



A meeting of the Board of Governors will be held on *Wednesday, May 25, 2011 from 4:00 to 7:00 p.m.* in the Princess Patricia Room of the Mount Royal Club, 1175 Sherbrooke Street West, Montreal.

Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-5658 Ms. Maria Kontzidis

MARIA.KONTZIDIS@MCGILL.CA

Stephen Strople
Secretary-General

AGENDA

OPEN SESSION

- | | | |
|----------|---|---------------------------------|
| (5 min) | 1. Approval of the Agenda and Minutes (open session) of April 27, 2011 | [10-11 BR:04] |
| (10 min) | 2. Principal's Remarks | |
| (25 min) | 3. Update on Key Performance Indicators
<i>Principal and Executive Director (Planning and Institutional Analysis) and Senior Advisor (Policy Development)</i> | <i>Presentation Information</i> |
| (5 min) | 4. Report from Senate
<i>Principal</i> | [GD10-47]
<i>Approval</i> |
| (3 min) | 5. Annual Report to Provincial Government on the Research Ethics Board III
<i>Vice-Principal (Research and International Relations)</i> | [GD10-48]
<i>Information</i> |
| (15 min) | 6. Presentation on the McGill University Archives
<i>Director, McGill University Archives</i> | <i>Presentation Information</i> |
| (2 min) | 7. Meeting Dates: Board of Governors 2011-2012
<i>Secretary-General</i> | [GD10-49]
<i>Information</i> |

CLOSED SESSION

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| (2 min) | 8. Approval of Minutes (closed session) of April 27, 2011 | [10-11 CR:04] |
| (10 min) | 9. Recommendation for the Appointment of Vice-Principal (External Relations)
<i>Principal</i> | [GD10-50]
<i>Approval/to be distributed</i> |

