



A meeting of the Board of Governors will be held on *Thursday, April 21, 2016*, from **4:00-7:00 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 pm
2. **Approval of the Agenda and Meeting Minutes (Closed session) of February 11th, 2016 and March 23, 2016 (consent items)** 4:05-4:07 pm
3. **Business Arising from Closed Session Minutes** 4:07-4:10 pm
4. **Principal's Remarks** 4:10-4:20 pm
5. **Recommendations from Advisory Committees** 4:20-4:30 pm
Principal [GD15-45]
Approval
To be distributed
6. **Naming Proposal Arising from Policy Relating to Naming of University Assets** 4:30-4:40 pm
Principal [GD15-46]
Approval
7. **Report on New Appointments, Promotion and Tenure** 4:40-4:45 pm
Provost and Vice-Principal, Academic [GD15-47]
Approval
8. **Other Business**

OPEN SESSION

9. **Approval of the Minutes (Open session) of February 11th, 2016 and March 23, 2016 (consent item)** 4:45-4:50 pm
10. **Business Arising from Open Session Minutes** 4:50-4:55 pm
11. **Research Presentation** 4:55-5:10 pm
Professor Andrew Piper, Faculty of Arts *Presentation*
12. **Principal's Remarks (Continued)** 5:10-5:20 pm

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| 13. | Standing Board Committee Reports | 5:20-6:15 pm |
| 13.1 | Finance Committee
<i>Chair, Finance Committee</i> | [GD15-48]
<i>Approval</i> |
| | 13.1.1 Proposed McGill University Budget 2016-17
<i>Provost and Vice-Principal, Academic</i> | |
| 13.2 | Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD15-49]
<i>Approval</i> |
| 13.3 | Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD15-50]
<i>Approval</i> |
| 13.4 | Human Resources Committee
<i>Chair, Human Resources Committee</i> | [GD15-51]
<i>Information</i> |
| 13.5 | Investment Committee
<i>Chair, Investment Committee</i> | [GD15-52]
<i>Approval</i> |
| 13.6 | Executive Committee
<i>Chair, Executive Committee</i> | [GD15-53]
<i>Information</i> |
| 13.7 | Senate Steering and Executive Committees
<i>Chair, Executive Committee</i> | [GD15-54]
<i>Information</i> |
| 14. | Report from Senate
<i>Principal</i> | 6:15-6:25 pm
[GD15-55]
<i>Approval</i> |
| 15. | 2016-17 Board of Governors Meeting Dates
<i>Secretary-General</i> | 6:25-6:30 pm
[GD15-56]
<i>Information</i> |
| 16. | Other Business | |

NEXT MEETING:

Monday, May 16, 2016 from 1:00-3:00 p.m.
James Administration Building, Room 301