

A meeting of the Board of Governors will be held on **Thursday, October 5, 2017 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 May 25, 2017 | <i>Approval</i> |
| 3. | Business Arising from Closed Session Minutes | 4:07 – 4:10 p.m. |
| 4. | Principal's Remarks | 4:10 – 4:20 p.m. |
| 5. | Board Committee Reports: Part I | 4:20 – 4:30 p.m. |
| 5.1 | Audit Committee: Auditor's Opinion on Financial Report and Audited Financial Statements for Year Ended April 30, 2017
<i>Chair, Audit Committee</i> | [GD17-01]
<i>Information</i> |
| 5.2 | Investment Committee
<i>Chair, Investment Committee</i> | [GD17-02]
<i>Approval</i> |
| 6. | Recommendation of Advisory Committee
<i>Principal</i> | 4:30 – 4:40 p.m.
[GD17-03]
<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 – 4:55 p.m. |
| 9.1 | Minutes (Open Session) of May 25, 2017 | <i>Approval</i> |
| 9.2 | Annual Borrowing Resolution from Financement-Québec | [GD17-04]
<i>Approval</i> |
| 9.3 | Report of the Executive Committee | [GD17-05]
<i>Information</i> |

9.4	Report of the Building and Property Committee	[GD17-06] <i>Approval</i>
9.5	Notice of Joint Board of Governors and Senate Meeting	[GD17-07] <i>Information</i>
9.6	2017 – 2018 Board of Governors Handbook	[GD17-08] <i>Information</i>
10.	Business Arising from Open Session Minutes	4:55 – 5:00 p.m.
11.	Principal’s Remarks (Continued)	5:00 – 5:15 p.m.
12.	Report of the Provost's Task Force on Indigenous Studies and Indigenous Education <i>Provost and Vice-Principal (Academic)</i>	5:15 – 5:30 p.m. [GD17-09] <i>Information</i>
13.	Progress Report on Open Forum Sustainability Recommendations <i>Provost and Vice-Principal (Academic)</i>	5:30 – 5:45 p.m. [GD17-10] <i>Information</i>
14.	Faculty of Agricultural and Environmental Sciences <i>Dean, Faculty of Agricultural and Environmental Sciences</i>	5:45 – 6:00 p.m. [GD17-11] <i>Presentation</i>
15.	Board Committee Reports: Part II	6:00 – 6:20 p.m.
15.1	Audit Committee: Auditor’s Opinion on Financial Report and Audited Financial Statements for Year Ended April 30, 2017 <i>Chair, Audit Committee</i>	[GD17-01] <i>Approval</i>
15.2	Nominating, Governance and Ethics Committee <i>Chair, Nominating, Governance and Ethics Committee</i>	[GD17-12] <i>Approval</i>
16.	Canada Foundation for Innovation Interinstitutional Grant Agreement <i>Vice-Principal (Research and Innovation)</i>	6:20 – 6:30 p.m. [GD17-13] <i>Approval</i>
17.	Annual Report on Sustainability and Climate Initiatives <i>Vice-Principal (Administration and Finance)</i>	6:30 – 6:45 p.m. [GD17-14] <i>Information</i>
18.	Report from Senate <i>Principal</i>	6:45 – 6:55 p.m. [GD17-15] <i>Approval</i>
19.	Other Business	

NEXT MEETING:

Thursday, December 12, 2017 from 4:00 - 7:00 p.m.
James Administration Building, Room 301