



A meeting of the Board of Governors will be held **Thursday, April 20, 2023 from 4:00 p.m. to 7:00 p.m.** in Room 301 of the James Administration building, and via Zoom.

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 of February 8, 2023 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD22-53]
<i>Approval</i> |
| 2.3 | Report of the Executive Committee | [GD22-54]
<i>Information</i> |
| 3. | Business Arising from Closed Session Minutes | 4:07 – 4:10 p.m. |
| 4. | Principal's Remarks | 4:10 - 4:15 p.m. |
| 5. | Grant Agreements | 4:15 – 4:45 p.m. |
| 5.1 | Health Canada Contribution Agreement | [GD22-55]
<i>Approval</i> |
| 5.2 | Interinstitutional Agreement - CFI BRIF | [GD22-56]
<i>Approval</i> |
| 6. | Board Committee Reports & Updates: Part I | 4:45 – 5:15 p.m. |
| 6.1 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD22-58]
<i>Information</i> |
| 6.2 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD22-59]
<i>Approval</i> |
| 6.3 | Report of the Finance Committee and Building and Property Committee
<i>Chair, Building and Property Committee</i>
<i>Chair, Finance Committee</i> | [GD22-60]
<i>Information</i> |
| 6.4 | Update on Consultations regarding Review Period of SRI Practices
<i>Chair, Board of Governors</i> | [GD22-61]
<i>Information</i> |

7. **Recommendation Arising from Decanal Advisory Committee Process** 5:15 – 5:25 p.m.
Principal [GD22-62]
Approval

8. **Other Business**

OPEN SESSION

9. **Chair's Remarks** 5:30 – 5:35 p.m.

10. **Consent Items** 5:35 – 5:37 p.m.

10.1 Minutes (Open Session) of February 8, 2023 *Approval*

10.2 Report of the Equity, Diversity and Inclusion Committee [GD22-63]
Information

10.3 Report of the Sustainability Committee [GD22-64]
Information

10.4 Report from Senate [GD22-65]
Approval

10.5 Report of the Joint Meeting of the Executive Committee and Senate Steering Committee [GD22-66]
Information

10.6 Annual Report on Enrolment and Strategic Enrolment Management [GD22-67]
Information

11. **Business Arising from Open Session Minutes** 5:37 – 5:40 p.m.

12. **Principal's Remarks (Continued)** 5:40 – 5:50 p.m.

13. **Board Committee Reports: Part II** 5:50 – 6:20 p.m.

13.1 Report of the Finance Committee [GD22-68]
Chair, Finance Committee *Approval*

13.1.1 Proposed McGill University Budget 2023-2024
Provost and Vice-Principal (Academic)

13.2 Report of the Investment Committee: 2022 SRI Report [GD22-69]
Chair, Investment Committee *Information*

13.2.1 Outcome of Consultations regarding Review Period for SRI Practices [GD22-61]
Chair, Board of Governors *Approval*

13.3 Report of the Nominating, Governance and Ethics Committee [GD22-70]
Chair, Nominating, Governance and Ethics Committee *Approval*

- 14. Annual Reports** 6:20 – 6:40 p.m.
- 14.1 Annual Progress Report on Key Performance Indicators [GD22-71]
Principal Information
- 14.2 Annual Report on Research and Innovation [GD22-72]
Vice Principal (Research and Innovation) Information
- 15. Faculty Presentation: Science** 6:40 – 6:50 p.m.
Dean, Faculty of Science [GD22-73]
Information
- 16. Other Business**

NEXT MEETING: Thursday, May 18, 2023 4:00 – 7:00 p.m.