

A meeting of the Board of Governors will be held on **Tuesday, December 12, 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. Consent Items | 4:05 – 4:07 p.m. |
| 2.1 Agenda and Meeting Minutes (Closed Session) of October 5, 2017 | <i>Approval</i> |
| 2.2 Report of the Nominating, Governance and Ethics Committee: Part I
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD17-16]
<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. Reports of Advisory Committees
<i>Principal</i> | 4:15 – 4:30 p.m.
[GD17-17]
<i>Approval</i>
<i>To be distributed</i> |
| 6. Other Business | |

OPEN SESSION

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| 7. Chair's Remarks | 4:35 – 4:40 p.m. |
| 8. Consent Items | 4:40 – 4:45 p.m. |
| 8.1 Minutes (Open Session) of October 5, 2017 | <i>Approval</i> |
| 8.2 Report from Senate | [GD17-18]
<i>Information</i> |
| 8.3 Report of the Executive Committee | [GD17-19]
<i>Information</i> |
| 8.4 Report of the Investment Committee | [GD17-20]
<i>Information</i> |
| 8.5 Report of the Joint Board of Governors and Senate Meeting | [GD17-21]
<i>Information</i> |

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| 9. | Business Arising from Open Session Minutes | 4:45 – 4:50 p.m. |
| 10. | Principal’s Remarks (Continued) | 4:50 – 5:10 p.m. |
| 11. | Policy Concerning Smoking at McGill University
<i>Vice-Principal (Administration and Finance)</i> | 5:10 – 5:25 p.m.
[GD17-22]
<i>Approval</i> |
| 12. | Board Committee Reports | 5:25 – 6:00 p.m. |
| 12.1 | Finance Committee
<i>Chair, Finance Committee</i> | [GD17-23]
<i>Approval</i> |
| 12.1.1 | Budget Planning 2018 – 2019: Report I
<i>Provost and Vice-Principal (Academic)</i> | |
| 12.2 | Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD17-24]
<i>Approval</i> |
| 12.2.1 | Progress Report on Royal Victoria Hospital Redevelopment Project <i>Dossier d’opportunit </i>
<i>Vice-Principal (Administration and Finance)</i> | |
| 12.3 | Nominating, Governance and Ethics Committee: Part II
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD17-25]
<i>Approval</i> |
| 13. | Desautels Faculty of Management
<i>Dean, Desautels Faculty of Management</i> | 6:00 – 6:15 p.m.
[GD17-26]
<i>Presentation</i> |
| 14. | Progress Report on Key Performance Indicators
<i>Principal</i> | 6:15 – 6:30 p.m.
[GD17-27]
<i>Information</i> |
| 15. | Vision 2020 Climate and Sustainability Action Plan
<i>Vice-Principal (Administration and Finance)</i> | 6:30 – 6:45 p.m.
[GD17-28]
<i>Information</i> |
| 16. | Annual Report of University Advancement
<i>Vice-Principal (University Advancement)</i> | 6:45 – 7:00 p.m.
[GD17-29]
<i>Information</i> |
| 17. | Other Business | |

NEXT MEETING: Thursday, February 15, 2018 from 4:00 - 7:00 p.m.
James Administration Building, Room 301