



# McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

## Board of Governors

### NOTICE OF MEETING AND AGENDA

May 18, 2010

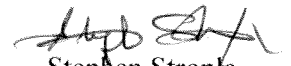
A meeting of the Board of Governors will be held on *Tuesday, May 25, 2010 from 4:00 to 7:00 p.m.* in the Main Dining Room, Faculty Club, 3450 McTavish Street, Montreal.

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

- (2 min) 1. **Approval of the Agenda**
- (3 min) 2. **Approval of the Minutes (open session), meeting of April 12, 2010** [09-10 BR:04]
- (15 min) 3. **Principal's Remarks**

#### CLOSED SESSION

- (5 min) 4. **Approval of Minutes (closed session) of April 12, 2010** [09-10 CR:06]
- (60 min) 5. **Report of the Finance Committee** [GD09-51]  
*Chair, Finance Committee* *Approval*
  - 5.1 McGill University Budget 2010-2011
  - 5.2 Informational Items
- (20 min) 6. **Report of the Nominating and Governance Committee** [GD09-52]  
*Chair, Board of Governors* *Approval/*  
*to be distributed*
- (15 min) 7. **Report of the Investment Committee** [GD09-53]  
*Chair, Board of Governors* *Approval*
- (15 min) 8. **Report of the Building and Property Committee** [GD09-54]  
*Chair, Board of Governors* *Approval*
  - 8.1 Sustainability Policy
  - 8.2 Informational Items
- (20 min) 9. **Report from Senate** *Approval*  
*Principal*
  - 9.1 Report of April 28, 2010 [GD09-55]
  - 9.2 Report of May 19, 2010 (*to be distributed*) [GD09-56]

