<table>
<thead>
<tr>
<th>ISSUE &amp; EXPECTED OUTCOME</th>
<th>Action Information</th>
<th>ACTION</th>
<th>APPROVAL/DECISION</th>
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### TO: Board of Governors
### FROM: Edyta Rogowska, Secretary-General
### SUBJECT: 2022 – 2023 Board of Governors Reference Materials
### DATE: October 6, 2022
### DOCUMENT #: GD22-07
### ACTION REQUIRED: ☒ INFORMATION ☐ APPROVAL/DECISION

### ISSUE & EXPECTED OUTCOME
Distribution of the 2022 – 2023 Board of Governors Reference Book, for information.

### BACKGROUND & RATIONALE
The Secretariat annually distributes a series of reference materials to the Board of Governors. This handbook includes information such as the McGill University Statutes, the Code of Ethics and Conduct, information about indemnification of members of the Board, a list of meeting dates and information about the Board Committees and membership.

A series of reference documents has been posted online at:

http://www.mcgill.ca/boardofgovernors/governance

These materials supplement the reference binder, which was distributed to members at the recent orientation session.

### ALIGNMENT WITH MISSION AND STRATEGIC PRIORITIES
Providing the Board of Governors with relevant information aims to keep members informed and knowledgeable of matters related to their role and to the functioning of the Board.

### COMPLIANCE WITH UNIVERSITY POLICY
Relevant materials are posted online and distributed annually as a good governance practice.

### COMPLIANCE WITH LEGISLATION/EXTERNAL REGULATIONS
There are no applicable legislative requirements.

### RISK FACTORS
The handbook provides materials that aim to increase members’ knowledge and understanding of the University and, in that context, the governance role of the Board.
<table>
<thead>
<tr>
<th>SUSTAINABILITY CONSIDERATIONS</th>
<th>There are no applicable sustainability considerations.</th>
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<tbody>
<tr>
<td>IMPACT OF DECISION AND NEXT STEPS</td>
<td>Materials are distributed annually and updated throughout the governance year, as required.</td>
</tr>
<tr>
<td>MOTION OR RESOLUTION FOR APPROVAL</td>
<td>N/A</td>
</tr>
<tr>
<td>APPENDICES</td>
<td>N/A</td>
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</tbody>
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