



A meeting of the Board of Governors will be held on **Thursday, February 13, 2020 from 4:00 – 7:00 p.m.** in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal. *A Community Session will follow from 7:00 to 7:20 p.m.*

Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

- | | |
|--|--|
| 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 December 5, 2019 | <i>Approval</i> |
| 2.2 Report on New Appointments, Promotions and Tenure | [GD19-30]
<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 / Provost and Vice-Principal (Academic)</i> | 4:25 – 4:35 p.m.
[GD19-31]
<i>Approval</i> |
| 6. Other Business | |

OPEN SESSION

- | | |
|--|---------------------------------|
| 7. Chair's Remarks | 4:40 – 4:45 p.m. |
| 8. Consent Items | 4:45 – 4:50 p.m. |
| 8.1 Minutes (Open Session) of December 5, 2019 | <i>Approval</i> |
| 8.2 Report of the Building and Property Committee | [GD19-32]
<i>Information</i> |
| 8.3 Report of the Executive Committee | [GD19-33]
<i>Information</i> |
| 8.4 Report of the Human Resources Committee | [GD19-34]
<i>Information</i> |
| 8.5 Report of the Information Technology Committee | [GD19-35] |

		<i>Information</i>
8.6	Report of the Nominating, Governance and Ethics Committee	[GD19-36] <i>Approval</i>
8.7	Report from Senate	[GD19-37] <i>Approval</i>
8.8	2020 – 2021 Board of Governors Meeting Dates	[GD19-38] <i>Information</i>
9.	Business Arising from Open Session Minutes	4:50 – 4:55 p.m.
10.	Principal’s Remarks (Continued)	4:55 – 5:10 p.m.
11.	Progress Report on Key Performance Indicators <i>Principal</i>	5:10 – 5:25 p.m. [GD19-39] <i>Information</i>
12.	Proposed Sponsorship Policy <i>Vice-Principal (University Advancement) /</i> <i>Vice-Principal (Communications & External Relations)</i>	5:25 – 5:40 p.m. [GD19-40] <i>Approval</i>
13.	Annual Report of University Advancement <i>Vice-Principal (University Advancement)</i>	5:40 – 5:55 p.m. [GD19-41] <i>Information</i>
14.	Board Committee Reports	5:55 – 6:40 p.m.
14.1	Report of the Audit Committee <i>Chair, Audit Committee</i>	[GD19-42] <i>Approval</i>
14.2	Report of the Investment Committee <i>Chair, Investment Committee</i>	[GD19-43] <i>Information</i>
14.3	Report of the Committee to Advise on Matters of Social Responsibility <i>Chair, CAMSR</i>	[GD19-44] <i>Information</i>
14.4	Report of the Finance Committee <i>Chair, Finance Committee</i>	[GD19-45] <i>Information</i>
	14.4.1 Budget Planning 2020 – 2021: Report II <i>Provost and Vice-Principal (Academic)</i>	
15.	Other Business	

NEXT MEETING: Thursday, April 23, 2020 from 4:00 - 7:00 p.m.
James Administration Building, Room 301