



A meeting of the Board of Governors will be held on *Tuesday, February 12, 2013, from 8:00 to 10:00 a.m.* in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Strople

AGENDA

CLOSED SESSION

- (5 min) 1. **Chair's Remarks and Announcements**
- (2 min) 2. **Approval of the Agenda and Meeting Minutes (Closed session)**
 - 2.1 Meeting of December 13, 2012
- (10 min) 3. **Principal's Remarks**
- (10 min) 4. **Recommendation of the Advisory Committee for the Selection of the Dean, Faculty of Engineering** [GD12-28]
Principal *to be distributed*
Approval
- (10 min) 5. **Recommendation of the Advisory Committee for the Selection of the Dean, Faculty of Dentistry** [GD12-29]
Principal *to be distributed*
Approval
- (10 min) 6. **McGill and Rossy Cancer Network Agreement** [GD12-30]
Vice-Principal (Development and Alumni Relations) *Approval*
Vice-Principal (Health Affairs)/Dean, Faculty of Medicine
- (15 min) 7. **Report of the Human Resources Committee** [GD12-31]
Chair, Human Resources Committee *Information*
- (5 min) 8. **Report on New Appointments, Promotions and Tenure** [GD12-32]
Provost *Approval*
- 9. **Other Business**

OPEN SESSION

- (3 min) 10. **Chair's Remarks and Announcements (Continued)**
- (2 min) 11. **Approval of the Meeting Minutes (Open session) of December 13, 2012**
- (10 min) 12. **Principal's Remarks (Continued)**
- (15 min) 13. **ASAP 2012 Final Report** [GD12-23]

	<i>Provost</i>	<i>Endorsement</i>
(5 min)	14. Agreement with COPIBEC <i>Secretary-General</i>	[GD12-33] <i>Approval</i>
(25 min)	15. Research Matters <i>Vice-Principal (Research and International Relations)</i>	
	15.1 Report on Research Funding Performance 2011-12	[GD12-21] <i>Information</i>
	15.2 Strategic Research Plan	[GD12-22] <i>Endorsement</i>
(5 min)	16. Report of the Nominating, Governance and Ethics Committee <i>Chair, Nominating, Governance and Ethics Committee</i>	[GD12-34] <i>Approval</i>
(5 min)	17. Report from Senate <i>Principal</i>	[GD12-35] <i>Approval</i>
	18. Other Business	

NEXT MEETING: Friday, April 26, 2013
Meeting: 1:00 - 4:00 p.m.