

A meeting of the Board of Governors will be held on **Thursday, December 15, 2022 from 4:00 p.m. to 7:00 p.m.** in Room 301 of the James Administration Building and via the Zoom Conferencing Application.



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 – 4:07 p.m. |
| 2.1 | Agenda and Meeting Minutes (Closed session) of October 6, 2022, and special Meeting of November 8, 2022 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD22-21]
<i>Approval</i> |
| 2.3 | Report of the HR Committee | [GD22-22]
<i>Information</i> |
| 2.4 | Report of the Finance Committee | [GD22-40]
<i>Information</i> |
| 3. | Business Arising from Closed Session Minutes | 4:07 – 4:10 p.m. |
| 4. | Interim Principal's Remarks | 4:10 - 4:15 p.m. |
| 5. | Board Committee Reports: Part I | 4:15 – 4:35 p.m. |
| 5.1 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD22-23]
<i>Approval</i> |
| 5.2 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD22-24]
<i>Approval</i> |
| 5.3 | Report of the Building and Property Committee & Finance Committee:
Implementation of the McGill University Master Plan: Executive Summary
<i>Chair, Building and Property Committee</i>
<i>Chair, Finance Committee</i> | [GD22-25]
<i>Information</i> |
| 5.4 | Report of the Investment Committee
<i>Chair, Investment Committee</i> | [GD22-36]
<i>Approval</i> |

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| 6. | Recommendations Arising from Decanal Advisory Committee Processes
<i>Interim Principal</i> | 4:35 – 4:50 p.m.
[GD22-26; GD22-27]
<i>Approval</i> |
| 7. | Proposed Extension of Appointment for a Senior Administrator
<i>Interim Principal</i> | 4:50 – 5:00 p.m.
[GD22-41]
<i>Approval</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. | Chair’s Remarks | 5:00 – 5:05 p.m. |
| 10. | Consent Items | 5:05 – 5:07 p.m. |
| 10.1 | Minutes (Open Session) of October 6, 2022 | <i>Approval</i> |
| 10.2 | Report of the Nominating, Governance and Ethics Committee | [GD22-28]
<i>Approval</i> |
| 10.3 | Report of the Sustainability Committee | [GD22-29]
<i>Information</i> |
| 10.4 | Report of the Executive Committee | [GD22-30]
<i>Information</i> |
| 10.5 | Report of the Equity, Diversity and Inclusion Committee (EDIC) | [GD22-31]
<i>Information</i> |
| 10.6 | Report of the Joint Board Senate | [GD22-32]
<i>Information</i> |
| 10.7 | Report from Senate | [GD22-33]
<i>Information</i> |
| 11. | Business Arising from Open Session Minutes | 5:07 – 5:10 p.m. |
| 12. | Interim Principal’s Remarks (Continued) | 5:10 – 5:20 p.m. |
| 13. | Board Committee Reports: Part II | 5:20 – 5:50 p.m. |
| 13.1 | Report of the Finance Committee
<i>Chair, Finance Committee</i> | [GD22-34]
<i>Approval</i> |
| 13.1.1 | Budget Planning 2023 – 2024: Report I
<i>Fabrice Labeau, Co-Acting Provost and Vice-Principal (Academic)</i> | |
| 13.2 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD22-35]
<i>Approval</i> |

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| 14. | Annual Reports | 5:50 – 6:10 p.m. |
| 14.1 | 2021-22 Report on the Implementation of the Equity, Diversity & Inclusion (EDI) Strategic Plan
<i>Associate Provost (Equity & Academic Policies)</i> | [GD22-37]
<i>Information</i> |
| 14.2 | Annual Implementation Report: Action Plan to Address Anti-Black Racism
<i>Associate Provost (Equity & Academic Policies)</i> | [GD22-38]
<i>Information</i> |
| 15. | Faculty Presentation: Science
<i>Dean, Faculty of Science</i> | 6:10 - 6:20 p.m.
[GD22-39]
<i>Information</i> |
| 16. | Welcoming the Incoming Principal and Vice-Chancellor
<i>Chair of the Board of Governors</i> | 6:20 – 6:30 p.m.
<i>Verbal Update</i>
<i>Information</i> |
| 17. | Other Business | |

NEXT MEETING: Wednesday, February 8, 2022 from 4:00 p.m. to 7:00 p.m.