



A meeting of the Board of Governors will be held on *Thursday, September 26, 2013 from 4:00 to 7:00 p.m.* in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.



Stephen Strople

AGENDA

CLOSED SESSION

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| (5 min) | 1. Chair's Remarks | |
| (2 min) | 2. Approval of the Agenda and Meeting Minutes (Closed Session) of May 23, 2013 | |
| (15 min) | 3. Principal's Remarks | |
| (15 min) | 4. Contract of Affiliation: MUHC
<i>Vice-Principal, Health Affairs and Dean, Faculty of Medicine</i> | [GD13-01]
<i>Approval</i> |
| (10 min) | 5. Appointment of Member-at-Large
<i>Chair, Board of Governors</i> | [GD13-02]
<i>Approval</i> |
| (40 min) | 6. Board Committee Reports: Part I | |
| | 6.1 Audit Committee: Auditor's Report, Financial Statements and Financial Report to the Board of Governors for Fiscal Year Ending 30 April, 2013
<i>Chair, Audit Committee</i> | [GD13-03]
<i>Approval</i> |
| | 6.2 Human Resources Committee
<i>Chair, Human Resources Committee</i> | [GD13-04]
<i>Information</i> |
| (10 min) | 7. Report on New Appointments with Tenure
<i>Provost</i> | [GD13-05]
<i>Approval</i> |
| (5 min) | 8. Other Business | |

OPEN SESSION

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| (2 min) | 9. Approval of the Meeting Minutes (Open Session) of May 23, 2013 | |
| (15 min) | 10. Principal's Remarks (Continued) | |
| (10 min) | 11. Report on Summer Activities from the Acting Principal
<i>Provost</i> | [GD13-06]
<i>Information</i> |
| (10 min) | 12. Board Committee Reports: Part II
<i>Chair, Board of Governors</i> | |
| | 12.1 Nominating, Governance and Ethics Committee | [GD13-07]
<i>Approval</i> |

	12.2 Executive Committee	[GD13-08] <i>Information</i>
(15 min)	13. Final Report on Campaign McGill <i>Vice-Principal, Development and Alumni Relations</i>	[GD13-09] <i>Information</i>
(10 min)	14. Report from Senate <i>Principal</i>	[GD13-10]
	14.1 Items for Approval	
	14.1.1 Proposed Amendment to McGill University Statutes	
	14.1.2 Updates to the <i>Regulations Relating to the Employment of Librarian Staff</i>	
	14.2 Items for Information	
(5 min)	15. Notice of Joint Board-Senate Meeting: November 12, 2013 <i>Chancellor</i>	[GD13-11] <i>Information</i>
(3 min)	16. Board of Governors Handbook 2013-14 <i>Secretary-General</i>	[GD13-12] <i>Information</i>
(15 min)	17. Faculty Presentation <i>Dean, Faculty of Medicine</i>	Presentation <i>Information</i>
	18. Other Business	

**NEXT MEETING: Thursday, November 28, 2013 (4:00-7:00 p.m.)
Room 302 James Administration Building**