



A meeting of the Board of Governors will be held on *Thursday, October 8, 2015*, from **4:00-7:00 p.m.** in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Strople
Secretary-General

AGENDA

CLOSED SESSION

1. **Chair's Remarks and Announcements** 4:00-4:05 p.m.
2. **Approval of the Agenda and Meeting Minutes (Closed session) of May 21st, 2015 meeting (consent item)** 4:05-4:07 p.m.
3. **Business Arising from Closed Session Minutes** 4:07-4:10 p.m.
4. **Principal's Remarks** 4:10-4:25 p.m.
5. **Recommendation Concerning Term of Office** 4:25 -4:35 p.m.
Principal [GD15-01]
Approval
6. **Board Committee Reports: Part I** 4:35-4:45 p.m.
 - 6.1 Report of the Audit Committee: Auditor's Opinion [GD15-02]
Chair, Audit Committee *Information*
To be distributed
 - 6.2 Report of the Nominating, Governance and Ethics Committee [GD15-03]
Chair, NGE Committee *Approval*
7. **Other Business**

OPEN SESSION

8. **Chair's Remarks and Announcements**
9. **Approval of Minutes (Open Session) of May 21st 2015 (Consent Item)** 4:50-4:55 p.m.
10. **Research Presentation** [GD15-04]
Robin D. Rogers, Canada Excellence Research Chair in Green Chemistry and Green Chemicals *Presentation*

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| 11. | Business Arising from Open Session Minutes | 4:55-4:57 p.m. |
| 12. | Principal's Remarks (Continued) | 4:57-5:10 p.m. |
| 13. | Principal's Priorities for 2015-16
<i>Principal</i> | 5:10-5:30 p.m.
[GD15-05]
<i>Information</i> |
| 14. | Board Committee Reports: Part II | 5:30-6:10 p.m. |
| 14.1 | Audit Committee: Financial Report and Audited Financial Statements for year ended April 30, 2015/ Extension of Auditors
<i>Chair, Audit Committee</i> | [GD15-06]
<i>Approval</i>
<i>to be distributed</i> |
| 14.2 | Nominating, Governance and Ethics
<i>Chair, NGE Committee</i> | [GD15-07]
<i>Approval</i> |
| 14.3 | Building and Property Committee
<i>Chair, BPC Committee</i> | [GD15-08]
<i>Information</i> |
| 14.4 | Human Resources Committee
<i>Chair, HR Committee</i> | [GD15-09]
<i>Information</i> |
| 14.5 | Executive Committee
<i>Chair, Executive Committee</i> | [GD15-10]
<i>Information</i> |
| 15. | Interinstitutional Research Collaboration Agreement
Genome Canada Genomics and Feeding the Future
<i>Vice-Principal, Research and International Relations</i> | 6:10-6:20 p.m.
[GD15-11]
<i>Approval</i> |
| 16. | Report from Senate
<i>Principal</i> | 6:20-6:30 p.m.
[GD15-12]
<i>Approval</i> |
| 17. | Annual Report on Named Recognition (2014-15)
<i>Vice-Principal, University Advancement</i> | 6:30-6:40 p.m.
[GD15-13]
<i>Information</i> |
| 18. | Board of Governors Orientation Package 2015-16
<i>Secretary-General</i> | 6:40-6:45 p.m.
[GD15-14]
<i>Information</i> |
| 19. | Other Business | |

NEXT MEETING:

Board Meeting: Thursday, November 26, 2015 from 4:00-7:00 p.m.
James Administration Building, Room 301