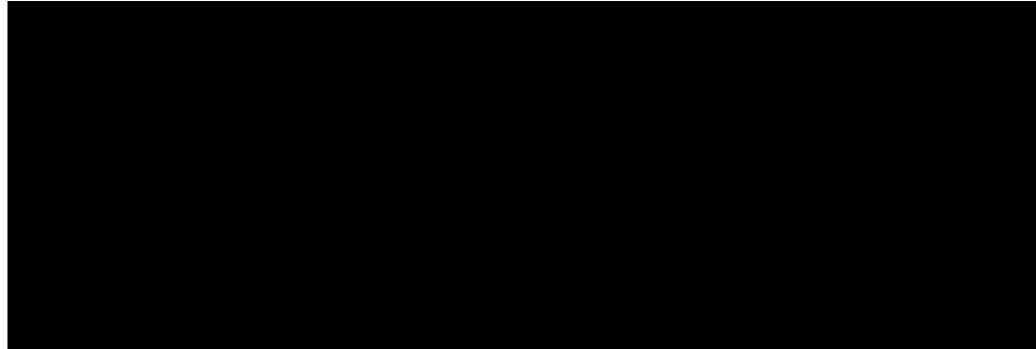
Relationship-building and Culture Research

Political Acumen and Campus Knowledge

KBRS

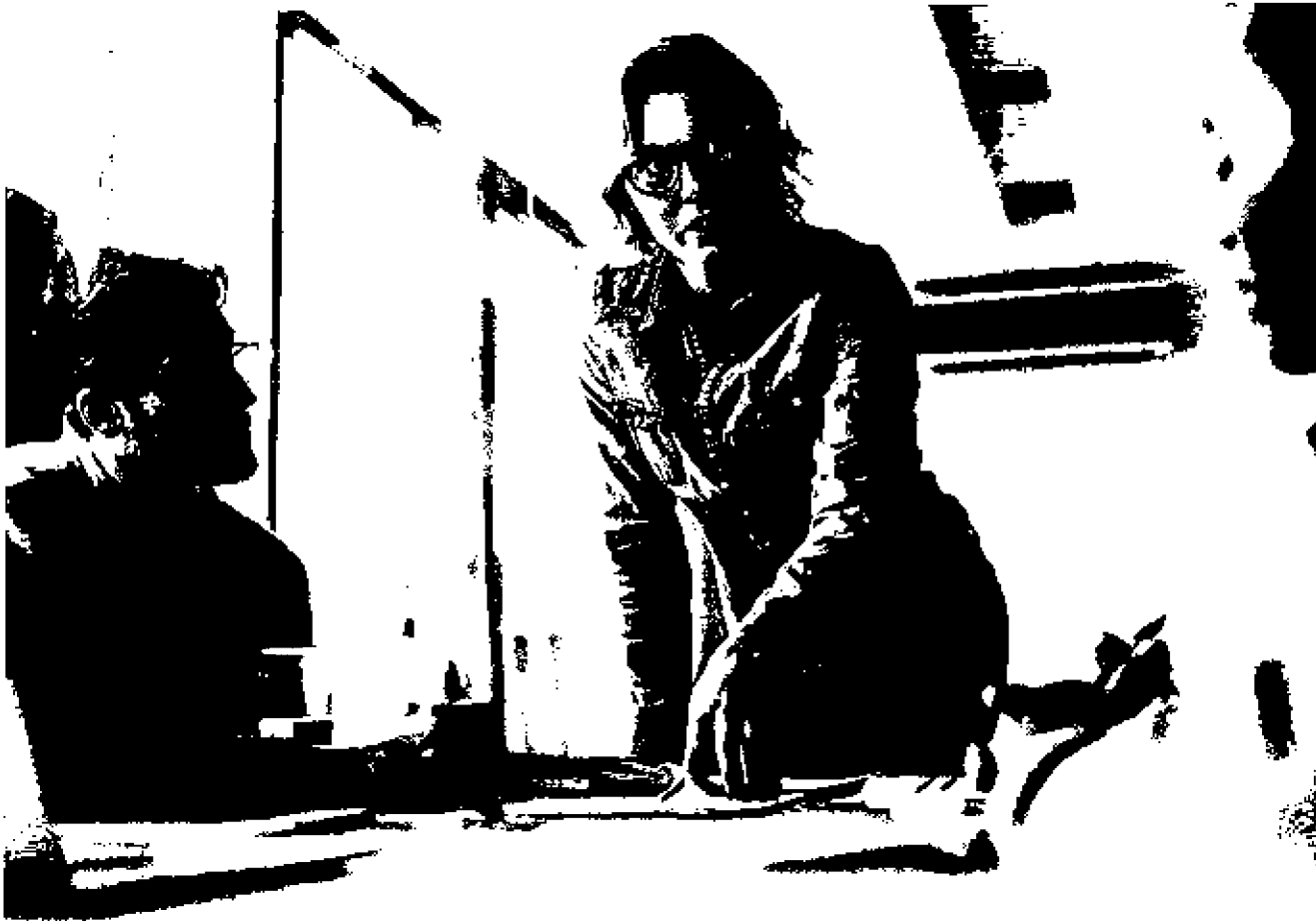


Professional Fee Structure



s. 39

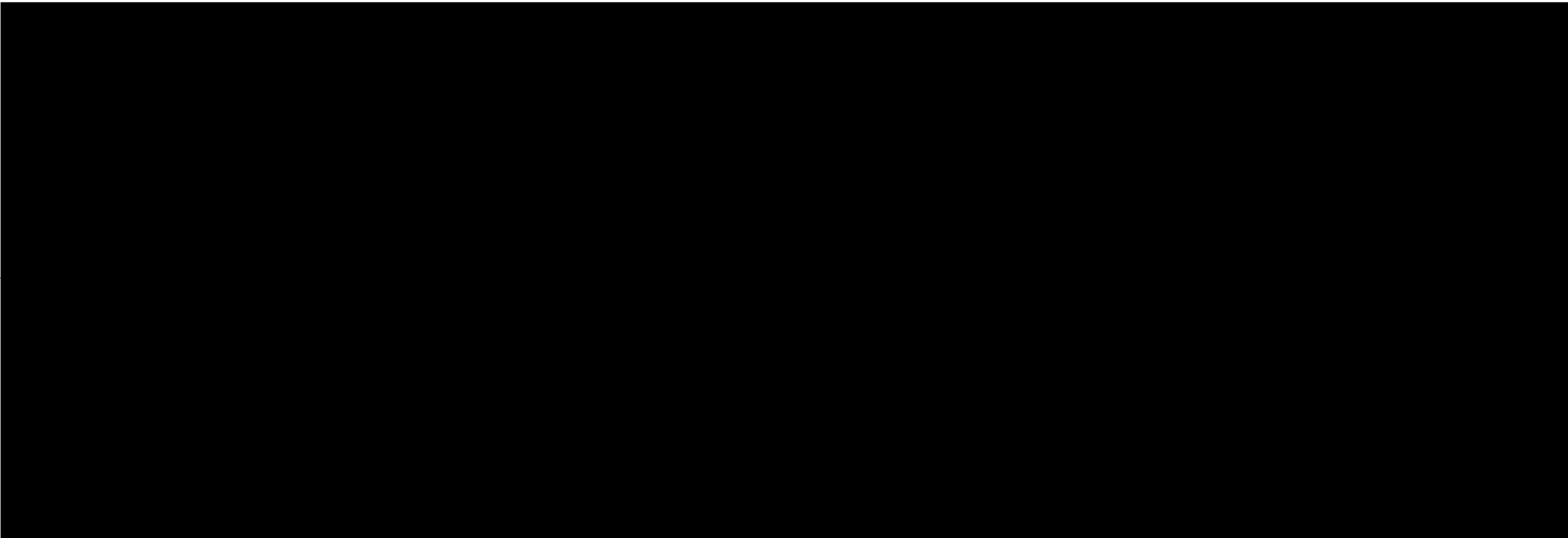




Questions and Discussion

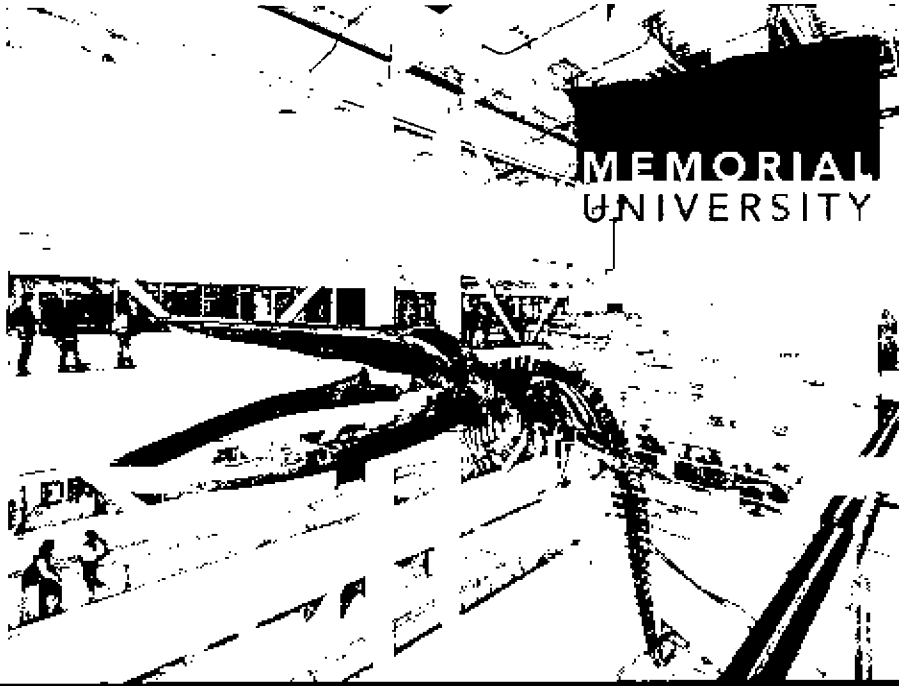
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Terms of Reference



s. 29 (1) (a)

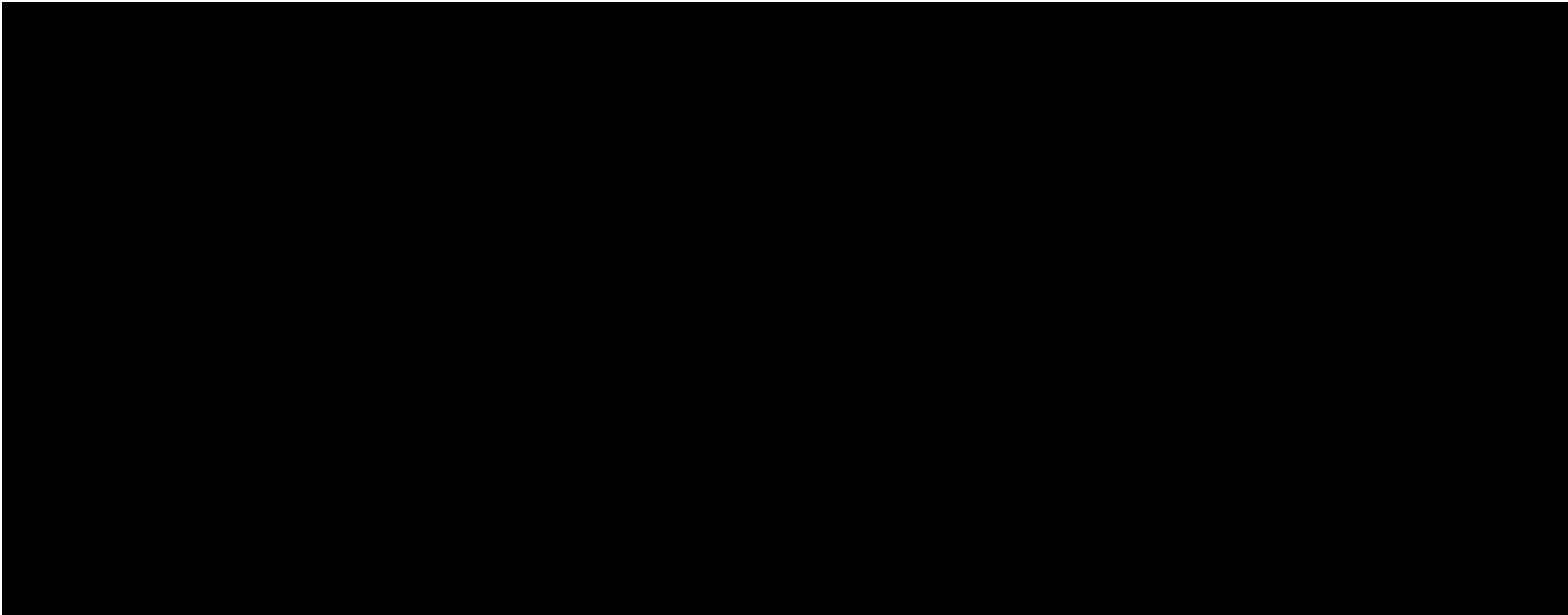
KBRS



Perrett Laver
Memorial University of Newfoundland
Appointment of President & Vice-Chancellor
June 2024

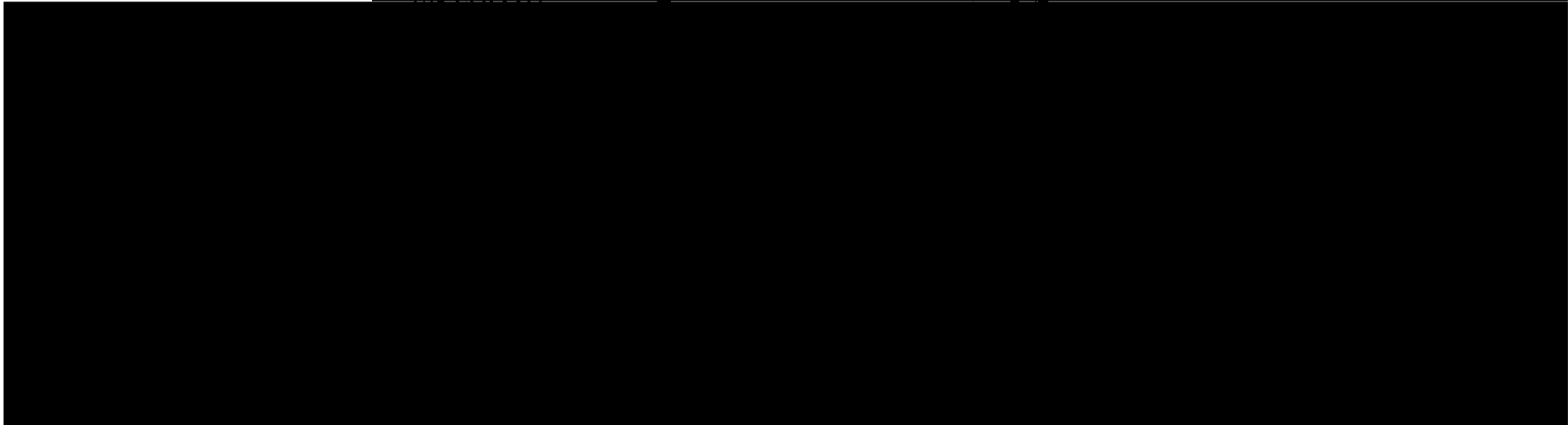
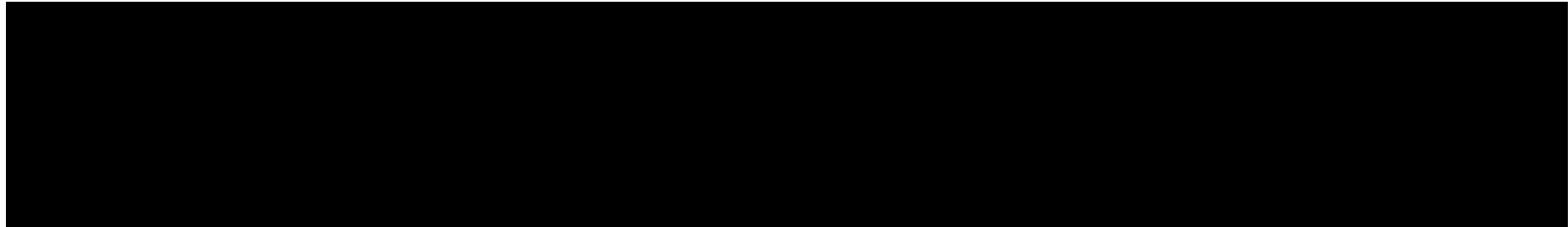


About Perrett Laver



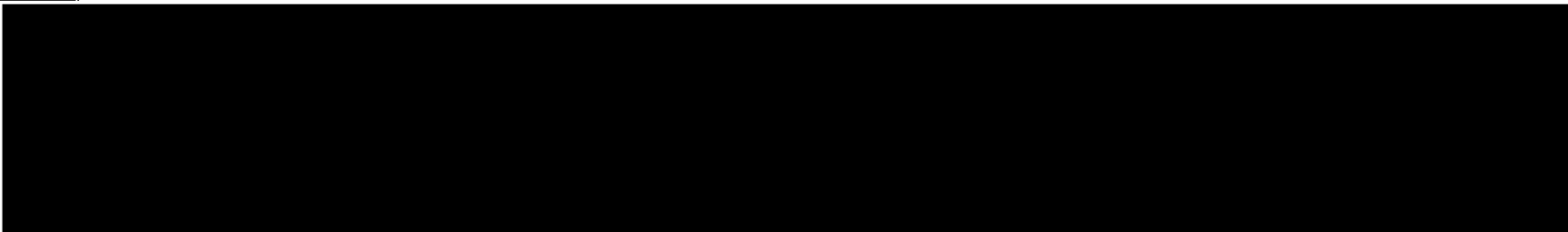
s. 29 (1) (a)

Personal Track Record of Presidential Searches



s. 39

Our Team



s. 40 (1)

Gordon Lobay, PhD
Regional Managing Partner,
Americas

Maria Rivas-Rivero
Consultant, [redacted] s. 40 (1)

Ben Crase
Consultant [redacted]
s. 40 (1)

Cora Hui, [redacted]
[redacted]
s. 40 (1)



s. 40 (1)

[redacted] s. 40 (1)
Emily Jarvis
Head of Project Management, North America

Hazel Levin
Senior Research Associate

Erik Jackson
Managing Partner, US

Presidential Searches in Challenging Circumstances



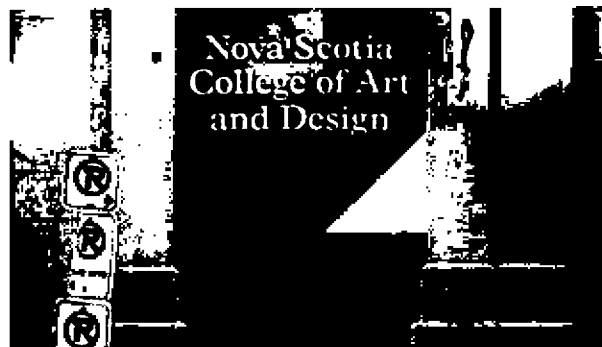
University of Saskatchewan board fires president Ilene Busch-Vishniac

Gordon Barnhart, former lieutenant-governor, appointed interim president



NSCAD president removed after 1 year on the job

Members of faculty union executive shocked and appalled



straight

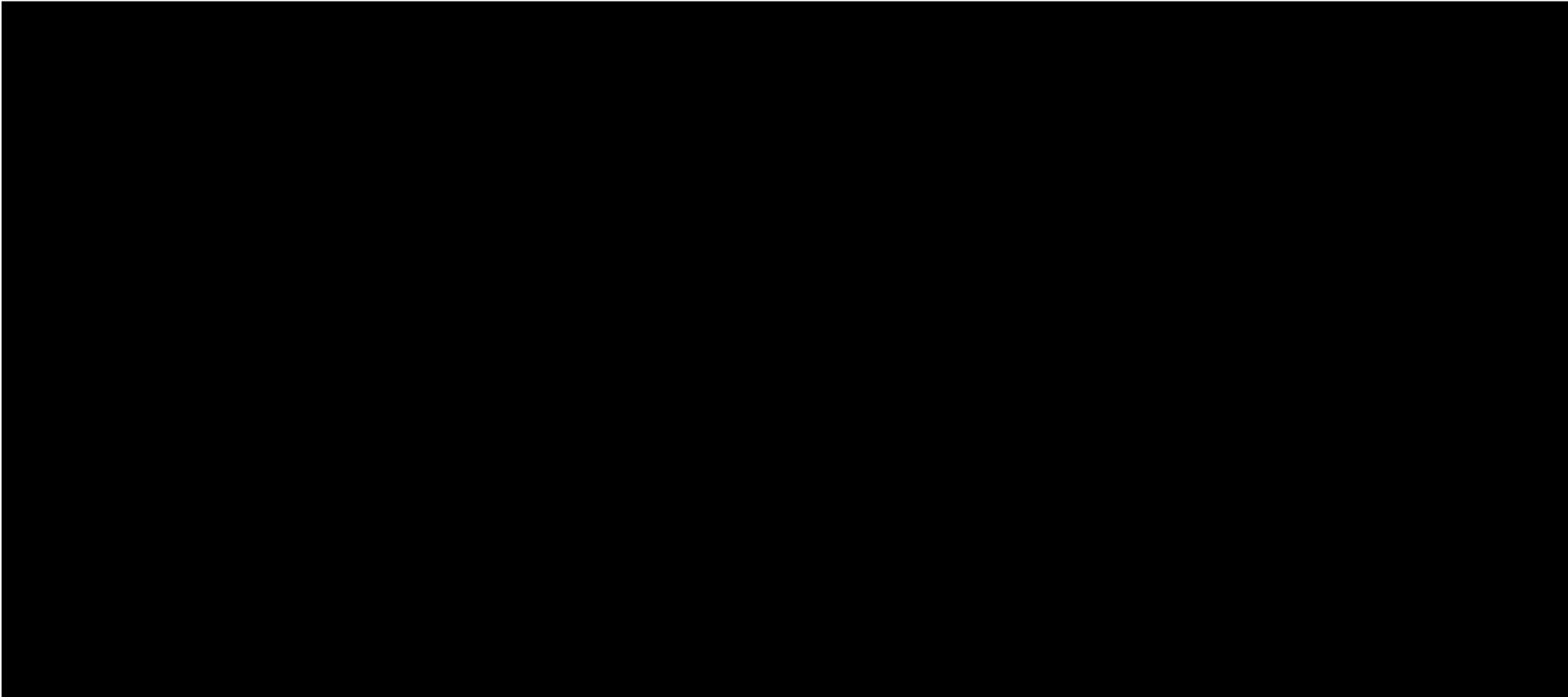
City & Culture

Scholar suggests Arvind Gupta lost masculinity contest at UBC



s. 39

Case Study:



s. 29 (1) (a), s. 39

s. 39

Case Study:



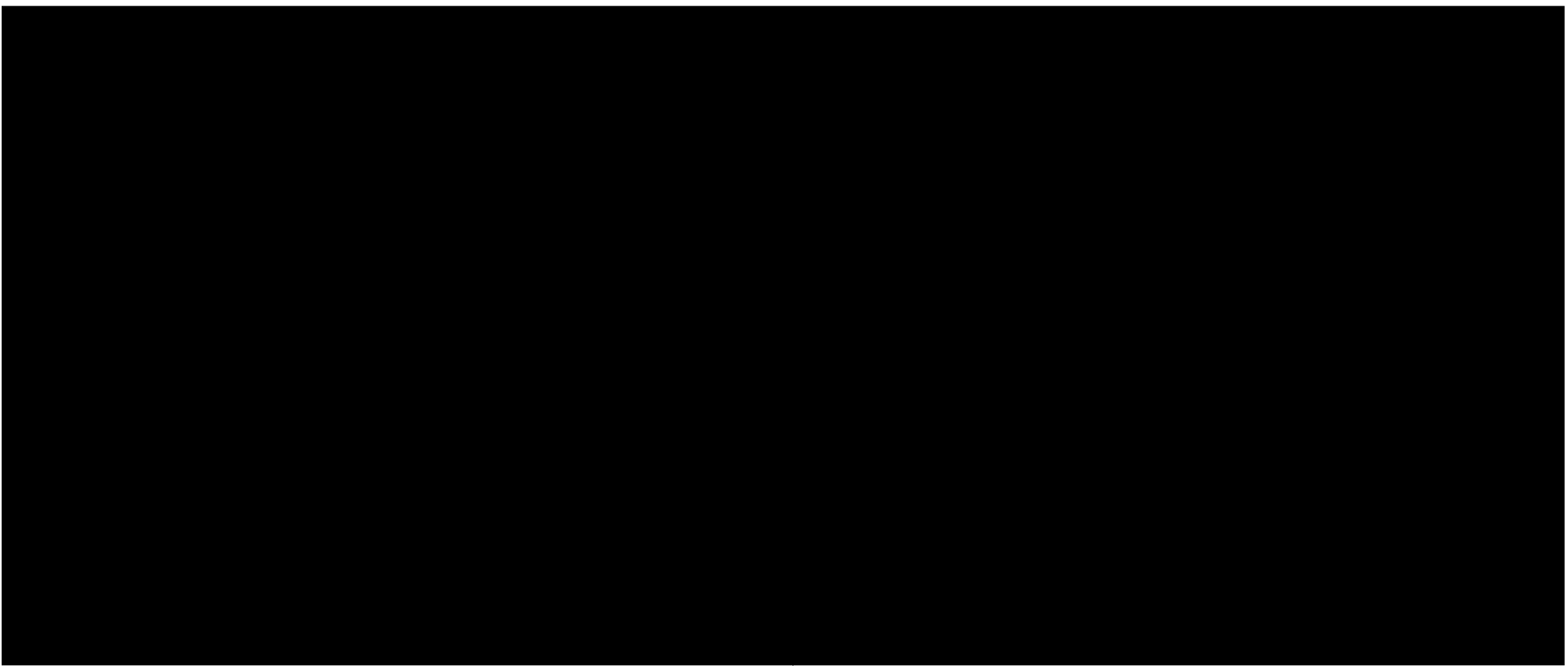
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Case Study:

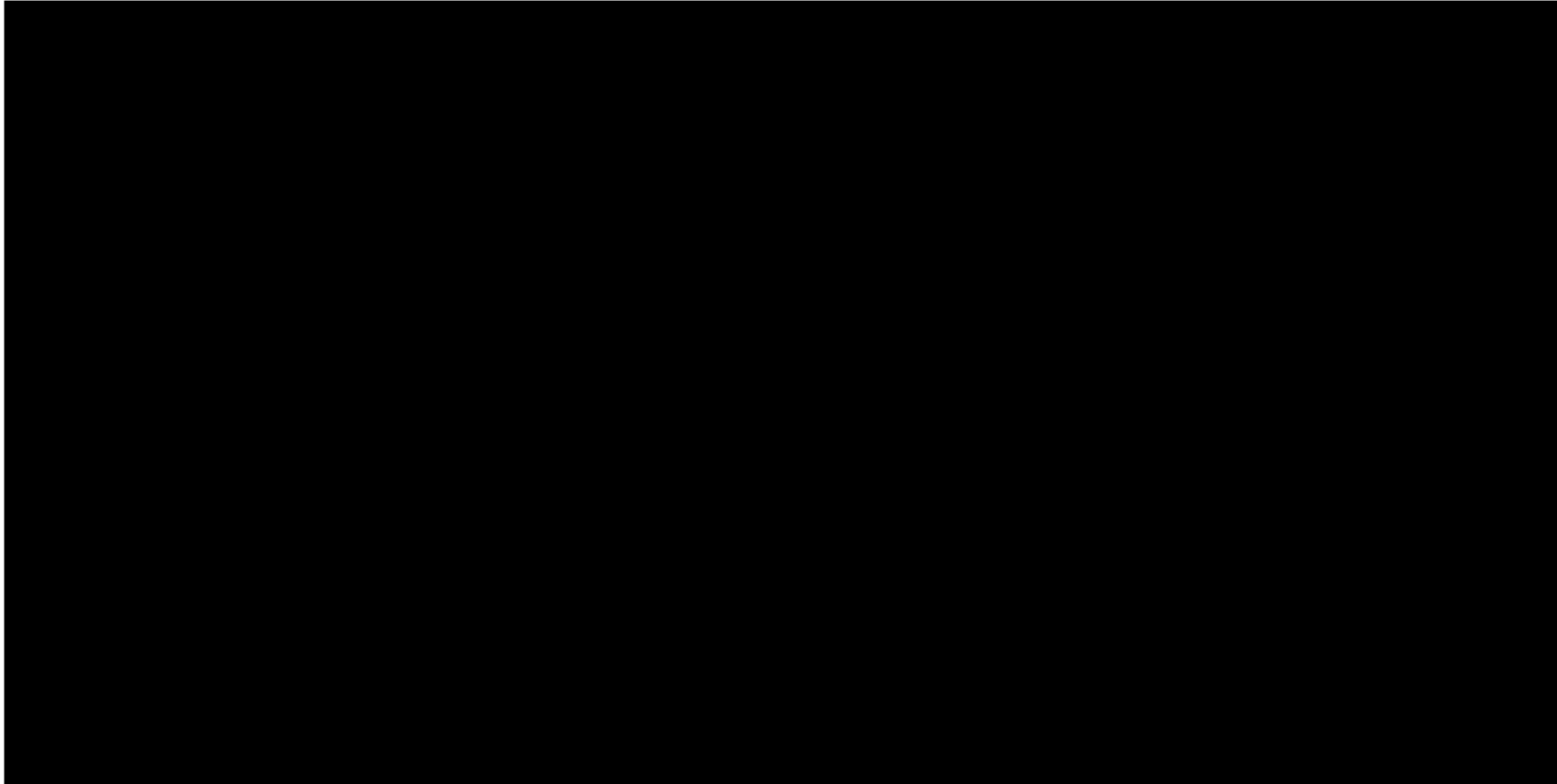


SMITHSONIAN INSTITUTION



s. 29 (1) (a), s. 39

Our Methodology



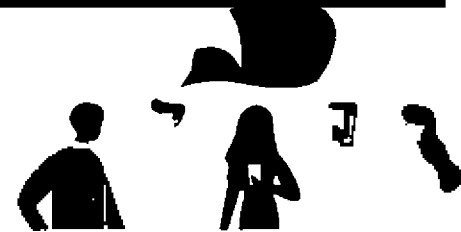
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Case Study:



s. 39 , s. 29 (1) (a)



12

s. 39

Case Study:



s. 29 (1) (a), s. 39

s. 39

Case Study:



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Case Study:



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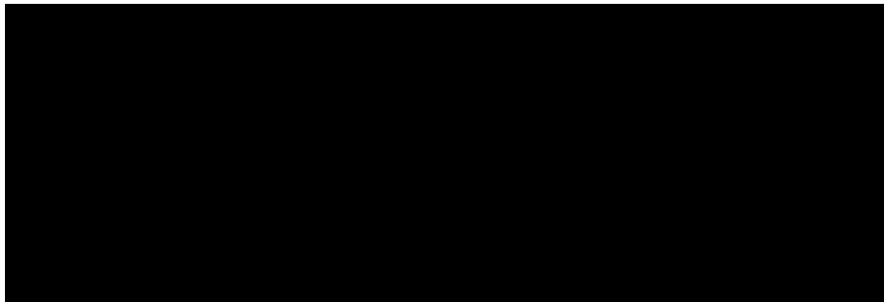
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3

Openness & Transparency: Insights from Previous Searches

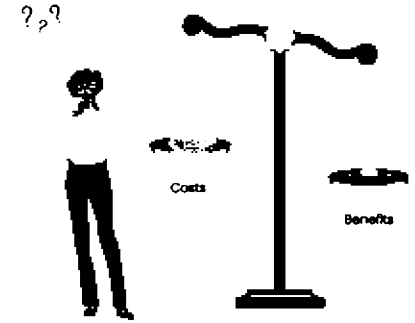


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Cost & Efficiency: Insights from Previous Searches



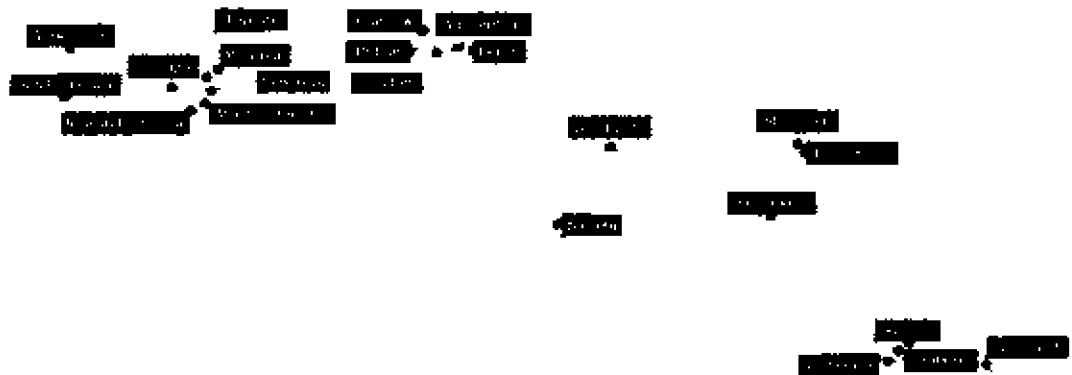
s. 39



- Where you wish to have Perrett Laver attend in-person meetings, one member of the team will join in-person with others attending virtually as needed
- Wherever helpful for in-person engagements, Maria [redacted] would attend with Gordon and Ben joining virtually.

s. 40 (1)

Our Global Reach



Why Partner with Perrett Laver?



s. 29 (1) (a)

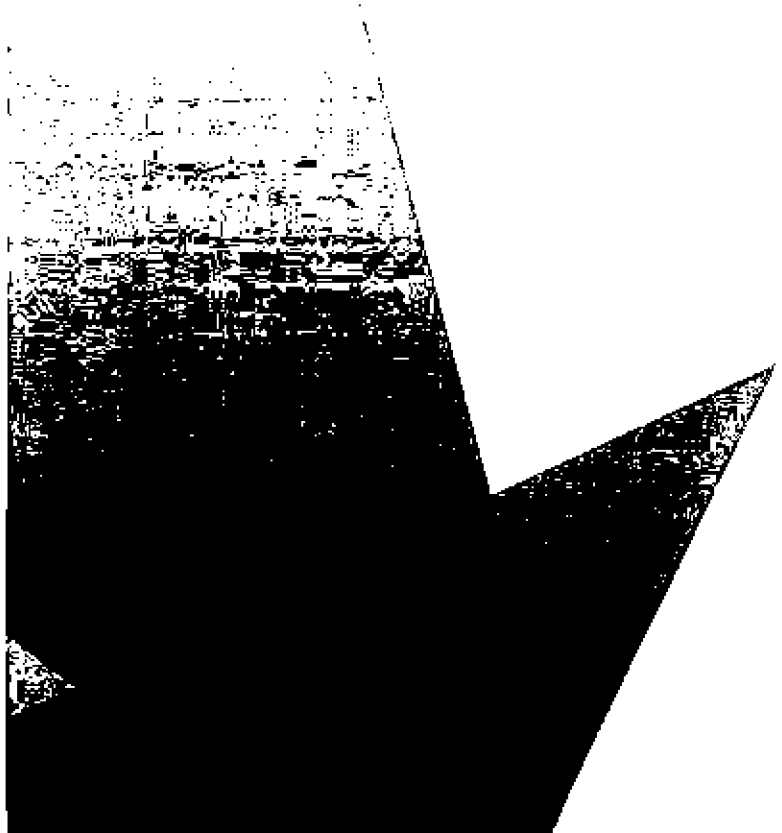


Thank You.





ROYER THOMPSON



Recruitment of President & Vice-Chancellor

June 6th, 2024