



# McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

## Board of Governors

### NOTICE OF MEETING AND AGENDA

November 16, 2009

A meeting of the Board of Governors will be held on **Monday, November 23, 2009 from 4:00 to 6:30 p.m.** Salon Ville-Marie, Best Western Ville-Marie Hotel and Suites, 3407 Peel Street, Montreal. A cocktail will follow the meeting.

University Secretariat  
**PLEASE CONFIRM YOUR ATTENDANCE**  
398-5658 Ms. Maria Kontzidis  
[MARIA.KONTZIDIS@MCGILL.CA](mailto:MARIA.KONTZIDIS@MCGILL.CA)

  
Stephen Strople  
Secretary-General

### AGENDA

#### OPEN SESSION

1. **Approval of the Agenda**
2. **Approval of the Minutes**
  - 2.1 Meeting of September 15, 2009 (open session) [09-10 BR:01]
3. **Principal's Reports**
  - 3.1 General Remarks  
*Principal*
  - 3.2 Principal's Priorities [GD09-11]  
*Principal Information*
  - 3.2 Key Performance Indicators *Presentation*  
*Dr. Pierre Moreau, Executive Director (Planning and Institutional Analysis)*  
*and Senior Advisor (Policy Development)*

#### CLOSED SESSION

4. **Approval of the Minutes**
  - 4.1 Meeting of September 15, 2009 (closed session) [09-10 CR:01]
  - 4.2 Meeting of September 21, 2009 (closed session) [09-10 CR:02]
5. **Committee Reports to the Board of Governors**
  - 5.1 Report from the Building and Property Committee [GD09-12]  
*Chair of the BPC / Vice-Principal (University Services)* *Approval/ to be distributed*
  - 5.2 Report from the Nominating and Governance Committee [GD09-13]  
*Chair, Nominating and Governance Committee* *Approval/ to be distributed*
  - 5.3 Report from the Human Resource Committee [GD09-14]  
*Governor Emerita, Chair of Human Resource Committee* *Approval/ to be distributed*
6. **Bequest from the Estate of John Darby** [GD09-15]  
*Vice-Principal, Development and Alumni Relations, DAR* *Approval*

- 7. **Reports on Academic Staffing**
  - 7.1 Report on Promotion and Tenure [GD09-17]  
*Principal* *Approval*
  - 7.2 Report on New Appointments with Tenure [GD09-18]  
*Principal* *Approval*
- 8. **Recommendation from Senate to the Board of Governors:  
Proposed name change to the Department of Otolaryngology** [GD09-19]  
*Principal* *Approval*
- 9. **Other Committee Reports to the Board of Governors**
  - 9.1 Executive Committee Report [GD09-20]  
*Chair of the Board of Governors* *Information*
  - 9.2 Audit Committee Report [GD09-21]  
*Chair of the Audit Committee* *Approval*
  - 9.3 Finance Committee Report [GD09-22]  
*Chair of Finance Committee* *Information*
  - 9.4 Investment Committee Report [GD09-16]  
*Emeritus Governor and Chair, Investment Committee*
  - 10.4.1 Investment Committee Report from October 26, 2009 meeting *Approval*
  - 10.4.2 Investment Committee Report from June 15, 2009 meeting *Information*

**NEXT MEETING:** **Monday, February 15, 2010 (4:00 – 7:00 p.m.)**  
**Location TBA**