



A meeting of the Board of Governors will be held on *Thursday, October 2, 2014 from 4:00 to 7:00 p.m.* in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Secretary-General
Stephen Strople

AGENDA

CLOSED SESSION

1. **Chair's Remarks** 4:00-4:05
2. **Approval of the Agenda and Meeting Minutes (Closed Session) of May 22, 2014 and Electronic vote of July 2, 2014** 4:05-4:06
3. **Principal's Remarks** 4:06-4:15
4. **Board Committee Reports: Part I** 4:15-4:35
 - 4.1 Nominating, Governance and Ethics Committee: [GD14-01]
Recommendation for Member-at-Large *Approval*
Chair, NGE Committee
 - 4.2 Audit Committee: Auditor's Report, Financial Statements and Financial Report [GD14-02]
to the Board of Governors for Fiscal Year Ending 30 April, 2014 *Approval*
Chair, Audit Committee
 - 4.2.1 Extension of External Auditors For Fiscal 2015 4:35-4:40
5. **Report on New Appointments with Tenure** [GD14-03]
Provost *Approval*
6. **Other Business**

OPEN SESSION

7. **Approval of the Meeting Minutes (Open Session) of May 22, 2014** 4:40-4:42
8. **Principal's Remarks (Continued)** 4:42-4:55
9. **Gifts Acceptance Policy** 4:55-5:05
Vice-Principal, University Advancement [GD14-04]
Approval

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| 10. | Board Committee Reports Part II | 5:05-5:15 |
| 10.1 | Audit Committee
<i>Chair, Audit Committee</i> | [GD14-05]
<i>Information</i>
<i>To be distributed</i> |
| 10.2 | Executive Committee
<i>Vice-Chair, Board of Governors</i> | [GD14-06]
<i>Information</i> |
| 11. | Report from Senate
<i>Principal</i> | 5:15-5:25
[GD14-07]
<i>Approval</i> |
| 11.1 | Items for Approval | |
| 11.2 | Items for Information | |
| 12. | Declaration of Compliance to Quebec Treasury Board Pursuant to Act 65.1
<i>Vice-Principal, Administration and Finance</i> | 5:25-5:35
[GD14-08]
<i>Approval</i> |
| 13. | Annual Borrowing Resolution from Financement-Quebec
<i>Vice-Principal, Administration and Finance</i> | 5:35-5:40
[GD14-09]
<i>Approval</i> |
| 14. | Mechanism to Receive Provincial Government Funding in Support of MNI PSRv2 Grant
<i>Vice-Principal, Administration and Finance</i> | 5:40-5:45
[GD14-10]
<i>Approval</i> |
| 15. | Notice of Joint Board-Senate Meeting: November 4, 2014
<i>Vice-Principal, Research and International Relations</i> | 5:45-5:50
[GD14-11]
<i>Information</i> |
| 16. | Board of Governors Handbook 2014-15
<i>Secretary-General</i> | 5:50-5:55
[GD14-12]
<i>Information</i> |
| 17. | Research Activities Presentation
<i>Dr. Luda Diatchenko, Canada Excellence Research Chair in Human Pain Genetics</i> | 5:55-6:10
Presentation
<i>Information</i> |
| 18. | Other Business | |

**NEXT MEETING: Tuesday, December 2, 2014 (4:00-7:00 p.m.)
Room 301 James Administration Building**