



A meeting of the Board of Governors will be held on *Tuesday, April 24, 2012, from 2:00 to 5:00 p.m.* in the James Administration Building, 845 Sherbrooke St. W., Room 301, Montreal.

Call in information:

Depending on your location, call one of the following numbers:

From Montreal: (514) 392-3303

From anywhere in Canada and the U.S.: 1-866-392-3247

International: 800-3923-2750

When prompted, please enter the Conference ID number: 9017839

**Security Code: 2411**

Stephen Stropole  
Secretary-General

## AGENDA

### CLOSED SESSION

1. **Approval of the Agenda and Closed Session Minutes March 13, 2012**
2. **Board Committee Reports**
  - (45 min) 2.1 **Report of the Finance Committee**  
*Chair, Finance Committee*
    - 2.1.1 **McGill University Budget 2012-2013** [GD11-41]  
*Provost* Approval
  - (15 min) 2.2 **Report of the Building and Property Committee** [GD11-42]  
*Chair, Building and Property Committee* Approval  
*To be distributed*
  - (10 min) 2.3 **Report of the Human Resources Committee** [GD11-43]  
*Vice-Principal (Administration and Finance)* Approval
  - (10 min) 2.4 **Report of the Nominating, Governance and Ethics Committee** [GD11-44]  
*Chair, Nominating, Governance and Ethics Committee* Approval
  - (5 min) 2.5 **Report of the Audit Committee** [GD11-45]  
*Vice-Principal (Administration and Finance)* Information
3. **CFI Grant Application: McBIR II Montreal Consortium for Brain Imaging Research** [GD11-46]  
*Vice-Principal (Research and International Relations)* Approval
- (5 min) 4. **Report on New Promotions and Tenure** [GD11-47]  
*Provost* Approval
5. **Other Business**

## OPEN SESSION

- |          |            |   |                                    |
|----------|------------|---|------------------------------------|
| (2 min)  | <b>6.</b>  | <b>Approval of Meeting Minutes of March 13, 2012</b>  |                                    |
| (5 min)  | <b>7.</b>  | <b>Chair's Remarks</b>  |                                    |
| (15 min) | <b>8.</b>  | <b>Principal's Remarks</b>  |                                    |
| (20 min) | <b>9.</b>  | <b>Quartier de l'Innovation</b><br><i>Vice-Principal (Research and International Relations)</i>                       | [GD11-48]<br><i>Information</i>    |
| (5 min)  | <b>10.</b> | <b>Report of the Joint Meeting of the Senate Steering and Executive Committee</b><br><i>Chair, Board of Governors</i> | [GD11-49]<br><i>Information</i>    |
| (5 min)  | <b>11.</b> | <b>Report from Senate</b><br><i>Principal</i>   | [GD11-50]<br><i>Approval</i>       |
| (15 min) | <b>12.</b> | <b>Faculty Presentation</b><br><i>Dean, Faculty of Agricultural and Environmental Sciences</i>                        | Presentation<br><i>Information</i> |

**NEXT MEETING: Tuesday, May 17, 2012 (4:00-6:00 pm)**