



A meeting of the Board of Governors will be held on *Tuesday, April 28, 2015*, from **4:00-7:00 p.m.** in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Stroppe
Secretary-General

AGENDA

CLOSED SESSION

1. **Chair's Remarks and Announcements** 4:00-4:05 p.m.
2. **Approval of the Agenda and Meeting Minutes (Closed session) of February 2nd, 2015 meeting (consent item)** 4:05-4:07 p.m.
3. **Business Arising from Closed Session Minutes** 4:07-4:10 p.m.
4. **Principal's Remarks**
5. **Recommendations from Decanal Advisory Committees** 4:10-4:40 p.m.
Principal [GD14-27]
Approval/to be distributed
6. **Report on New Appointments, Promotions and Tenure** 4:40-4:45 p.m.
Provost [GD14-28]
Approval
7. **Other Business**

OPEN SESSION

8. **Approval of Minutes (Open Session) of February 2, 2015 (Consent Item)** 4:45-4:50 p.m.
9. **Business Arising from Open Session Minutes** 4:50-5:05 p.m.
10. **Principal's Remarks (Continued)** 5:05-5:20 p.m.
11. **Board Committee Reports** 5:20-5:50 p.m.
 - 11.1 Finance Committee [GD14-29]
Chair, Finance *Approval*
 - 11.1.1 Proposed McGill University Budget 2015-16
 - 11.2 Nominating, Governance and Ethics Committee [GD14-30]
Chair, NGE *Approval*

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| 11.3 | Building and Property
<i>Chair, BPC</i> | [GD14-31]
<i>Approval</i> |
| 11.4 | CAMSR
<i>Chair, CAMSR</i> | [GD14-32]
<i>Information</i> |
| 11.5 | Executive Committee
<i>Chair, Executive</i> | [GD14-33]
<i>Information</i> |
| 11.6 | Joint Senate-Steering & Executive Committee
<i>Principal</i> | [GD14-34]
<i>Information</i> |
| 12. | Substitution of an E-version as Official Record
<i>Provost</i> | 5:50-6:00 p.m.
[GD14-35]
<i>Approval</i> |
| 13. | Report from Senate
<i>Principal</i> | 6:00-6:10 p.m.
[GD14-36]
<i>Approval</i> |
| 14. | Annual Report on Safe Disclosure
<i>Secretary-General</i> | 6:10-6:15 p.m.
[GD14-37]
<i>Information</i> |
| 15. | Presentation on MasterCard Foundation Scholars Program
<i>Professor Ollivier Dyens, Deputy-Provost, Student Life and Learning</i>
<i>Mr. Andrew Biteen, Manager, MasterCard Foundation Scholars Program</i> | 6:15-6:45 p.m.
<i>Information</i>
<i>Presentation</i> |
| 16. | Other Business | |

NEXT MEETING: Thursday, May 21, 2015, from 4:00-7:00 p.m.
James Administration Building, Room 301