
A meeting of the Board of Governors will be held on **Thursday, December 13, 2018 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 October 4, 2018 | <i>Approval</i> |
| 2.2 Report on Promotions and Tenure | [GD18-12]
<i>Approval</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. Recommendation of Advisory Committee
<i>Principal / Provost and Vice-Principal (Academic)</i> | 4:25 – 4:35 p.m.
[GD18-13]
<i>Approval</i>
<i>To be distributed</i> |
| 6. Competitive Tender for the Provision of Food Services
<i>Interim Deputy Provost (Student Life and Learning)</i> | 4:35 – 4:45 p.m.
[GD18-14]
<i>Approval</i> |
| 7. Other Business | |

OPEN SESSION

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| 8. Chair's Remarks | 4:45 – 4:50 p.m. |
| 9. Consent Items | 4:50 – 4:55 p.m. |
| 9.1 Minutes (Open Session) of October 4, 2018 | <i>Approval</i> |
| 9.2 Report of Nominating, Governance and Ethics Committee | [GD18-15]
<i>Approval</i> |

9.3	Report of the Executive Committee	[GD18-16] <i>Information</i>
9.4	Report of the Investment Committee	[GD18-17] <i>Information</i>
9.5	Report of the Building and Property Committee	[GD18-18] <i>Information</i>
9.6	Report of the Information Technology Committee	[GD18-19] <i>Information</i>
9.7	Report of the Joint Board of Governors and Senate Meeting	[GD18-20] <i>Information</i>
10.	Business Arising from Open Session Minutes	4:55 – 5:00 p.m.
11.	Principal’s Remarks (Continued)	5:00 – 5:10 p.m.
12.	Board Committee Reports	5:10 – 5:30 p.m.
12.1	Finance Committee <i>Chair, Finance Committee</i>	[GD18-21] <i>Information</i>
12.1.1	Budget Planning 2019 – 2020: Report I <i>Provost and Vice-Principal (Academic)</i>	
12.2	Committee to Advise on Matters of Social Responsibility Activities <i>Chair, CAMSR</i>	[GD18-22] <i>Information</i>
13.	Annual Reports	5:30 – 6:00 p.m.
13.1	Annual Report of University Advancement <i>Vice-Principal (University Advancement)</i>	[GD18-23] <i>Information</i>
13.2	Annual Report on McGill Sustainability and Climate Initiatives <i>Vice-Principal (Administration and Finance)</i>	[GD18-24] <i>Information</i>
14.	Report from Senate <i>Principal</i>	6:00 – 6:10 p.m. [GD18-25] <i>Approval</i>
15.	Presentation: Faculty of Law <i>Dean, Faculty of Law</i>	6:10 – 6:25 p.m. [GD18-26] <i>Presentation</i>
16.	Other Business	

NEXT MEETING: Thursday, February 14, 2019 from 4:00 - 7:00 p.m.
James Administration Building, Room 301