

A meeting of the Board of Governors will be held on **Thursday, December 5, 2019 from 4:00 to 7:00 p.m.** in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.



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 3, 2019 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD19-17]
<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. | Board Committee Report: Part I | 4:25 – 4:35 p.m. |
| 5.1 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD19-18]
<i>Approval</i> |
| 6. | Recommendations arising from Statutory Advisory Committees
<i>Principal / Provost and Vice-Principal (Academic)</i> | 4:35 – 4:55 p.m.
[GD19-19 / 20 / 21]
<i>Approval</i>
<i>To be distributed</i> |
| 7. | Other Business | |

OPEN SESSION

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| 8. | Chair's Remarks | 5:00 – 5:05 p.m. |
| 9. | Consent Items | 5:05 – 5:10 p.m. |
| 9.1 | Minutes (Open Session) of October 3, 2019 | <i>Approval</i> |
| 9.2 | Report of the Executive Committee | [GD19-22]
<i>Information</i> |
| 9.3 | Report of the Joint Board of Governors and Senate Meeting | [GD19-23]
<i>Information</i> |

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| 10. | Business Arising from Open Session Minutes | 5:10 – 5:15 p.m. |
| 11. | Principal’s Remarks (Continued) | 5:15 – 5:30 p.m. |
| 12. | Report from Senate
<i>Principal</i> | 5:30 – 5:45 p.m.
[GD19-24]
<i>Approval</i> |
| | 12.1 Proposed Revisions to the <i>Policy Relating to the Naming of University Assets</i> | |
| 13. | Proposed Revisions to the <i>Gift-In-Kind Policy</i>
<i>Vice-Principal (University Advancement)</i> | 5:45 – 5:55 p.m.
[GD19-25]
<i>Approval</i> |
| 14. | Presentation on My Healthy Workplace Initiative
<i>Vice-Principal (Administration and Finance) /</i>
<i>Associate Vice-Principal (Human Resources)</i> | 5:55 – 6:10 p.m.
[GD19-26]
<i>Information</i> |
| 15. | Board Committee Reports | 6:10 – 6:55 p.m. |
| | 15.1 Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD19-27]
<i>Approval</i> |
| | 15.2 Report of the Finance Committee
<i>Chair, Finance Committee</i> | [GD19-28]
<i>Approval</i> |
| | 15.2.1 Budget Planning 2020 – 2021: Report I
<i>Provost and Vice-Principal (Academic)</i> | |
| | 15.3 Report of the Committee to Advise on Matters of Social Responsibility
<i>Chair, CAMSR</i> | [GD19-29]
<i>Approval</i> |
| 16. | Other Business | |

NEXT MEETING: Thursday, February 13, 2020 from 4:00 - 7:00 p.m.
James Administration Building, Room 301