



September 14, 2009

Revised agenda for the Board of Governors meeting of September 15, 2009.

Line Thibault
Interim Secretary-General

REVISED AGENDA

OPEN SESSION

- | | | |
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| 1. | Approval of the Agenda | |
| 2. | Approval of the Minutes (open session), meeting of May 21, 2009 | [08-09 BR:04] |
| 3. | Principal's Remarks | |
| 4. | The Principal's Report
<i>Principal</i> | [GD09-01]
Information |
| 5. | Research Performance Report
<i>Vice-Principal (Research and International Relations)</i> | [GD09-02]
Information |
| 6. | Notice/Reminder: Joint Senate/Board meeting
<i>Secretary-General</i> | [GD09-03]
Information |

CLOSED SESSION

- | | | |
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| 7. | Contract of Affiliation with the McGill University Health Centre (MUHC)
<i>Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine</i> | [GD09-04]
Approval |
| 8. | Report from the Building and Property Committee
<i>Chair of the Building and Property Committee /
Associate Vice-Principal (University Services)</i> | [GD09-08]
Approval |
| 9. | Approval of Minutes (closed session), meeting of May 21, 2009 | [08-09 CR:05] |
| 10. | Report from the Nominating and Governance Committee
<i>Chair of the Nominating and Governance Committee</i> | [GD09-05]
Approval |
| 11. | Report from Senate
<i>Principal</i> | [GD09-06]
Information |
| 12. | Report from the Executive Committee
<i>Chair, Board of Governors</i> | [GD09-07]
Information |
| 13. | Board of Governors Handbook 2009-2010
<i>Secretary-General</i> | Information |

NEXT MEETING:

Monday, September 21, 2009 (12:00 – 2:00 p.m.) – James Administration Building Room 310 / Conference Call (Special Meeting of the Board of Governors)

JOINT BOARD/SENATE

Monday, October 26, 2009 (4:00 – 7:00 p.m.) – location t.b.d.

NOTE: 4:00 – 5:00 p.m. will be a special closed session Board meeting