



A meeting of the Board of Governors will be held on **Thursday, May 23, 2019 from 4:00 – 7:00 p.m.** in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

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| 1. | Chair's Remarks | 4:00 – 4:05 p.m. |
| 2. | Consent Items | 4:05 – 4:10 p.m. |
| 2.1 | Agenda and Meeting Minutes (Closed Session) of April 25, 2019 | <i>Approval</i> |
| 2.2 | Report on Promotions and Tenure | [GD18-52]
<i>Approval</i> |
| 3. | Business Arising from Closed Session Minutes | 4:10 – 4:15 p.m. |
| 4. | Principal's Remarks | 4:15 – 4:25 p.m. |
| 5. | Report of Advisory Committee
<i>Principal</i> | 4:25 – 4:35 p.m.
[GD18-53]
<i>Approval</i>
<i>To be distributed</i> |
| 6. | Board Committee Reports | 4:35 – 4:50 p.m. |
| 6.1 | Report of the Audit Committee (Part I)
<i>Chair, Audit Committee</i> | [GD18-54]
<i>Information</i> |
| 6.2 | Report of the Finance Committee
<i>Chair, Finance Committee</i> | [GD18-55]
<i>Endorsement</i> |
| 7. | Update on New Contract for the Provision of Food Services
<i>Interim Deputy Provost (Student Life and Learning)</i> | 4:50 – 5:00 p.m.
[GD18-56]
<i>Information</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. | Chair's Remarks | 5:05 – 5:10 p.m. |
| 10. | Consent Items | 5:10 – 5:15 p.m. |
| 10.1 | Minutes (Open Session) of April 25, 2019 | <i>Approval</i> |
| 10.2 | Report from Senate | [GD18-57]
<i>Approval</i> |
| 10.3 | Report of Nominating, Governance and Ethics Committee | [GD18-58]
<i>Approval</i> |
| 10.4 | Report of the Information Technology Committee | [GD18-59]
<i>Information</i> |
| 10.5 | Report of the Executive Committee | [GD18-60]
<i>Information</i> |
| 11. | Business Arising from Open Session Minutes | 5:15 – 5:20 p.m. |
| 12. | Principal's Remarks (Continued) | 5:20 – 5:35 p.m. |
| 13. | Board Committee Reports | 5:35 – 6:10 p.m. |
| 13.1 | Report of the Audit Committee (Part II)
<i>Chair, Audit Committee</i> | [GD18-61]
<i>Information</i> |
| 13.2 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD18-62]
<i>Approval</i> |
| 13.3 | Report of the Committee to Advise on Matters of Social Responsibility (CAMSR)
<i>Chair, CAMSR</i> | [GD18-63]
<i>Information</i> |
| 14. | Annual Report of the Committee on Staff Grievances and Disciplinary Procedures
<i>Chair, Committee on Staff Grievances and Disciplinary Procedures</i> | 6:10 – 6:20 p.m.
[GD18-64]
<i>Information</i> |
| 15. | Overview of Project Renaissance at the Faculty of Medicine
<i>Vice-Principal (Health Affairs) and Dean, Faculty of Medicine</i> | 6:20 – 6:35 p.m.
[GD18-65]
<i>Information</i> |
| 16. | Other Business | |

NEXT MEETING: **Thursday, October 3, 2019 from 4:00 - 7:00 p.m.**
James Administration Building, Room 301