



September 23, 2010

A meeting of the Board of Governors will be held on *Tuesday, September 28, 2010, from 4:00 to 7:00 p.m.* in the Main Dining Room of the Faculty Club, 3450 McTavish Street, Montreal.

Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-5658 Ms. Maria Kontzidis

maria.kontzidis@mcgill.ca

Stephen Strople
Secretary-General

AGENDA

OPEN SESSION

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| (2 min) | 1. Approval of the Agenda | |
| (3 min) | 2. Approval of the Minutes (open session) of May 25, 2010 | [09-10 BR:05] |
| (10 min) | 3. Principal's Remarks | |
| (10 min) | 4. Principal's Annual Report on the University | Verbal Report
<i>Information</i> |
| (30 min) | 5. Report on Research Performance 2009-2010
<i>Interim Vice-Principal (Research and International Relations)</i> | [GD10-01]
<i>Information</i> |
| (5 min) | 6. Report of the Building and Property Committee
<i>Interim Chair, Building and Property Committee</i> | [GD10-02]
<i>Approval</i> |
| (10 min) | 7. Report of the Nominating and Governance Committee Part 1 of 2
<i>Chair, Nominating and Governance Committee</i> | [GD10-03]
<i>Approval</i> |
| (10 min) | 8. Legal Information Clinic: Memorandum of Agreement
<i>Deputy Provost (Student Life and Learning)</i> | [GD10-04]
<i>Approval</i> |
| (10 min) | 9. Tribune: Memorandum of Agreement
<i>Deputy Provost (Student Life and Learning)</i> | [GD10-05]
<i>Approval</i> |
| (3 min) | 10. Notice/Reminder: Joint Senate/Board of Governors Meeting
<i>Secretary-General</i> | Verbal Report
<i>Information</i> |
| (2 min) | 11. Board of Governors Handbook 2010-2011
<i>Secretary-General</i> | [GD10-06]
<i>Information</i> |

CLOSED SESSION

- (3 min) 12. **Approval of Minutes (closed session) of May 25, 2010** [09-10 CR:07]
- (5 min) 13. **Proposed Revisions to the Statutes of McGill University** *Secretary-General* *Approval to be distributed*
- (15 min) 14. **Administrative Appointments** *Principal* *Approval to be distributed*
- (20 min) 15. **Report of the Audit Committee** *Chair, Audit Committee* [GD10-07] *Approval Documents to follow*
- 15.1 2009-2010 Financial Report to the Board of Governors including audited financial statements
- 15.2 Appointment of External Auditors
- (10 min) 16. **Report of the Nominating and Governance Committee Part 2 of 2** *Chair, Nominating and Governance Committee* [GD10-08] *Approval*
- (5 min) 17. **Report of the Executive Committee** *Chair, Board of Governors* [GD10-09] *Information*
- (10 min) 18. **Report of the Human Resources Committee** *Interim Chair, Human Resources Committee* [GD10-10] *Information*
- (5 min) 19. **Report on New Appointments with Tenure** *Principal* [GD10-11] *Approval*
20. **Other Business**

NEXT MEETING: JOINT BOARD/SENATE
Monday, October 25, 2010 (5:00 – 7:00 p.m.)
Location: T.B.A.

Board meeting: Tuesday, November 30, 2010 (4:00-6:00) followed by cocktail
Location: T.B.A.