

# Memorandum

**Secretariat**

845 Sherbrooke Street West, Room 313

Montreal QC H3A 0G4

Tel.: 514-398-3948 | Fax: 514-398-4758

**TO:** Board of Governors

**FROM:** Edyta Rogowska, Secretary-General

**SUBJECT:** Notice: Joint Board-Senate Meeting, November 14, 2019

**DATE:** October 3, 2019

**DOCUMENT #:** GD19-09

**ACTION REQUIRED:**  INFORMATION  APPROVAL/DECISION

---

**ISSUE & EXPECTED OUTCOME** A notice of the annual joint Board-Senate meeting, which will be held on November 14, 2019, is presented for information.

---

**BACKGROUND & RATIONALE** In accordance with the Statutes of McGill University, the Board of Governors and the Senate meet on an annual basis. This year's meeting will be held on Thursday, November 14, 2019 at the Faculty Club, located at 3415 McTavish Street.

The meeting's topic was jointly set by the Senate Steering Committee and the Executive Committee of the Board of Governors. This year's topic is "How can McGill be a Model of an Open, Connected and Purposeful University?"

A working group is developing the Joint Board-Senate meeting's program and background materials.

---

**ALIGNMENT WITH MISSION AND STRATEGIC PRIORITIES** The Joint Board-Senate meeting provides Senators and Governors an opportunity to discuss matters relevant to the University's mission.

---

**COMPLIANCE WITH UNIVERSITY POLICY** The Joint Board-Senate meeting is mandated by the Statutes.

---

**COMPLIANCE WITH LEGISLATION/EXTERNAL REGULATIONS** There are no legislative requirements associated with the joint meeting.

---

**RISK FACTORS** There are no risk factors associated with the joint meeting.

---

**SUSTAINABILITY CONSIDERATIONS** The Joint Board-Senate meeting has a sustainable framework in place in order to further the University's mission.

---

---

<b>IMPACT OF DECISION AND NEXT STEPS</b>	A report arising from the joint meeting will be issued to Senate in November and the Board in December.
<b>MOTION OR RESOLUTION FOR APPROVAL</b>	N/A
<b>APPENDICES</b>	N/A

---