

A meeting of the Board of Governors will be held on **Thursday, April 26, 2018 from 4:00 – 7:00 p.m.** in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.



Ms. Edyta Rogowska
Secretary-General

AGENDA**CLOSED SESSION**

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| 1. Chair's Remarks | 4:00 – 4:05 p.m. |
| 2. Consent Items | 4:05 – 4:07 p.m. |
| 2.1 Agenda and Meeting Minutes (Closed Session) of February 15 and March 1, 2018 | <i>Approval</i> |
| 2.2 Report of the Human Resources Committee: Part I | [GD17-48]
<i>Information</i> |
| 2.3 Report on New Appointments, Promotions and Tenure | [GD17-49]
<i>Approval</i> |
| 3. Business Arising from Closed Session Minutes | 4:07 – 4:10 p.m. |
| 4. Principal's Remarks | 4:10 – 4:15 p.m. |
| 5. Board Committee Reports: Part I | 4:15 – 4:30 p.m. |
| 5.1 Nominating, Governance and Ethics Committee: Part I
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD17-50]
<i>Information</i> |
| 5.2 Building and Property Committee: Part I
<i>Chair, Building and Property Committee</i> | [GD17-51]
<i>Approval</i> |
| 6. Report of Advisory Committee
<i>Principal</i> | 4:30 – 4:40 p.m.
[GD17-52]
<i>Approval</i>
<i>To be distributed</i> |
| 7. Other Business | |

OPEN SESSION

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| 8. Chair's Remarks | 4:45 – 4:50 p.m. |
| 9. Consent Items | 4:50 – 4:52 p.m. |
| 9.1 Minutes (Open Session) of February 15, 2018 | <i>Approval</i> |
| 9.2 Report from Senate | [GD17-53]
<i>Approval</i> |

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| 9.3 | Report of the Executive Committee | [GD17-54]
<i>Information</i> |
| 9.4 | Report of the Human Resources Committee: Part II | [GD17-55]
<i>Information</i> |
| 9.5 | Report of the Joint Executive-Senate Steering Committee | [GD17-56]
<i>Information</i> |
| 10. | Business Arising from Open Session Minutes | 4:52 – 4:55 p.m. |
| 11. | Principal’s Remarks (Continued) | 4:55 – 5:10 p.m. |
| 12. | Presentation on Graduate and Postdoctoral Studies
<i>Dean, Graduate and Postdoctoral Studies</i> | 5:10 – 5:25 p.m.
[GD17-57]
<i>Presentation</i> |
| 13. | Amendments to Procurement Policy
<i>Vice-Principal (Administration and Finance)</i> | 5:25 – 5:35 p.m.
[GD17-58]
<i>Approval</i> |
| 14. | Repeal of Guidelines and Procedures for Disposal of Major Research Instruments, Equipment and Software
<i>Vice-Principal (Research and Innovation)</i> | 5:35 – 5:45 p.m.
[GD17-59]
<i>Approval</i> |
| 15. | Contract for Waste Management Services on Downtown Campus
<i>Vice-Principal (Administration and Finance)</i> | 5:45 – 5:55 p.m.
[GD17-60]
<i>Approval</i> |
| 16. | Board Committee Reports: Part II | 5:55 – 6:30 p.m. |
| 16.1 | Finance Committee
<i>Chair, Finance Committee</i> | [GD17-61]
<i>Approval</i> |
| | 16.1.1 Proposed McGill University Budget 2018 – 2019
<i>Provost and Vice-Principal (Academic)</i> | |
| 16.2 | Building and Property Committee: Part II
<i>Chair, Building and Property Committee</i> | [GD17-62]
<i>Approval</i> |
| 16.3 | Nominating, Governance and Ethics Committee: Part II
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD17-63]
<i>Approval</i> |
| | 16.3.1 CAMSR Terms of Reference | |
| 17. | Other Business | |

NEXT MEETING: Thursday, May 24, 2018 from 4:00 - 7:00 p.m.
James Administration Building, Room 301