

A meeting of the Board of Governors will be held on **Thursday, April 22, 2021 from 4:00 to 7:00 p.m.**



Ms. Edyta Rogowska  
Secretary-General

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## AGENDA

### CLOSED SESSION

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| <b>1.</b> | <b>Chair's Remarks</b>   | 4:00 – 4:05 p.m.  |
| <b>2.</b> | <b>Consent Items</b>   | 4:05 – 4:10 p.m.  |
| 2.1       | Agenda and Meeting Minutes (Closed Session) of February 11, 2021   | <i>Approval</i>   |
| 2.2       | Report on New Appointments, Promotions and Tenure  | [GD20-43]<br><i>Approval</i>                              |
| <b>3.</b> | <b>Business Arising from Closed Session Minutes</b>  | 4:10 – 4:15 p.m.  |
| <b>4.</b> | <b>Principal's Remarks</b>   | 4:15 – 4:25 p.m.  |
| <b>5.</b> | <b>Proposed Extension of Appointments for Senior Administrators</b><br><i>Principal</i>  | 4:25 – 4:40 p.m.<br>[GD20-44; GD20-45]<br><i>Approval</i> |
| <b>6.</b> | <b>Recommendation Concerning Honorific Naming Proposal</b><br><i>Principal</i><br><i>Vice-Principal (University Advancement)</i> | 4:40 – 4:50 p.m.<br>[GD20-46]<br><i>Approval</i>          |
| <b>7.</b> | <b>Board Committee Reports: Part I</b>   | 4:50 – 5:10 p.m.  |
| 7.1       | Report of the Building and Property Committee<br><i>Chair, Building and Property Committee</i>                                   | [GD20-47]<br><i>Approval</i>                              |
| 7.2       | Report of the Finance Committee<br><i>Chair, Finance Committee</i>   | [GD20-48]<br><i>Information</i>                           |
| <b>8.</b> | <b>Update on the Bicentennial Campaign</b><br><i>Campaign Cabinet Co-Chair</i>   | 5:10 – 5:25 p.m.<br>[GD20-49]<br><i>Information</i>       |
| <b>9.</b> | <b>Other Business</b>  |   |

## OPEN SESSION

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| <b>10.</b> | <b>Chair's Remarks</b>   | 5:30 – 5:35 p.m.                                    |
| <b>11.</b> | <b>Consent Items</b>   | 5:35 – 5:40 p.m.                                    |
| 11.1       | Minutes (Open Session) of February 11, 2021  | <i>Approval</i>                                     |
| 11.2       | Report of the Building and Property Committee (Part II)  | [GD20-50]<br><i>Approval</i>                        |
| 11.3       | Report of the Executive Committee  | [GD20-51]<br><i>Information</i>                     |
| 11.4       | Report of the Committee on Sustainability  | [GD20-52]<br><i>Information</i>                     |
| 11.5       | Report of the Joint Executive – Senate Steering Committees   | [GD20-53]<br><i>Information</i>                     |
| <b>12.</b> | <b>Business Arising from Open Session Minutes</b>  | 5:40 – 5:45 p.m.                                    |
| <b>13.</b> | <b>Principal's Remarks (Continued)</b>   | 5:45 – 6:00 p.m.                                    |
| <b>14.</b> | <b>Board Committee Reports:</b>  | 6:00 – 6:30 p.m.                                    |
| 14.1       | Report of the Finance Committee<br><i>Chair, Finance Committee</i>                                   | [GD20-54]<br><i>Approval</i>                        |
| 14.1.1     | Proposed McGill University Budget 2021 – 2022<br><i>Provost and Vice-Principal (Academic)</i>        |   |
| 14.2       | Report of the Committee to Advise on Matters of Social Responsibility<br><i>Chair, CAMSR</i>         | [GD20-55]<br><i>Information</i>                     |
| 14.3       | Report of the Investment Committee<br><i>Chair, Investment Committee</i>                             | [GD20-56]<br><i>Information</i>                     |
| <b>15.</b> | <b>Annual Report on Research and Innovation</b><br><i>Vice-Principal (Research &amp; Innovation)</i> | 6:30 – 6:45 p.m.<br>[GD20-57]<br><i>Information</i> |
| <b>16.</b> | <b>Presentation: School of Continuing Studies</b><br><i>Dean, School of Continuing Studies</i>       | 6:45 – 7:00 p.m.<br>[GD20-58]<br><i>Information</i> |
| <b>17.</b> | <b>Other Business</b>  |   |

**NEXT MEETING: Thursday, May 20, 2021 from 4:00 to 7:00 p.m.**