



A meeting of the Board of Governors will be held on *Thursday, February 27, 2014, from 4:00 to 7:00 p.m.* in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Strople
Secretary-General

AGENDA

CLOSED SESSION

1. **Chair's Remarks and Announcements** 4:00-4:05 p.m.
2. **Approval of the Agenda and Meeting Minutes (Closed session) of November 28, 2013 and January 16, 2014 (Consent Items)** 4:05-4:07 p.m.
3. **Principal's Remarks** 4:07-4:12 p.m.
4. **Follow-up Discussion of Board of Governors Retreat: Next Steps and Actions** 4:12-4:57 p.m.
Chair, Board of Governors / Principal [GD13-28]
Information
5. **Report of the Human Resources Committee** 4:57-5:00 p.m.
Chair, Board of Governors [GD13-29]
Information
6. **Report on New Appointments, Promotion and Tenure (Consent Item)** 5:00-5:05 p.m.
Provost [GD13-30]
Approval
7. **Other Business**

OPEN SESSION

8. **Approval of Minutes (Open Session) of November 28, 2013 (Consent Item)** 5:05-5:06 p.m.
9. **Principal's Remarks (Continued)** 5:06-5:16 p.m.
10. **Conclusion and Outcomes of the SRI** 5:16-5:30 p.m.
Principal/ Executive Director, Planning and Institutional Analysis and Senior Advisor (Policy Development) [GD13-31]
Information

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| 11. | Board Committee Reports | 5:30-6:00 p.m. |
| 11.1 | Report of Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD13-32]
<i>Approval</i> |
| 11.2 | Report of the Finance Committee:
<i>Chair, Finance Committee/Provost</i> | [GD13-33] |
| 11.2.1 | Recommendation Concerning University
Contribution to Green Chemistry CERC Initiative
<i>Chair, Finance Committee</i> | <i>Approval</i> |
| 11.2.2 | Presentation of Budget Planning 2014-15 Report II
<i>Provost</i> | <i>Information</i> |
| 11.3 | Report of the Audit Committee (Consent item)
<i>Chair, Audit Committee</i> | [GD13-34] |
| 11.3.1 | Recommendation to Approve Internal Audit Charter | <i>Approval</i> |
| 11.3.2 | External Audit Plan and Other Items for Information | <i>Information</i> |
| 11.4 | Report of the Executive Committee (Consent item)
<i>Chair, Board of Governors</i> | [GD13-35]
<i>Information</i> |
| 12. | Renewal of Lease with SSMU
<i>Deputy Provost, Student Life and Learning</i> | 6:00-6:10 p.m.
[GD13-36]
<i>Approval</i> |
| 13. | 2012-13 Report on Student Life and Learning
<i>Deputy Provost, Student Life and Learning</i> | 6:10-6:20 p.m.
[GD13-37]
<i>Information</i> |
| 14. | Report from Senate (Consent item)
<i>Principal</i> | 6:20-6:25 p.m.
[GD13-38]
<i>Approval</i> |
| 15. | MBA Student Presentation: Hult Prize
<i>MBA Students, Desautels Faculty of Management</i> | 6:25-6:45 p.m.
[GD13-39]
<i>Information</i> |
| 16. | Other Business | |

NEXT MEETING: Tuesday, April 29, 2014, from 4:00-7:00 p.m.