

A meeting of the Board of Governors will be held on **Thursday, February 15, 2018 from 4:00 – 7:00 p.m.** in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal. *A community session will follow the meeting.*



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 December 12, 2017 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD17-30]
<i>Approval</i> |
| 2.3 | Report from Senate | [GD17-31]
<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 | 4:15 – 4:30 p.m. |
| 5.1 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD17-32]
<i>Approval</i> |
| 5.2 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD17-33]
<i>Approval</i> |
| 6. | Report of Advisory Committees
<i>Principal</i> | 4:30 – 4:40 p.m.
[GD17-34]
<i>Approval</i>
<i>To be distributed</i> |
| 7. | Grant Agreement
<i>Vice-Principal (Research and Innovation)</i> | 4:40 – 4:50 p.m.
[GD17-42]
<i>Approval</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. | Chair's Remarks | 4:55 – 5:00 p.m. |
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| 10. | Consent Items | 5:00 – 5:02 p.m. |
| 10.1 | Minutes (Open Session) of December 12, 2017 | <i>Approval</i> |
| 10.2 | Report of the Executive Committee | [GD17-35]
<i>Information</i> |
| 10.3 | Report of the Human Resources Committee | [GD17-36]
<i>Information</i> |
| 10.4 | Report of the Audit Committee | [GD17-37]
<i>Information</i> |
| 10.5 | 2018 – 2019 Board of Governors Meeting Dates | [GD17-38]
<i>Information</i> |
| 11. | Business Arising from Open Session Minutes | 5:02 – 5:05 p.m. |
| 12. | Principal’s Remarks (Continued) | 5:05 – 5:20 p.m. |
| 13. | Presentations | 5:20 – 5:45 p.m. |
| 13.1 | Desautels Faculty of Management
<i>Dean, Desautels Faculty of Management</i> | [GD17-26]
<i>Information</i> |
| 13.2 | Revenue Forecasting Methodologies
<i>Provost and Vice-Principal (Academic)</i> | [GD17-39]
<i>Information</i> |
| 14. | Report of the Finance Committee
<i>Chair, Finance Committee</i> | 5:45 – 6:00 p.m.
[GD17-40]
<i>Information</i> |
| 14.1 | Budget Planning 2018 – 2019: Report II
<i>Provost and Vice-Principal (Academic)</i> | |
| 15. | Progress Report on Key Performance Indicators
<i>Principal</i> | 6:00 – 6:20 p.m.
[GD17-27]
<i>Information</i> |
| 16. | Annual Report on Research and Innovation
<i>Vice-Principal (Research and Innovation)</i> | 6:20 – 6:35 p.m.
[GD17-41]
<i>Information</i> |
| 17. | Vision 2020 Climate and Sustainability Action Plan
<i>Vice-Principal (Administration and Finance)</i> | 6:35 – 6:50 p.m.
[GD17-28]
<i>Information</i> |
| 18. | Update on Revisions to the CAMSR Terms of Reference
<i>Secretary-General</i> | 6:50 – 6:55 p.m.
Verbal Update
<i>Information</i> |
| 19. | Other Business | |

NEXT MEETING: **Thursday, April 26, 2018 from 4:00 - 7:00 p.m.**
James Administration Building, Room 301