



A meeting of the Board of Governors will be held on *Tuesday, September 27, 2011, from 4:00 to 7:00 p.m.* in the Conference Room, James Administration Building, 3<sup>rd</sup> floor (turn right at elevator), 845 Sherbrooke Street West.

**PLEASE CONFIRM YOUR ATTENDANCE**

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514-398-1052


**AGENDA****OPEN SESSION**

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| (2 min)  | <b>1. Approval of the Agenda and Meeting Minutes (Open Session) of May 25, 2011</b>  | [10-11 BR-05]                                  |
| (10 min) | <b>2. Principal's Remarks</b>  |  |
| (5 min)  | <b>3. In-Kind Gifts Policy</b><br><i>Vice-Principal (Development and Alumni Relations)</i>   | [GD11-01]<br><i>Approval</i>                   |
| (45 min) | <b>4. Report from Vice-Principal (Research and International Relations)</b><br><i>Vice-Principal (Research and International Relations)</i>  | [GD11-02]<br><i>Information</i>                |
|          | 4.1 Research Performance and Innovation  |  |
|          | 4.2 Strategic Research Plan  |  |
| (10 min) | <b>5. Update on Bill 127: An Act to Improve the Management of the Health and Social Services Network</b><br><i>Interim Vice-Principal (Health Affairs) and Interim Dean of the Faculty of Medicine</i> | Verbal Report<br><i>Information</i>            |
| (5 min)  | <b>6. Report from Senate</b><br><i>Principal</i>   | [GD11-03]<br><i>Approval/to be distributed</i> |
| (2 min)  | <b>7. Board of Governors Handbook 2011-2012</b><br><i>Secretary-General</i>  | [GD11-04]<br><i>Information</i>                |
| (2 min)  | <b>8. Notice of Joint Board Senate Meeting: November 1, 2011</b><br><i>Provost</i>   | [GD11-05]<br><i>Information</i>                |
| (15 min) | <b>9. Faculty Presentation</b><br><i>Dean, Desautels Faculty of Management</i>   | <i>Presentation</i><br><i>Information</i>      |

**CLOSED SESSION**

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|---------|--|-------------------------------------|
| (2 min) | <b>10. Approval of Minutes (closed session) of May 25, 2011</b>  | [10-11 CR:05]                       |
| (5 min) | <b>11. Update on the 2011-2012 Approval of the Budget</b><br><i>Vice-Principal (Administration and Finance)/ Provost</i> | Verbal Report<br><i>Information</i> |

- (20 min) **12. Auditor's Report, Financial Statements and Financial Report to the Board of Governors for Fiscal Year Ending 30 April, 2011** [GD11-06]  
*Chair, Audit Committee / Vice-Principal (Administration and Finance)* *Approval*
- (15 min) **13. Board Committee Reports (For Action)**
- 13.1 Report of the Executive Committee [GD11-07]  
*Chair, Board of Governors* *Approval/to be distributed*
- 13.2 Report of the Building and Property Committee [GD11-08]  
*Chair, Building and Property Committee* *Approval*
- 13.3 Report of the Nominating and Governance Committee [GD11-09]  
*Chair, Nominating and Governance Committee* *Approval/to be distributed*
- 13.3.1 Appointment of a Member-at-large
- 13.3.2 Other Appointments
- (2 min) **14. Board Committee Reports (For Information)**
- 14.1 Report of the Human Resources Committee [GD11-10]  
*Chair, Human Resources Committee* *Information*
- (20 min) **15. Proposals for Naming of University Assets** *Approval/to be distributed*  
*Principal*
- 15.1 Peter MacKell Chair in Federalism [GD11-11]
- 15.2 Centre of Private and Comparative Law [GD11-12]
- 15.3 Rudy Marcus Chemical Sciences Laboratories [GD11-13]
- 15.4 James Sculpture Garden [GD11-14]
- (5 min) **16. Matters Related to Financement Quebec Resolution Approved in 2009** [GD11-15]  
*Vice-Principal (Administration and Finance)* *Approval/to be distributed*
- (2 min) **17. Report on New Appointments with Tenure** [GD11-16]  
*Provost* *Approval*

**18. Other Business**

**NEXT MEETING: Tuesday, November 1, 2011 (4:00-6:00 pm) (Joint Board-Senate meeting)**

**Tuesday, November 29, 2011 (4:00-7:00 pm)**