

A meeting of the Board of Governors will be held on **Thursday, May 24, 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

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**AGENDA****CLOSED SESSION**

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| <b>1. Chair's Remarks</b>   | 4:00 – 4:05 p.m.                |
| <b>2. Consent Items</b>   | 4:05 – 4:07 p.m.                |
| 2.1 Agenda and Meeting Minutes (Closed Session) of April 26, 2018   |                                 |
| 2.2 Report on New Appointments, Promotions and Tenure   | [GD17-64]<br><i>Approval</i>    |
| <b>3. Business Arising from Closed Session Minutes</b>  | 4:07 – 4:10 p.m.                |
| <b>4. Principal's Remarks</b>   | 4:10 – 4:15 p.m.                |
| <b>5. Board Committee Reports: Part I</b>   | 4:15 – 4:30 p.m.                |
| 5.1 Nominating, Governance and Ethics Committee: Part I<br><i>Chair, Nominating, Governance and Ethics Committee</i>                              | [GD17-65]<br><i>Approval</i>    |
| 5.2 Audit Committee<br><i>Chair, Audit Committee</i>  | [GD17-66]<br><i>Information</i> |
| 5.3 Joint Building and Property Committee and Finance Committee<br>Working Session on Royal Victoria Hospital<br><i>Chair, Board of Governors</i> | [GD17-67]<br><i>Information</i> |
| <b>6. Other Business</b>  |                                 |
| 6.1 Royal Victoria Hospital: Next Steps<br><i>Principal</i><br><i>Vice-Principal (Administration and Finance)</i>                                 | [GD17-76]<br><i>Approval</i>    |

**OPEN SESSION**

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| <b>7. Chair's Remarks</b>                    | 4:35 – 4:40 p.m. |
| <b>8. Consent Items</b>                      | 4:40 – 4:42 p.m. |
| 8.1 Minutes (Open Session) of April 26, 2018 | <i>Approval</i>  |

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| <b>9.</b>  | <b>Business Arising from Open Session Minutes</b>   | 4:42 – 4:45 p.m.                                     |
| <b>10.</b> | <b>Principal’s Remarks (Continued)</b>  | 4:45 – 5:00 p.m.                                     |
| <b>11.</b> | <b>Presentation on the Faculty of Engineering</b><br><i>Dean, Faculty of Engineering</i>  | 5:00 – 5:15 p.m.<br>[GD17-68]<br><i>Presentation</i> |
| <b>12.</b> | <b>Board Committee Reports: Part II</b>   | 5:15 – 5:25 p.m.                                     |
|            | 12.1 Nominating, Governance and Ethics Committee: Part II<br><i>Chair, Nominating, Governance and Ethics Committee</i>  | [GD17-69]<br><i>Approval</i>                         |
| <b>13.</b> | <b>Grant Agreements and Applications</b>  | 5:25 – 5:40 p.m.                                     |
|            | 13.1 Provincial Grant Agreement in support of Pain Genetics<br>CERC Initiative<br><i>Vice-Principal (Administration and Finance)</i><br><i>Associate Vice-Principal (Research and Innovation)</i> | [GD17-70]<br><i>Approval</i>                         |
|            | 13.2 Grant Applications and Notices of Award to the Federal Research<br>Support Fund Program<br><i>Associate Vice-Principal (Research and Innovation)</i>   | [GD17-71]<br><i>Approval</i>                         |
| <b>14.</b> | <b>Centre de la Nature de Mont Saint-Hilaire Frame Agreement and Service Contract</b><br><i>Provost and Vice-Principal (Academic)</i><br><i>Vice-Principal (Administration and Finance)</i>       | 5:40 – 5:55 p.m.<br>[GD17-72]<br><i>Approval</i>     |
| <b>15.</b> | <b>Reports</b>  | 5:55 – 6:15 p.m.                                     |
|            | 15.1 Report from Senate<br><i>Principal</i>   | [GD17-73]<br><i>Approval</i>                         |
|            | 15.2 Annual Report on Safe Disclosure<br><i>Secretary-General</i>   | [GD17-74]<br><i>Information</i>                      |
|            | 15.3 Annual Report of the Committee on Staff Grievances and<br>Disciplinary Procedures<br><i>Chair, Committee on Staff Grievances and Disciplinary Procedures</i>                                 | [GD17-75]<br><i>Information</i>                      |
| <b>16.</b> | <b>Other Business</b>   |  |

**ORIENTATION: Monday September 17, 2018 from 4:00 - 7:00 p.m.**  
James Administration Building, Room 301

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