

A meeting of the Board of Governors will be held **Thursday, April 25, 2024 from 4:00 p.m. to 7:00 p.m.**



Ms. Edyta Rogowska  
Secretary-General

---

**AGENDA**

**CLOSED SESSION**

- |           |  |  |
|-----------|--|--|
| <b>1.</b> | <b>Chair's Remarks</b>   | 4:00 – 4:05 p.m.   |
| <b>2.</b> | <b>Consent Items</b>   | 4:05 – 4:07 p.m.   |
| 2.1       | Agenda and Meeting Minutes of February 8 and February 15, 2024   | <i>Approval</i>  |
| 2.2       | Report on Appointments, Promotions and Tenure  | [GD23-46]<br><i>Approval</i>                               |
| 2.3       | Report of the Executive Committee  | [GD23-47]<br><i>Information</i>                            |
| 2.4       | Report of Annual Retreat of the Board of Governors   | [GD23-48]<br><i>Information</i>                            |
| <b>3.</b> | <b>Business Arising from Closed Session Minutes</b>  | 4:07 – 4:15 p.m.   |
| 3.1       | Update on University Projects requiring Government Consent<br><i>Interim Vice-President, Administration and Finance</i>      | <i>Verbal update</i><br><i>Information</i>                 |
| <b>4.</b> | <b>President's Remarks</b>   | 4:15 - 4:40 p.m.   |
| <b>5.</b> | <b>Communications and Stakeholder Engagement Strategy</b><br><i>Interim Executive Director, Marketing and Communications</i> | 4:40 – 5:00 p.m.<br>[GD23-49]<br><i>Information</i>        |
| <b>6.</b> | <b>Reports: Part I</b>   | 5:00 – 5:10 p.m.   |
| 6.1       | Report of the Nominating, Governance and Ethics Committee<br><i>Chair, Nominating, Governance and Ethics Committee</i>       | [GD23-50]<br><i>Approval</i>                               |
| <b>7.</b> | <b>Recommendations Arising from Advisory Committee Processes</b><br><i>President</i>   | 5:10 – 5:25 p.m.<br>[GD23-51] [GD23-52]<br><i>Approval</i> |
| <b>8.</b> | <b>Other Business</b>  |  |

## OPEN SESSION

- |            |  |   |
|------------|--|---|
| <b>9.</b>  | <b>Chair's Remarks</b>   | 5:30 – 5:35 p.m.                                    |
| <b>10.</b> | <b>Consent Items</b>   | 5:35 – 5:37 p.m.                                    |
| 10.1       | Minutes (Open Session) of February 8, 2024   | <i>Approval</i>                                     |
| 10.2       | Report of the Nominating, Governance and Ethics Committee  | [GD23-53]<br><i>Approval</i>                        |
| 10.3       | Report of the Committee on Sustainability and Social Responsibility                                      | [GD23-54]<br><i>Information</i>                     |
| 10.4       | Report of the Equity, Diversity and Inclusion Committee (EDIC)   | [GD23-55]<br><i>Information</i>                     |
| 10.5       | Report of the Investment Committee: 2023 SRI Report  | [GD23-56]<br><i>Information</i>                     |
| 10.6       | Report from Senate   | [GD23-57]<br><i>Approval</i>                        |
| 10.7       | Report of the Joint Meeting of the Executive Committee and Senate Steering Committee                     | [GD23-58]<br><i>Information</i>                     |
| 10.8       | Annual Report on Enrolment and Strategic Enrolment Management  | [GD23-59]<br><i>Information</i>                     |
| <b>11.</b> | <b>Business Arising from Open Session Minutes</b>  | 5:37 – 5:40 p.m.                                    |
| <b>12.</b> | <b>President's Remarks (Continued)</b>   | 5:40 – 5:50 p.m.                                    |
| <b>13.</b> | <b>Annual Report on Research and Innovation</b><br><i>Vice-President (Research and Innovation)</i>       | 5:50 – 6:10 p.m.<br>[GD23-60]<br><i>Information</i> |
| <b>14.</b> | <b>Board Committee Reports: Part II</b>  | 6:10 – 6:30 p.m.                                    |
| 14.1       | Report of the Finance and Infrastructure Committee<br><i>Chair, Finance and Infrastructure Committee</i> | [GD23-61]<br><i>Approval</i>                        |
| 14.1.1     | Proposed McGill University Budget 2024-2025<br><i>Provost and Executive Vice-President (Academic)</i>    |   |
| <b>15.</b> | <b>Other Business</b>  |   |
| <b>16.</b> | <b>In-Camera Session</b>   |   |

**NEXT MEETING: Thursday, May 16, 2024 4:00 – 7:00 p.m.**