



# McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

## Board of Governors

### NOTICE OF MEETING AND AGENDA

February 8, 2010

A meeting of the Board of Governors will be held on *Monday, February 15, 2010 from 4:00 to 7:00 p.m.* in the third floor Ballroom, Carrefour, 475 Sherbrooke Street, Montreal.

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 (open session) of November 23, 2009** [09-10:BR-02]
3. **Principal's Remarks**

##### CLOSED SESSION

4. **Approval of Minutes**
  - 4.1 Minutes (closed session) of November 23, 2009 [09-10 CR-03]
  - 4.2 Minutes (closed session) of December 7, 2009 [09-10 CR-04]
5. **Update on the Glenn Project** *Verbal Update*  
*Vice-Principal (Health Affairs), Dean (Faculty of Medicine)*
6. **Report on Advisory Committees**  
*One or more recommendations for approval by the Board of Governors are anticipated at the meeting. Document numbers have been assigned for convenient reference. (Documents to be distributed)*
  - 6.1 Provost *Principal* [GD09-24]
  - 6.2 Vice Principal, Research and International Relations *Principal* *Information*
  - 6.3 Deans *Provost /Principal*
    - 6.3.1 Agricultural and Environmental Sciences [GD09-27]
    - 6.3.2 Engineering [GD09-28]
    - 6.3.3 Law [GD09-29]
    - 6.3.4 Management [GD09-30]
    - 6.3.5 Science [GD09-31]

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| 6.4 | Libraries<br><i>Provost</i>   | <i>Verbal Update</i>                           |
| 7.  | <b>Report of the Nominating and Governance Committee</b><br><i>Chair, Board of Governors</i>          | [GD09-32]<br><i>Approval</i>                   |
| 8.  | <b>Report of the Building and Property Committee</b><br><i>Chair, Building and Property Committee</i> | [GD09-33]<br><i>Approval/to be distributed</i> |
| 9.  | <b>Report of the Human Resources Committee</b><br><i>Interim Chair, Human Resources</i>               | [GD09-34]<br><i>Approval/to be distributed</i> |
| 10. | <b>Report of the Finance Committee</b><br><i>Chair, Finance Committee</i>                             | [GD09-35]<br><i>Information</i>                |
| 11. | <b>Report of the Executive Committee</b><br><i>Chair, Board of Governors</i>                          | [GD09-36]<br><i>Information</i>                |
| 12. | <b>Report of the Investment Committee</b><br><i>Chair, Investment Committee</i>                       | [GD09-37]<br><i>Information</i>                |
| 13. | <b>Report from Senate: Annual Report - Policy on Safe Disclosure</b><br><i>Provost</i>                | [GD09-38]<br><i>Approval</i>                   |
| 14. | <b>Report on New Appointments with Tenure</b><br><i>Principal</i>                                     | [GD09-39]<br><i>Approval</i>                   |

**NEXT MEETING:**

**Monday, April 12, 2010 (4:00 – 7:00 p.m.)  
Location TBA**