



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> |

- (15 min) **10. Joint Recommendations of the Pension Administration Committee and the Human Resources Committee on Pension Plan Amendments** [GD10-51]
Chair, Board of Governors *Approval*
- (20 min) **11. Board Committee Reports**
- 11.1 Report of the Audit Committee [GD10-52]
Chair, Board of Governors *Information*
- 11.2 Report of the Building and Property Committee [GD10-53]
Chair, Building and Property Committee *Approval*
- 11.3 Report of the Human Resources Committee [GD10-54]
Chair, Board of Governors *Information*
- 11.4 Report of the Nominating and Governance Committee [GD10-55]
Chair, Nominating and Governance Committee *Approval*
- (10 min) **12. Report on New Faculty Appointments, Promotion and Tenure**
Provost
- 12.1 Report on Appointments with Tenure [GD10-56]
Approval
- 12.2 Report on Promotions and Tenure [GD10-57]
Approval/to be distributed
- (5 min) **13. Other Business**

**NEXT MEETING: Tuesday, September 27, 2011, 4:00 -7:00 p.m.
James Administration Building, 845 Sherbrooke Street West**

**** Business Attire Required ****