



A meeting of the Board of Governors will be held on *Thursday, September 27, 2012, from 4:00 to 7:00 p.m.* in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal. A dinner will follow.

Stephen Strople
Secretary-General

AGENDA

CLOSED SESSION

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| (2 min) | 1. Approval of the Agenda and Meeting Minutes (closed session) of May 17, 2012 | |
| (15 min) | 2. Principal's Remarks | |
| (15 min) | 3. Merger of McCord Museum and Stewart Museum | [GD12-01] |
| | <i>Provost</i> | <i>Approval</i> |
| (45 min) | 4. Board Committee Reports | |
| | 4.1 Audit Committee: Auditor's Report, Financial Statements and Financial Report to the Board of Governors for Fiscal Year Ending 30 April, 2012 | [GD12-02] |
| | <i>Chair, Audit Committee</i> | <i>Approval</i> |
| | 4.2 Nominating, Governance and Ethics Committee | [GD12-03] |
| | <i>Chair, Nominating, Governance and Ethics Committee</i> | <i>Approval</i>
<i>To be distributed</i> |
| | 4.3 Human Resources Committee | [GD12-04] |
| | <i>Chair, Human Resources Committee</i> | <i>Approval</i> |
| | 4.4 Executive Committee | [GD12-05] |
| | <i>Chair, Board of Governors</i> | <i>Information</i> |
| | 4.5 Building and Property Committee | [GD12-06] |
| | <i>Vice-Principal (Administration and Finance)</i> | <i>Information</i> |
| | 4.6 Investment Committee | [GD12-07] |
| | <i>Chair, Investment Committee</i> | <i>Information</i> |
| (15 min) | 5. Report on Deferred Maintenance and Space Priorities | [GD12-08] |
| | <i>Vice-Principal (Administration and Finance)</i> | <i>Information</i> |
| (5 min) | 6. Other Business | |

OPEN SESSION

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| (2 min) | 7. | Approval of the Meeting Minutes (open session) of May 17, 2012 | |
| (5 min) | 8. | Chair's Remarks | |
| (10 min) | 9. | Principal's Remarks (Continued) | |
| (5 min) | 10. | Report from Senate
<i>Principal</i> | [GD12-09]
<i>Approval</i> |
| (5 min) | 11. | Joint Board-Senate meeting November 27, 2012
<i>Chancellor</i> | Verbal report
<i>Information</i> |
| (3 min) | 12. | Board of Governors Handbook 2012-2013
<i>Secretary-General</i> | [GD12-10]
<i>Information</i> |
| (15 min) | 13. | Faculty Presentation
<i>Dean, Faculty of Religious Studies</i> | Presentation
<i>Information</i> |

NEXT MEETING: Thursday, December 13, 2012 (4:00 -7:00 p.m.)