



A meeting of the Board of Governors will be held on *Thursday, November 28, 2013, 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

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| (2 min) | 1. Chair's Remarks | |
| (2 min) | 2. Approval of the Agenda and Closed Session Minutes of September 26, 2013 | |
| | 3. Business Arising from Closed Session Minutes | |
| (10 min) | 3.1 University Expenditures on Scholarship and Student Aid
<i>Provost and Deputy Provost, Student Life and Learning</i> | [GD13-13]
<i>Information</i> |
| (10 min) | 4. Principal's Remarks (Closed Session) | |
| (10 min) | 5. Board Committee Reports (Part I) | |
| | 5.1 Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD13-14]
<i>Approval</i> |
| | 5.2 Human Resources Committee
<i>Member of the Human Resources Committee</i> | [GD13-15]
<i>Information</i> |
| (5 min) | 6. DAR Contract with Meloche Monnex
<i>Vice-Principal, Development and Alumni Relations</i> | [GD13-16]
<i>Approval</i> |
| (5 min) | 7. Board of Governors Retreat
<i>Chair, Board of Governors</i> | Verbal Report
<i>Information</i> |
| (2 min) | 8. Report on New Appointments, Promotions and Tenure
<i>Provost</i> | [GD13-17]
<i>Approval</i> |
| | 9. Other Business | |

OPEN SESSION

- (2 min) **10. Approval of the Meeting Minutes (Open Session) of September 26, 2013**
- (10 min) **11. Principal's Remarks (Continued)**
- (15 min) **12. Report on Research Funding and Innovation 2012-13** [GD13-18]
Vice-Principal, Research and International Relations Information
- (20 min) **13. Draft Charter Legislation (Bill 60)** [GD13-19]
Principal /General Counsel Approval
- (35 min) **14. Board Committee Reports (Part II)**
- (15 min) 14.1 Finance Committee: Budget Planning 2014-15 Report 1 [GD13-20]
Chair, Finance Committee & Provost Information
- (5 min) 14.2 Nominating, Governance and Ethics Committee [GD13-21]
Chair, Nominating, Governance and Ethics Committee Approval
- (2 min) 14.3 Report of the Executive Committee [GD13-22]
Chair, Board of Governors Information
- (5 min) 14.4 Report of the Human Resources Committee [GD13-23]
Member of the Human Resources Information
- (5 min) **15. Report from Senate** [GD13-24]
Principal Approval
- (2 min) **16. Report of the Joint Board-Senate Meeting of November 12, 2013** [GD13-25]
Chancellor Information
- (15 min) **17. Faculty Presentation** Presentation
Dean, School of Continuing Studies Information
- (15 min) **18. Student Presentation: Hult Prize** [GD13-26]
MBA Students, Desautels Faculty of Management Information

NEXT MEETING: Tuesday, February 27, 2013 (4:00 -7:00 p.m.)