

A meeting of the Board of Governors will be held on **Thursday, October 3, 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

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**AGENDA****CLOSED SESSION**

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| <b>1.</b> | <b>Chair's Remarks</b>   | 4:00 – 4:05 p.m.   |
| <b>2.</b> | <b>Consent Items</b>   | 4:05 – 4:10 p.m.   |
| 2.1       | Agenda and Meeting Minutes (Closed Session) of May 23, 2019  | <i>Approval</i>  |
| 2.2       | Report on New Appointments, Promotions and Tenure  | [GD19-01]<br><i>Approval</i>   |
| <b>3.</b> | <b>Business Arising from Closed Session Minutes</b>  | 4:10 – 4:15 p.m.   |
| <b>4.</b> | <b>Principal's Remarks</b>   | 4:15 – 4:25 p.m.   |
| <b>5.</b> | <b>Report from Advisory Committee</b><br><i>Principal</i>  | 4:25 – 4:35 p.m.<br>[GD19-02]<br><i>Approval</i><br><i>To be distributed</i> |
| <b>6.</b> | <b>Board Committee Reports: Part I</b>   | 4:35 – 4:55 p.m.   |
| 6.1       | Joint Report of the Building and Property Committee & Finance Committee<br><i>Chair, Building and Property Committee</i><br><i>Chair, Finance Committee</i>          | [GD19-03]<br><i>Approval</i>   |
| 6.2       | Report of the Audit Committee: Auditor's Opinion on Financial Report and Audited Financial Statements for Year Ended April 30, 2019<br><i>Chair, Audit Committee</i> | [GD19-04]<br><i>Information</i>  |
| 6.3       | Report of the Nominating, Governance and Ethics Committee<br><i>Chair, Nominating, Governance and Ethics Committee</i>   | [GD19-05]<br><i>Information</i>  |
| <b>7.</b> | <b>Other Business</b>  |  |

## OPEN SESSION

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| <b>8.</b>  | <b>Chair's Remarks</b>   | 5:00 – 5:05 p.m.                                    |
| <b>9.</b>  | <b>Consent Items</b>   | 5:05 – 5:10 p.m.                                    |
| 9.1        | Minutes (Open Session) of May 23, 2019   | <i>Approval</i>                                     |
| 9.2        | Annual Borrowing Resolution from <i>Financement-Québec</i>   | [GD19-06]<br><i>Approval</i>                        |
| 9.3        | Report from Senate   | [GD19-07]<br><i>Approval</i>                        |
| 9.4        | Report of the Executive Committee  | [GD19-08]<br><i>Information</i>                     |
| 9.5        | Notice of Joint Board of Governors and Senate Meeting  | [GD19-09]<br><i>Information</i>                     |
| 9.6        | Board of Governors' Reference Book   | [GD19-10]<br><i>Information</i>                     |
| <b>10.</b> | <b>Business Arising from Open Session Minutes</b>  | 5:10 – 5:15 p.m.                                    |
| <b>11.</b> | <b>Principal's Remarks (Continued)</b>   | 5:15 – 5:30 p.m.                                    |
| <b>12.</b> | <b>Board Committee Reports: Part II</b>  | 5:30 – 6:20 p.m.                                    |
| 12.1       | Report of the Investment Committee<br><i>Chair, Investment Committee</i>   | [GD19-11]<br><i>Approval</i>                        |
| 12.2       | Report of the Audit Committee: Auditor's Opinion on Financial Report and Audited Financial Statements for Year Ended April 30, 2019<br><i>Chair, Audit Committee</i> | [GD19-04]<br><i>Approval</i>                        |
| 12.3       | Report of the Building and Property Committee<br><i>Chair, Building and Property Committee</i>   | [GD19-12]<br><i>Approval</i>                        |
| 12.4       | Report of the Nominating, Governance and Ethics Committee<br><i>Chair, Nominating, Governance and Ethics Committee</i>   | [GD19-13]<br><i>Approval</i>                        |
| 12.5       | Report of the Committee to Advise on Matters of Social Responsibility (CAMSR)<br><i>Chair, CAMSR</i>   | [GD19-14]<br><i>Information</i>                     |
| <b>13.</b> | <b>Annual Report on McGill Sustainability and Climate Initiatives</b><br><i>Vice-Principal (Administration and Finance)</i>  | 6:20 – 6:35 p.m.<br>[GD19-15]<br><i>Information</i> |
| <b>14.</b> | <b>Presentation: Faculty of Arts</b><br><i>Dean, Faculty of Arts</i>   | 6:35 – 6:50 p.m.<br>[GD19-16]<br><i>Information</i> |

**15. Other Business**

**NEXT MEETING: Thursday, December 5, 2019 from 4:00 - 7:00 p.m.**  
James Administration Building, Room 301