



A meeting of the Board of Governors will be held on **Thursday, April 25, 2019 from 4:00 – 7:00 p.m.** in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

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| 1. Chair's Remarks | 4:00 – 4:05 p.m. |
| 2. Consent Items | 4:05 – 4:10 p.m. |
| 2.1 Agenda and Meeting Minutes (Closed Session) of February 14, 2019 and April 11, 2019 | <i>Approval</i> |
| 2.2 Report on New Appointments, Promotions and Tenure | [GD18-41]
<i>Approval</i> |
| 2.3 Report of the Executive Committee (Part I) | [GD18-42]
<i>Information</i> |
| 3. Business Arising from Closed Session Minutes | 4:10 – 4:15 p.m. |
| 4. Principal's Remarks | 4:15 – 4:25 p.m. |
| 5. Other Business | |

OPEN SESSION

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| 6. Chair's Remarks | 4:40 – 4:45 p.m. |
| 7. Consent Items | 4:45 – 4:50 p.m. |
| 7.1 Minutes (Open Session) of February 14, 2019 | <i>Approval</i> |
| 7.2 Report from Senate | [GD18-43]
<i>Information</i> |
| 7.3 Report of the Joint Executive – Senate Steering Committees | [GD18-44]
<i>Information</i> |
| 7.4 Annual Report on Safe Disclosure | [GD18-45]
<i>Information</i> |

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| 8. | Business Arising from Open Session Minutes | 4:50 – 4:55 p.m. |
| 9. | Principal’s Remarks (Continued) | 4:55 – 5:05 p.m. |
| 10. | Presentation: Schulich School of Music
<i>Dean, Schulich School of Music</i> | 5:05 – 5:20 p.m.
[GD18-46]
<i>Information</i> |
| 11. | Board Committee Reports | 5:20 – 6:20 p.m. |
| 11.1 | Finance Committee
<i>Chair, Finance Committee</i> | [GD18-47]
<i>Approval</i> |
| 11.1.1 | Proposed McGill University Budget 2019 – 2020
<i>Provost and Vice-Principal (Academic)</i> | |
| 11.2 | Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD18-48]
<i>Approval</i> |
| 11.3 | Committee to Advise on Matters of Social Responsibility
<i>Chair, CAMSR</i> | [GD18-49]
<i>Information</i> |
| 11.4 | Executive Committee (Part II)
<i>Chair, Executive Committee</i> | [GD18-50]
<i>Information</i> |
| 11.4.1 | Report of the Nominating, Governance, and Ethics Committee
<i>Chair, NGE Committee</i> | |
| 12. | Annual Report on Research and Innovation
<i>Vice-Principal (Research and Innovation)</i> | 6:20 – 6:35 p.m.
[GD18-51]
<i>Information</i> |
| 13. | Other Business | |

NEXT MEETING: Thursday, May 23, 2019 from 4:00 - 7:00 p.m.
James Administration Building, Room 301