



A meeting of the Board of Governors will be held on **Thursday, December 16, 2021 from 4:00 to 7:00 p.m.** in Room 301 of the James Administration Building and via the Zoom Conferencing Application.

Ms. Edyta Rogowska
Secretary-General

AGENDA**CLOSED SESSION**

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| 1. | Chair's Remarks | 4:00 – 4:05 p.m. |
| 2. | Consent Items | 4:05 – 4:10 p.m. |
| 2.1 | Agenda and Meeting Minutes October 7, 2021 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD21-20]
<i>Approval</i> |
| 2.3 | Report of the Human Resources Committee | [GD21-21]
<i>Information</i> |
| 3. | Business Arising from Closed Session Minutes | 4:10 – 4:15 p.m. |
| 4. | Principal's Remarks | 4:15 – 4:25 p.m. |
| 5. | Call for Tenders for Health Insurance for International Students
<i>Deputy Provost, Student Life and Learning</i> | 4:25 – 4:40 p.m.
[GD21-22]
<i>Approval</i> |
| 6. | Board Committee Reports: Part I | 4:40 – 5:30 p.m. |
| 6.1 | Report of the Nominating, Governance and Ethics (NGE) Committee
<i>Chair, Nominating, Governance and Ethics (NGE) Committee</i> | [GD21-23]
<i>Approval</i> |
| 6.2 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD21-24]
<i>Approval</i> |
| 6.3. | Report of the Building and Property Committee & Finance Committee:
Biannual Report on the McGill University Master Plan
<i>Chair, Building and Property Committee</i>
<i>Chair, Finance Committee</i> | [GD21-25]
<i>Information</i> |
| 6.4 | Report of the Investment Committee
<i>Chair, Investment Committee</i> | [GD21-26]
<i>Information</i> |
| 7. | Recommendations Arising from Statutory Advisory Committee Process
<i>Principal</i> | 5:30 - 5:45 p.m.
[GD21-27; GD21-28]
<i>Approval</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. Chair's Remarks | 5:45 – 5:50 p.m. |
| 10. Consent Items | 5:50– 5:55 p.m. |
| 10.1 Minutes (Open Session) of October 7, 2021 | <i>Approval</i> |
| 10.2 Report of the Executive Committee | [GD21-29]
<i>Information</i> |
| 10.3 Report of the Building and Property Committee | [GD21-30]
<i>Information</i> |
| 11. Business Arising from Open Session Minutes | 5:55 – 6:00 p.m. |
| 12. Principal's Remarks (Continued) | 6:00 - 6:10 p.m. |
| 13. Board Committee Reports: Part II | 6:10 – 6:40 p.m. |
| 13.1 Report of the Finance Committee
<i>Chair, Finance Committee</i> | [GD21-31]
<i>Approval</i> |
| 13.1.1 Budget Planning 2022 – 2023: Report I
<i>Provost and Vice-Principal (Academic)</i> | |
| 13.2 Report of the Nominating, Governance and Ethics (NGE) Committee | [GD21-32]
<i>Approval</i> |
| 13.3 Report of the Committee to Advise on Matters of Social Responsibility | [GD21-33]
<i>Information</i> |
| 14. Reports | 6:40 – 6:55 p.m. |
| 14.1 Annual Report University Advancement (2020-2021)
<i>Vice-Principal (University Advancement)</i> | [GD21-34]
<i>Information</i> |
| 15. Other Business | |

NEXT MEETING: Thursday, February 10 from 4:00 p.m. to 7:00 p.m.