

A meeting of the Board of Governors will be held on *Thursday, October 6, 2016*, from **4:00-7:00 p.m.** in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.



Edyta Rogowska  
Secretary-General

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**AGENDA****CLOSED SESSION**

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| <b>1.</b> | <b>Chair's Remarks and Announcements</b>   | 4:00 – 4:05 p.m.   |
| <b>2.</b> | <b>Approval of the Agenda and Meeting Minutes (Closed Session) of May 16, 2016 (Consent Item)</b>  | 4:05 – 4:07 p.m.   |
| <b>3.</b> | <b>Business Arising from Closed Session Minutes</b>  | 4:07 – 4:10 p.m.   |
| <b>4.</b> | <b>Principal's Remarks</b>   | 4:10 – 4:15 p.m.   |
| <b>5.</b> | <b>Board Committee Reports: Part I</b>   | 4:15 – 4:25 p.m.   |
| 5.1       | Audit Committee: Auditor's Opinion on Financial Report and Audited Financial Statements for Year Ended April 30, 2016<br><i>Chair, Audit Committee</i> | [GD16-01]<br><i>Information</i>  |
| <b>6.</b> | <b>Recommendation of Advisory Committee</b><br><i>Principal</i>  | 4:25 – 4:35 p.m.<br>[GD16-02]<br><i>Approval</i><br><i>To Be Distributed</i> |
| <b>7.</b> | <b>Government Funding and Evolution of McGill's Budget</b><br><i>Chair, Board of Governors</i>   | 4:35 – 4:50 p.m.<br>[GD16-03]<br><i>Information</i>                          |
| <b>8.</b> | <b>Report on New Appointments, Promotions and Tenure</b><br><i>Provost and Vice-Principal (Academic)</i>   | 4:50 – 5:00 p.m.<br>[GD16-04]<br><i>Approval</i>                             |
| <b>9.</b> | <b>Other Business</b>  |  |

**OPEN SESSION**

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| <b>10.</b> | <b>Chair's Remarks and Announcements</b>                                 | 5:05 – 5:10 p.m. |
| <b>11.</b> | <b>Approval of Minutes (Open Session) of May 16, 2016 (Consent Item)</b> | 5:10 – 5:12 p.m. |
| <b>12.</b> | <b>Business Arising from Open Session Minutes</b>                        | 5:12 – 5:15 p.m. |
| <b>13.</b> | <b>Principal's Remarks (Continued)</b>                                   | 5:15 – 5:25 p.m. |

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| <b>14.</b> | <b>Presentation of the Students' Society of McGill University</b><br><i>President, Students' Society of McGill University</i>     | 5:25 – 5:40 p.m.                                    |
| <b>15.</b> | <b>Board Committee Reports: Part II</b>   | 5:40 – 5:55 p.m.                                    |
| 15.1       | Audit Committee: Financial Report and Audited Financial Statements for Year Ended April 30, 2016<br><i>Chair, Audit Committee</i> | [GD16-01]<br><i>Approval</i>                        |
| 15.2       | Nominating, Governance and Ethics Committee<br><i>Chair, NGE Committee</i>  | [GD16-05]<br><i>Approval</i>                        |
| 15.3       | Executive Committee<br><i>Chair, Executive Committee</i>  | [GD16-06]<br><i>Information</i>                     |
| <b>16.</b> | <b>Grant Applications</b><br><i>Vice-Principal (Research and Innovation)</i>  | 5:55 – 6:05 p.m.                                    |
| 16.1       | Canada Foundation for Innovation  | [GD16-07]<br><i>Approval</i>                        |
| 16.2       | MacArthur Foundation 100&Change   | [GD16-08]<br><i>Approval</i>                        |
| <b>17.</b> | <b>Renaming Proposal Arising from Policy Relating to Naming of University Assets</b><br><i>Principal</i>                          | 6:05 – 6:15 p.m.<br>[GD16-09]<br><i>Approval</i>    |
| <b>18.</b> | <b>Report from Senate</b><br><i>Principal</i>   | 6:15 – 6:25 p.m.<br>[GD16-10]<br><i>Approval</i>    |
| <b>19.</b> | <b>2016-2017 Board of Governors Orientation Package</b><br><i>Secretary-General</i>   | 6:25 – 6:30 p.m.<br>[GD16-11]<br><i>Information</i> |
| <b>20.</b> | <b>Notice of Joint Board of Governors and Senate Meeting</b><br><i>Chair, Board of Governors</i>                                  | 6:30 – 6:35 p.m.<br>[GD16-12]<br><i>Information</i> |
| <b>21.</b> | <b>Other Business</b>   |   |

**NEXT MEETING:**

**Board Meeting:**

Thursday, December 01, 2016 from 4:00-7:00 p.m.  
James Administration Building, Room 301