



A special meeting of the Board of Governors will be held on *Wednesday, March 23, 2016*, from **11:00 a.m. -1:00 p.m.** in room 302 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Strople  
Secretary-General

**AGENDA**

**CLOSED SESSION**

1. **Chair's Remarks and Announcements** 11:00-11:05 am
2. **CAMSR Report and Recommendations on Divest McGill Submission Concerning Fossil Fuels** 11:05-11:50 am  
*Chair, CAMSR* [GD15-44]  
*Approval*
3. **Other Business**

**OPEN SESSION**

4. **Chair's Remarks and Announcements** 11:55-12:05 pm
5. **Principal's Remarks** 12:05-12:15 pm
6. **Discussion of CAMSR Report and Recommendations** 12:15-1:00 pm  
*Chair, CAMSR*
7. **Other Business**

**NEXT MEETING:** April 21, 2016 (4:00-7:00 pm) James Administration Building, Room 301