

A meeting of the Board of Governors will be held on **Thursday, April 27, 2017 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. | Approval of the Agenda and Meeting Minutes (Closed Session) of February 2, 2017 (Consent Item) | 4:05 – 4:07 p.m. |
| 3. | Business Arising from Closed Session Minutes | 4:07 – 4:10 p.m. |
| 4. | Principal's Remarks | 4:10 – 4:15 p.m. |
| 5. | Naming Proposal Arising from Policy Relating to Naming of University Assets
<i>Principal</i> | 4:15 – 4:25 p.m.
[GD16-42]
<i>Approval</i> |
| 6. | Motion by Governor Darin Barney Concerning Recommendations of the Committee to Advise on Matters of Social Responsibility (CAMSR)
<i>Chair, Board of Governors</i> | 4:25 – 4:45 p.m.
[GD16-43]
<i>Approval</i> |
| 7. | Report on New Appointments, Promotions and Tenure (Consent Item)
<i>Provost and Vice-Principal (Academic)</i> | 4:45 – 4:50 p.m.
[GD16-44]
<i>Approval</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. | Chair's Remarks | 5:00 – 5:05 p.m. |
| 10. | Approval of Minutes (Open Session) of February 2, 2017 (Consent Item) | 5:05 – 5:07 p.m. |
| 11. | Business Arising from Open Session Minutes | 5:07 – 5:10 p.m. |
| 12. | Board Committee Report: Part I | 5:10 – 5:25 p.m. |
| 12.1 | Finance Committee
<i>Chair, Finance Committee</i> | [GD16-45]
<i>Approval</i> |

Provost and Vice-Principal (Academic)

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| 13. | Principal's Remarks (Continued) | 5:25 – 5:40 p.m. |
| 14. | Board Committee Reports: Part II | 5:40 – 6:00 p.m. |
| 14.1 | Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD16-46]
<i>Approval</i> |
| 14.2 | Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD16-47]
<i>Approval</i> |
| 14.3 | Executive Committee
<i>Chair, Executive Committee</i> | [GD16-48]
<i>Information</i> |
| 14.4 | Joint Executive-Senate Steering Committee
<i>Chair, Executive Committee</i> | [GD16-49]
<i>Information</i> |
| 15. | Annual Report on Student Life and Learning
<i>Deputy Provost (Student Life and Learning)</i> | 6:00 – 6:10 p.m.
[GD16-50]
<i>Information</i> |
| 16. | Report from Senate
<i>Principal</i> | 6:10 – 6:20 p.m.
[GD16-51]
<i>Approval</i> |
| 17. | Task Force on Indigenous Studies and Indigenous Education
<i>Co-Chairs, Task Force on Indigenous Studies and Indigenous Education</i> | 6:20 – 6:40 p.m.
<i>Presentation</i> |
| 18. | 2017 – 2018 Board of Governors Meeting Dates
<i>Secretary-General</i> | 6:40 – 6:45 p.m.
[GD16-52]
<i>Information</i> |
| 19. | Other Business | |

NEXT MEETING:

Thursday, May 25, 2017 from 4:00 - 7:00 p.m.
James Administration Building, Room 301