

A meeting of the Board of Governors will be held on **Thursday, October 1, 2020 from 4:00 to 7:00 p.m.** via the Zoom Conferencing Application.



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 May 21, 2020 | <i>Approval</i> |
| 2.2 Report on New Appointments, Promotions and Tenure | [GD20-01] <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 Concerning Honoric Naming Proposal <i>Principal / Vice-Principal (University Advancement)</i> | 4:25 – 4:35 p.m. [GD20-02] <i>Approval</i> |
| 6. Board Committee Reports: Part I | 4:35 – 4:45 p.m. |
| 6.1 Report of the Audit & Risk Committee: Auditor's Opinion on Financial Report and Audited Financial Statements for Year Ended April 30, 2020 <i>Chair, Audit & Risk Committee</i> | [GD20-03] <i>Information</i> |
| 7. Other Business | |
| 7.1 Recommendation Arising from Statutory Advisory Committee Process <i>Principal</i> | [GD20-14] <i>Approval</i> |

OPEN SESSION

- | | |
|--|------------------------------|
| 8. Chair's Remarks | 4:50 – 4:55 p.m. |
| 9. Consent Items | 4:55 – 5:00 p.m. |
| 9.1 Minutes (Open Session) of May 21, 2020 | <i>Approval</i> |
| 9.2 Annual Borrowing Resolution from <i>Financement-Québec</i> | [GD20-04] <i>Approval</i> |

- | | | |
|------------|--|--|
| 9.3 | Report of the Nominating, Governance and Ethics Committee | [GD20-05] <i>Approval</i> |
| 9.4 | Report from Senate | [GD20-06] <i>Approval</i> |
| 9.5 | Report of the Executive Committee | [GD20-07] <i>Information</i> |
| 9.6 | Notice of Joint Board of Governors and Senate Meeting | [GD20-08] <i>Information</i> |
| 9.7 | Board of Governors' Reference Book | [GD20-9] <i>Information</i> |
| 10. | Business Arising from Open Session Minutes | 5:00 – 5:05 p.m. |
| 11. | Principal's Remarks (Continued) | 5:05 – 5:20 p.m. |
| 12. | Proposed Revisions to the Gift Acceptance Policy <i>Vice-Principal (University Advancement)</i> | 5:20 – 5:35 p.m. [GD20-10] <i>Approval</i> |
| 13. | Board Committee Reports: Part II | 5:35 – 6:40 p.m. |
| 13.1 | Report of the Audit and Risk Committee <i>Chair, Audit and Risk Committee</i> | [GD20-03] <i>Approval</i> |
| 13.2 | Report of the Building and Property Committee <i>Chair, Building and Property Committee</i> | [GD20-11] <i>Approval</i> |
| 13.3 | Report of the Finance Committee <i>Chair, Finance Committee</i> | [GD20-12] <i>Information</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> | [GD20-13] <i>Information</i> |
| 14. | Other Business | |

NEXT MEETING: Thursday, December 10, 2020 from 4:00 - 7:00 p.m.