

A meeting of the Board of Governors will be held on **Thursday, February 14, 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

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 December 13, 2018 *Approval*
 - 2.2 Report on New Appointments, Promotions and Tenure [GD18-28]
Approval
3. **Business Arising from Closed Session Minutes** 4:10 – 4:15 p.m.
4. **Principal's Remarks** 4:15 – 4:25 p.m.
5. **Board Committee Reports** 4:25 – 4:40 p.m.
 - 5.1 Report of the Building and Property Committee (Part I) [GD18-29]
Chair, Building and Property Committee Approval
 - 5.2 Report of the IT Committee [GD18-30]
Chair, IT Committee Approval
6. **Other Business**

OPEN SESSION

7. **Chair's Remarks** 4:45 – 4:50 p.m.
8. **Consent Items** 4:50 – 4:55 p.m.
 - 8.1 Minutes (Open Session) of December 13, 2018 *Approval*
 - 8.2 Report of the Executive Committee [GD18-31]
Information
 - 8.3 Report of the Human Resources Committee [GD18-32]
Information
9. **Business Arising from Open Session Minutes** 4:55 – 5:00 p.m.

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| 10. | Principal's Remarks (Continued) | 5:00 – 5:10 p.m. |
| 11. | Presentation on University Gift
<i>Principal and Vice-Principal (University Advancement)</i> | 5:10 – 5:25 p.m.
<i>Presentation</i> |
| 12. | Strategic Research Plan
<i>Vice-Principal (Research and Innovation)</i> | 5:25 – 5:40 p.m.
[GD18-33]
<i>Endorsement</i> |
| 13. | Report from Senate
<i>Principal</i> | 5:40 – 5:50 p.m.
[GD18-34]
<i>Approval</i> |
| 14. | Progress Report on Key Performance Indicators
<i>Principal</i> | 5:50 – 6:05 p.m.
[GD18-35]
<i>Information</i> |
| 15. | Board Committee Reports | 6:05 – 6:30 p.m. |
| | 15.1 Report of the Building and Property Committee (Part II)
<i>Chair, Building and Property Committee</i> | [GD18-36]
<i>Approval</i> |
| | 15.2 Finance Committee
<i>Chair, Finance Committee</i> | [GD18-37]
<i>Information</i> |
| | 15.2.1 Budget Planning 2019 – 2020: Report II
<i>Provost and Vice-Principal (Academic)</i> | |
| | 15.3 Audit Committee
<i>Chair, Audit Committee</i> | [GD18-38]
<i>Information</i> |
| 16. | Annual Report of the Committee on Student Discipline (2017-18)
<i>Dean of Students</i> | 6:30 – 6:45 p.m.
[GD18-39]
<i>Information</i> |
| 17. | Other Business | |

NEXT MEETING: Thursday, April 25, 2019 from 4:00 - 7:00 p.m.
James Administration Building, Room 301
Followed by a dinner