

A meeting of the Board of Governors will be held on **Thursday, April 23, 2020 from 4:00 to 7:00 p.m.** via the Webex 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 – 4:10 p.m. |
| 2.1 | Agenda and Meeting Minutes (Closed Session) of February 13, 2020 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD19-47]
<i>Approval</i> |
| 3. | Business Arising from Closed Session Minutes | 4:10 – 4:15 p.m. |
| 4. | Principal's Remarks | 4:15 – 4:25 p.m. |
| 5. | Contracts of Affiliation with Quebec Health Care Institutions
<i>Vice-Principal (Health Affairs) and Dean of Medicine</i> | 4:25 – 4:40 p.m.
[GD19-48]
<i>Approval</i> |
| 6. | Recommendation Concerning Honorific Naming Proposal
<i>Principal and Vice-Chancellor</i>
<i>Vice-Principal (University Advancement)</i> | 4:40 – 4:50 p.m.
[GD19-49]
<i>Approval</i> |
| 7. | Board Committee Reports: Part I | 4:50 – 5:05 p.m. |
| 7.1 | Report of the Committee to Advise on Matters of Social Responsibility
<i>Chair, CAMSR</i> | [GD19-50]
<i>Information</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. | Chair's Remarks | 5:10 – 5:15 p.m. |
| 10. | Consent Items | 5:15 – 5:20 p.m. |
| 10.1 | Minutes (Open Session) of February 13, 2020 | <i>Approval</i> |

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| 10.2 | Report of the Executive Committee | [GD19-51]
<i>Information</i> |
| 10.3 | Report of the Joint Executive – Senate Steering Committees | [GD19-52]
<i>Information</i> |
| 10.4 | Annual Report on Research and Innovation | [GD19-53]
<i>Information</i> |
| 11. | Business Arising from Open Session Minutes | 5:20 – 5:25 p.m. |
| 12. | Principal’s Remarks (Continued) | 5:25 – 5:40 p.m. |
| 13. | Board Committee Reports: Part II | 5:40 – 6:10 p.m. |
| 13.1 | Report of the Finance Committee
<i>Chair, Finance Committee</i> | [GD19-54]
<i>Approval</i> |
| | 13.1.1 Proposed Provisional McGill University Budget 2020 – 2021
<i>Provost and Vice-Principal (Academic)</i> | |
| 13.2 | Report of the Committee to Advise on Matters of Social Responsibility
<i>Chair, CAMSR</i> | [GD19-50]
<i>Approval</i> |
| 14. | Report from Senate
<i>Principal</i> | 6:10 – 6:25 p.m.
[GD19-55]
<i>Approval</i> |
| 15. | Other Business | |

NEXT MEETING: Thursday, May 21, 2020 from 4:00 - 7:00 p.m.