

A meeting of the Board of Governors will be held on **Thursday, February 10, 2022 from 4:00 to 7:00 p.m.** in Room 301 of the James Administration Building and via the Zoom Conferencing Application.



Ms. Edyta Rogowska  
Secretary-General

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**AGENDA****CLOSED SESSION**

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| <b>1. Chair's Remarks</b>   | 4:00 – 4:05 p.m.                                 |
| <b>2. Consent Items</b>   | 4:05 – 4:07 p.m.                                 |
| 2.1 Agenda and Meeting Minutes December 16, 2021  | <i>Approval</i>                                  |
| 2.2 Report on New Appointments and Promotions   | [GD21-35]<br><i>Approval</i>                     |
| 2.3 Report of the Human Resources Committee   | [GD21-36]<br><i>Information</i>                  |
| 2.4 Report of the Executive Committee   | [GD21-37]<br><i>Information</i>                  |
| <b>3. Business Arising from Closed Session Minutes</b>  | 4:07 – 4:10 p.m.                                 |
| <b>4. Principal's Remarks</b>   | 4:10 - 4:20 p.m.                                 |
| <b>5. Renewal of Cleaning Services Contract at SHHS</b><br><i>Deputy Provost, Student Life and Learning</i> | 4:20 – 4:35 p.m.<br>[GD21-38]<br><i>Approval</i> |
| <b>6. CFI Grant Agreements</b><br><i>Vice-Principal, Research and Innovation</i>                            | 4:35 - 5:00 p.m.                                 |
| 6.1 SecureData4Health Project   | [GD21-39]<br><i>Approval</i>                     |
| 6.2 Canadian Hydrogen Observatory and Radio Transient Detector (CHORD)                                      | [GD21-40]<br><i>Approval</i>                     |
| 6.3 Amendment to 2017 CFI Inter-institutional Agreement   | [GD21-41]<br><i>Approval</i>                     |

<b>7.</b>	<b>Board Committee Reports: Part I</b>	5:00 - 5:15 p.m.
7.1	Report of the Nominating, Governance and Ethics Committee <i>Chair, Nominating, Governance and Ethics Committee</i>	[GD21-42] <i>Approval</i>
7.2	Report of the IT Committee <i>Chair, IT Committee</i>	[GD21-43] <i>Approval</i>
<b>8.</b>	<b>Appointments and Reappointments</b> <i>Principal</i>	5:15 – 5:30 p.m.
8.1	Extension of Term of Service for the Director of McGill Institute	[GD21-44] <i>Approval</i>
8.2	Recommendation Arising from Decanal Advisory Committee Process	[GD21-45] <i>Approval</i>
<b>9.</b>	<b>Other Business</b>	
	<b><u>OPEN SESSION</u></b>	
<b>10.</b>	<b>Chair’s Remarks</b>	5:30 – 5:35 p.m.
<b>11.</b>	<b>Consent Items</b>	5:35 – 5:37 p.m.
11.1	Minutes (Open Session) of December 16, 2021	<i>Approval</i>
11.2	Report of the Committee on Sustainability	[GD21-46] <i>Information</i>
11.3	Report of the IT Committee	[GD21-47] <i>Information</i>
<b>12.</b>	<b>Business Arising from Open Session Minutes</b>	5:37 – 5:40 p.m.
<b>13.</b>	<b>Principal’s Remarks (Continued)</b>	5:40 - 5:55 p.m.
<b>14.</b>	<b>Report from Senate</b> <i>Principal</i>	5:55 – 6:05 p.m. [GD21-48] <i>Information</i>
<b>15.</b>	<b>Board Committee Reports: Part II</b>	6:05 - 6:45 p.m.
15.1	Report of the Building and Property Committee <i>Chair, Building and Property Committee</i>	[GD21-49] <i>Approval</i>
15.2	Report of the Audit and Risk Committee <i>Chair, Audit and Risk Committee</i>	[GD21-50] <i>Information</i>
15.3	Report of the Audit and Risk Committee and Human Resources Committee <i>Chair, Audit and Risk Committee</i> <i>Chair, Human Resources Committee</i>	[GD21-51] <i>Approval</i>
15.4	Report of the Committee to Advise on Matters of Social Responsibility <i>Chair, Committee to Advise on Matters of Social Responsibility</i>	[GD21-52] <i>Information</i>

**16. Other Business**

**NEXT MEETING: Thursday, April 21 from 4:00 p.m. to 7:00 p.m.**