



November 24, 2010

A meeting of the Board of Governors will be held on **Tuesday, November 30, 2010 from 4:00 to 6:00 p.m.** in the Main Dining Room, Faculty Club, 3450 McTavish, Montreal. A cocktail reception will follow.

Secretariat

**PLEASE CONFIRM YOUR ATTENDANCE**

398-5658 Ms. Maria Kontzidis

[MARIA.KONTZIDIS@MCGILL.CA](mailto:MARIA.KONTZIDIS@MCGILL.CA)

Stephen Strophe  
Secretary-General

#### AGENDA

##### OPEN SESSION

- |          |  |                    |
|----------|--|--------------------|
| (2 min)  | <b>1. Approval of the Agenda</b>   |                    |
| (2 min)  | <b>2. Approval of the Minutes (open session) of September 28, 2010</b>                               | [10-11 BR:01]      |
| (10 min) | <b>3. Principal's Remarks</b>  |                    |
| (5 min)  | <b>4. Report of the Finance Committee (Part 1 of 2)</b>  | [GD10-12]          |
|          | <i>Chair, Finance Committee</i>  | <i>Approval</i>    |
|          | 4.1 Principles and Guidelines for the Disposal of Major Research Instruments, Equipment and Software |                    |
| (10 min) | <b>5. Report on Campaign McGill</b>  | [GD10-13]          |
|          | <i>Vice-Principal (Development and Alumni Relations)</i>   | <i>Information</i> |
| (10 min) | <b>6. Report from Senate</b>   | [GD10-14]          |
|          | <i>Principal</i>   | <i>Approval</i>    |
| (5 min)  | <b>7. Report of the Joint Board-Senate Meeting</b>   | [GD10-15]          |
|          | <i>Provost</i>   | <i>Information</i> |

##### CLOSED SESSION

- |          |   |                 |
|----------|---|-----------------|
| (2 min)  | <b>8. Approval of the Minutes (closed session) of September 28, 2010</b>                          | [10-11 CR:01]   |
|          | <b>9. Board of Governors Committee Reports</b>  |                 |
| (10 min) | 9.1 <b>Report of the Nominating and Governance Committee</b>                                      | [GD10-16]       |
|          | <i>Chair, Nominating and Governance Committee</i>   | <i>Approval</i> |
| (10 min) | 9.2 <b>Report of the Building and Property Committee</b>  | [GD10-17]       |
|          | <i>Chair, Building and Property Committee/<br/>Associate Vice-Principal (University Services)</i> | <i>Approval</i> |

(10 min)	9.3	<b>Report of the Investment Committee</b> <i>Chair, Investment Committee</i>	[GD10-18] <i>Information</i>
	9.3.1	2009-2010 Report on Endowment Performance	
(10 min)	9.4	<b>Report of the Audit Committee</b> <i>Chair, Audit Committee</i>	[GD10-19] <i>Approval</i>
(10 min)	9.5	<b>Report of the Human Resources Committee</b> <i>Interim Chair, Human Resource Committee</i>	[GD10-20] <i>Approval</i>
(10 min)	9.6	<b>Report of the Finance Committee (Part 2 of 2)</b> <i>Chair, Finance Committee</i>	[GD10-21] <i>Information</i>
	9.6.1	Budget Considerations Report 1 <i>Provost</i>	
(5 min)	9.7	<b>Report of the Executive Committee</b> <i>Chair, Board of Governors</i>	[GD10-22] <i>Information</i>
(5 min)	<b>10.</b>	<b>Report on Promotion and Tenure</b> <i>Principal</i>	[GD10-23] <i>Approval</i>
(5 min)	<b>11.</b>	<b>Report on New Appointments with Tenure</b> <i>Principal</i>	[GD10-24] <i>Approval</i>
(5 min)	<b>12.</b>	<b>Other Business</b>	

**NEXT MEETING: Tuesday, March 15, 2011 (4:00 – 7:00 p.m.)**  
**Location TBA**