



A meeting of the Board of Governors will be held on *Friday, April 26, 2013, from 1:00 to 4:00 p.m.* in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Strople  
Secretary-General

## AGENDA

### CLOSED SESSION

- |          |   |                                   |
|----------|---|-----------------------------------|
| [5 min]  | <b>1. Chair's Remarks</b>   |                                   |
| [2 min]  | <b>2. Approval of the Agenda and Meeting Minutes (Closed session) of January 29, 2013 and February 12, 2013</b> |                                   |
| [10 min] | <b>3. Principal's Remarks</b>   |                                   |
| [10 min] | <b>4. Revised Start Date for Next Principal and Recommendation for Acting Principal</b>                         | [GD12-36]                         |
|          | <i>Chair, Board of Governors</i>  | <i>Approval to be distributed</i> |
| [10 min] | <b>5. Advisory Committee Recommendation for the Reappointment of the Dean Continuing Studies</b>                | [GD12-37]                         |
|          | <i>Principal</i>  | <i>Approval to be distributed</i> |
| [30 min] | <b>6. Report of the Finance Committee: McGill University Budget 2013-14</b>                                     | [GD12-38]                         |
|          | <i>Chair, Finance Committee / Provost</i>   | <i>Approval</i>                   |
| [10 min] | <b>7. Other Board Committee Reports</b>   |                                   |
|          | 7.1 Nominating, Governance and Ethics Committee   | [GD12-39]                         |
|          | <i>Chair, Nominating, Governance and Ethics</i>   | <i>Approval</i>                   |
|          | 7.2 Executive Committee   | [GD12-40]                         |
|          | <i>Chair, Board of Governors</i>  | <i>Information</i>                |
| [10 min] | <b>8. Approval of Purchase Contract for Phase II of the High Performance Computer (CLUMEQ)</b>                  | [GD12-41]                         |
|          | <i>Vice-Principal (Administration and Finance)/Vice-Principal Research and International Relations</i>          | <i>Approval</i>                   |
| [5 min]  | <b>9. Report on Appointments and Promotions and Tenure</b>  | [GD12-42]                         |
|          | <i>Provost</i>  | <i>Approval</i>                   |

