



November 25, 2011

A meeting of the Board of Governors will be held on *Tuesday, November 29, 2011, from 4:00 to 6:00 p.m.* in the James Meeting Room, third floor, James Administration Building, 845 Sherbrooke St. W., Montreal.

**Call in information:**

Depending on your location, call one of the following numbers:

From Montreal: (514) 392-3303

From anywhere in Canada and the U.S.: 1-866-392-3247

International: 800-3923-2750

When prompted, please enter the Conference ID number: 9017839

Stephen Strople  
Secretary-General

## AGENDA

### OPEN SESSION

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| (3 min)  | <b>1. Approval of the Agenda and Meeting Minutes (open session) of September 27, 2011</b>  | [11-12 BR-01]   |
| (10 min) | <b>2. Principal's Remarks</b>  |   |
| (10 min) | <b>3. Principal's Annual Report on the University</b><br><i>Principal</i>  | Verbal Report<br><i>Information</i><br><i>Annual report previously mailed</i> |
| (10 min) | <b>4. Update on Strategic Reframing Initiative and Key Performance Indicators</b><br><i>Principal</i>  | Verbal Report<br><i>Information</i>   |
| (5 min)  | <b>5. Grant Application to MDEIE</b><br><i>Vice-Principal (Research and International Relations)</i>   | [GD11-18]<br><i>Approval</i>  |
| (10 min) | <b>6. Report on Campaign McGill</b><br><i>Vice-Principal (Development and Alumni Relations)</i>  | [GD11-19]<br><i>Information</i>   |
| (5 min)  | <b>7. Report from Senate</b><br><i>Principal</i>   | [GD11-20]<br><i>Approval</i>  |
| (2 min)  | <b>8. Report of the Joint Board-Senate Meeting</b><br><i>Chancellor</i>  | [GD11-21]<br><i>Information</i>   |
| (15 min) | <b>9. Presentation: McGill University and Génome Québec Innovation Centre</b><br><i>Scientific Director, McGill University and Génome Québec Innovation Centre</i> | <i>Presentation</i>   |

## CLOSED SESSION

- (2 min) **10. Approval of Minutes (closed session)** [11-12 CR:01]
- 10.1 Meeting of September 27, 2011  
10.2 Meeting of October 11, 2011
- (5 min) **11. Génome Québec Funding Agreements** [GD11-22]  
*Vice-Principal (Research and International Relations)* *Approval*
- (20 min) **12. Board Committee Reports (for approval)**
- 12.1 **Report of the Building and Property Committee** [GD11-23]  
*Chair, Building and Property Committee* *Approval*
- 12.1.1 Strathcona Anatomy and Dentistry Project – Change in Scope and Budget
- 12.2 **Report of the Human Resources Committee** [GD11-24]  
*Vice-Chair, Board of Governors* *Approval*
- 12.2.1 Benefit Rate Renewal
- 12.2.2 Update on MUNACA Contract Talks
- 12.2.3 Negotiations with Other Employee Groups
- 12.3 **Report of the Nominating, Governance and Ethics Committee** [GD11-25]  
*Chair, Nominating, Governance and Ethics Committee* *Approval*
- 12.3.1 Proposed Appointment of Member-at-Large
- 12.3.2 Proposed Appointment of Governor Emeritus
- 12.3.3 Appointments to Standing Committees and Other Bodies
- 12.3.4 Proposed Reappointment of Board Vice-Chair
- 12.4 **Report of the Investment Committee** [GD11-26]  
*Vice-Principal (Administration and Finance)*
- 12.4.1 Annual Distribution Rate for the Endowment Income:  
Fiscal Year 2013 *Approval*
- 12.4.2 Report on Endowment Performance *Information*
- (15 min) **13. Board Committee Reports (for information)**
- 13.1 **Report of the Executive Committee** [GD11-27]  
*Chair, Board of Governors* *Information*

13.2 **Report of the Finance Committee**  
*Chair, Finance Committee*

[GD11-28]  
*Information*

13.2.1 Budget Planning 2012-2013 Report I  
*Provost / Vice-Principal (Administration and Finance)*

(2 min)

**14. Report on New Promotions and Tenure**  
*Provost*

[GD11-29]  
*Approval*

**15. Other Business**

**NEXT MEETING: Executive Committee - December 14, 2011 (4:00-6:00 p.m.)  
Tuesday, March 13, 2012 (4:00-7:00 p.m.)**