

A meeting of the Board of Governors will be held on **Thursday, December 10, 2020 from 4:00 to 7:00 p.m.** via the Zoom 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 October 1, 2020 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD20-15]
<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. | Recommendation Arising from Statutory Advisory Committee Process
<i>Principal and Vice-Chancellor</i> | 4:25 – 4:35 p.m.
[GD20-16]
<i>Approval</i> |
| 6. | Recommendation Concerning Honorific Naming Proposal
<i>Principal / Vice-Principal (University Advancement)</i> | 4:35 – 4:45 p.m.
[GD20-17]
<i>Approval</i> |
| 7. | Board Committee Reports: Part I | 4:45 – 5:15 p.m. |
| 7.1 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD20-18]
<i>Approval</i> |
| 7.2 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD20-19]
<i>Approval</i> |
| 7.3 | Report of the Finance Committee
<i>Chair, Finance Committee</i> | [GD20-20]
<i>Information</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. | Chair's Remarks | 5:15 – 5:20 p.m. |
| 10. | Consent Items | 5:20 – 5:25 p.m. |

10.1	Minutes (Open Session) of October 1, 2020	<i>Approval</i>
10.2	Report of the Nominating, Governance and Ethics Committee	[GD20-21] <i>Approval</i>
10.3	Report from Senate	[GD20-22] <i>Information</i>
10.4	Report of the Executive Committee	[GD20-23] <i>Information</i>
10.5	Report of the Investment Committee	[GD20-24] <i>Information</i>
10.6	Report of the Joint Board of Governors and Senate Meeting	[GD20-25] <i>Information</i>
11.	Business Arising from Open Session Minutes	5:25 – 5:30 p.m.
12.	Principal’s Remarks (Continued)	5:30 – 5:45 p.m.
13.	Board Committee Reports: Part II	5:45 – 6:25 p.m.
13.1	Report of the Committee on Sustainability <i>Chair, Committee on Sustainability</i>	[GD20-26] <i>Endorsement</i>
13.2	Report of the Building and Property Committee <i>Chair, Building and Property Committee</i>	[GD20-27] <i>Approval</i>
13.3	Report of the Finance Committee <i>Chair, Finance Committee</i>	[GD20-28] <i>Approval</i>
	13.3.1 McGill University Final Budget 2020-2021 <i>Provost and Vice-Principal (Academic)</i>	
	13.3.2 Budget Planning 2021-2022 Report I <i>Provost and Vice-Principal (Academic)</i>	
13.4	Report of the Building and Property Committee & Finance Committee: Implementation of the McGill University Master Plan: Executive Summary <i>Chair, Building and Property Committee</i> <i>Chair, Finance Committee</i>	[GD20-29] <i>Information</i>
14.	Presentation: Teaching & Learning Services (TLS) <i>Director, Teaching & Learning Services</i>	6:25 – 6:45 p.m. [GD20-30] <i>Information</i>
15.	Closing Remarks <i>Chair, Board of Governors / Principal</i>	6:45 – 6:55 p.m.
16.	Other Business	

NEXT MEETING: Thursday, February 11, 2021 from 4:00 to 7:00 p.m.