



McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

Board of Governors

NOTICE OF MEETING AND AGENDA

April 7, 2010

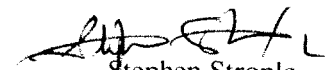
A meeting of the Board of Governors will be held on *Monday, April 12, 2010 from 4:00 to 7:00 p.m.* in the Main Dining Room, second floor, Faculty Club, 3450 McTavish Street, Montreal.

University Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-5658 Ms. Maria Kontzidis

MARIA.KONTZIDIS@MCGILL.CA


Stephen Strople
Secretary-General

AGENDA

OPEN SESSION

- (2 min) 1. **Approval of the Agenda**
- (3 min) 2. **Approval of the Minutes (open session) of February 15, 2010** [09-10 BR:03]
- (15 min) 3. **Principal's Remarks**
- (10 min) 4. **Report Card on Student Life and Learning** [GD09-47]
Deputy Provost (Student Life and Learning) Information

CLOSED SESSION

- (5 min) 5. **Approval of Minutes (closed session) of February 15, 2010** [09-10 CR:05]
- (35 min) 6. **Preliminary 2010-2011 Budget Report** Verbal Report
Provost Information
- (15 min) 7. **Report on Campaign McGill** [GD09-48]
Vice-Principal, Development and Alumni Relations Presentation
- (15 min) 8. **Reports of the Nominating and Governance Committee**
 - 8.1 Meeting of March 1, 2010 [GD09-25]
Chair, Nominating and Governance Committee Approval
 - 8.2 Meeting of April 12, 2010 [GD09-50]
Chair, Nominating and Governance Committee Approval/
to be distributed
- (12 min) 9. **Financement-Québec Funding for the Molson Stadium Expansion Project** [GD09-26]
Vice-Principal, Administration and Finance Approval

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| (20 min) | 10. Report from Senate
<i>Principal</i> | [GD09-40]
<i>Approval</i> |
| | 10.1 Policy on the Conduct of Research
10.2 Code of Conduct for Users of McGill Computing Facilities | |
| (10 min) | 11. Laboratory Supplies Contract
<i>Vice-Principal, Administration and Finance</i> | [GD09-41]
<i>Approval</i> |
| (15 min) | 12. Food Services Contract
<i>Deputy Provost (Student Life and Learning)</i> | [GD09-42]
<i>Approval</i> |
| (5 min) | 13. Report on Promotion and Tenure
<i>Principal</i> | [GD09-43]
<i>Approval</i> |
| (5 min) | 14. Report of the Executive Committee
<i>Chair, Board of Governors</i> | [GD09-44]
<i>Information</i> |
| (5 min) | 15. Report of the Human Resources Committee
<i>Interim Chair, Human Resources Committee</i> | [GD09-45]
<i>Information
to be distributed</i> |
| (5 min) | 16. Report of the Joint Senate Steering/Executive Committee
<i>Principal</i> | [GD09-46]
<i>Information</i> |
| (3 min) | 17. 2010-2011 Governance Dates for the Board of Governors
Senate and Committees
<i>Secretary-General</i> | [GD09-49]
<i>Information/
to be distributed</i> |
| | 18. Other Business | |

NEXT MEETING: **Tuesday, May 25, 2010 (4:00 – 7:00 p.m.)
Location TBA**