



A meeting of the Board of Governors will be held on *Thursday, May 22, 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** 4:00-4:05 p.m.
2. **Approval of the Agenda and Meeting Minutes (Closed session) of April 29, 2014** 4:05-4:07 p.m.
3. **Principal's Remarks** 4:07-4:15 p.m.
4. **Follow-up Report on Board of Governors Retreat** 4:15-4:30 p.m.
Principal *Verbal Report*
Information
5. **Report of the Nominating, Governance and Ethics Committee (Part I)** [GD13-57]
Chair, Nominating, Governance and Ethics Committee *Approval*
6. **Report on New Appointments, Promotion and the Grant of Tenure** 4:30-4:35 p.m.
Provost [GD13-52]
Approval
7. **Other Business**

OPEN SESSION

8. **Approval of the Meeting Minutes (Open session) of April 29, 2014** 4:35-4:37 p.m.
9. **Principal's Remarks (Continued)** 4:37-4:50 p.m.
10. **Progress Report on Key Performance Indicators** 4:50-5:05 p.m.
Executive Director and Senior Advisor (Planning and Institutional Analysis) [GD13-53]
Information
11. **Renewal of Licencing Agreement with COPIBEC** 5:05-5:15 p.m.
Secretary-General [GD13-54]
Approval

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| 12. | Progress Report on Quartier de l'Innovation
<i>Vice-Principal, Research and International Relations</i> | 5:15-5:30 p.m.
[GD13-55]
<i>Information</i> |
| 13. | Vision 2020: A Sustainability Strategy for McGill University
<i>Vice-Principal, Administration and Finance</i> | 5:30-5:50 p.m.
[GD13-56]
<i>Information</i> |
| 14. | Board Committee Reports | 5:50-6:05 p.m. |
| 14.1 | Nominating, Governance and Ethics Committee (Part II)
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD13-57]
<i>Approval</i>
<i>To be distributed</i> |
| 14.2 | Audit Committee
<i>Chair, Audit Committee</i> | [GD13-58]
<i>Information</i> |
| 15. | Procedure for Approving Financement Quebec Annual Borrowing Resolution
<i>Vice-Principal, Administration and Finance</i> | 6:05-6:10 p.m.
[GD13-59]
<i>Approval</i> |
| 16. | Report from Senate
<i>Principal</i> | 6:10-6:15 p.m.
[GD13-60]
<i>Approval</i> |
| 17. | Annual Report on Safe Disclosure
<i>Secretary-General</i> | 6:15-6:20 p.m.
[GD13-61]
<i>Information</i> |
| 18. | Presentation
<i>Dr. Alan Evans, Director, Clinical Trials Imaging Lab, McConnell-Brain Image Centre, Montreal Neurological Institute and Hospital</i> | 6:20-6:35 p.m.
<i>Presentation</i>
<i>Information</i> |
| 19. | Other Business | |

NEXT MEETING: October 2, 2014, 4:00-7:00 p.m.