



A meeting of the Board of Governors will be held on *Tuesday, April 29, 2014, 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

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| 1. | Chair's Remarks | 4:00-4:05 p.m. |
| 2. | Approval of the Agenda and Meeting Minutes (Closed session) (consent item) of February 27, 2014 | 4:05-4:06 p.m. |
| 3. | Principal's Remarks | 4:06-4:20 p.m. |
| 4. | Update on McGill's Potential Acquisition of the Royal Victoria Hospital Site
<i>Principal & Vice-Principal, Administration and Finance</i> | 4:20-4:40 p.m.
[GD13-40]
<i>Information</i> |
| 5. | Report on New Appointments
<i>Provost</i> | 4:40-4:45 p.m.
[GD13-41]
<i>Approval</i> |
| 6. | Other Business | |

OPEN SESSION

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| 7. | Approval of the Meeting Minutes (Open session) of February 27, 2014 | 4:45-4:46 p.m. |
| 8. | Principal's Remarks (Continued) | 4:46-4:55 p.m. |
| 9. | Principal's Vision and Priorities
<i>Principal</i> | 4:55-5:15 p.m.
[GD13-42]
<i>Information</i> |
| 10. | Report of the Finance Committee: McGill University Budget 2014-15
<i>Chair, Finance Committee / Provost</i> | 5:15-5:40 p.m.
[GD13-43]
<i>Approval</i> |
| 11. | Other Board Committee Reports | 5:40-6:10 p.m. |
| 11.1 | Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics</i> | [GD13-44]
<i>Approval</i> |

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| 11.2 | Report of Committee to Advise on Matters of Social Responsibility
<i>Chair, CAMSR</i> | [GD13-45]
<i>Information</i> |
| 11.3 | Executive Committee (Consent item)
<i>Chair, Board of Governors</i> | [GD13-46]
<i>Information</i> |
| 11.4 | Report of the Investment Committee
<i>Chair, Investment Committee</i> | [GD13-47]
<i>Information</i> |
| 11.5 | Report of the Joint Meeting of Senate Steering and Executive Committees
<i>Chair, Board of Governors</i> | [GD13-48]
<i>Information</i> |
| 12. | Report from Senate (Consent item)
<i>Principal</i> | 6:10-6:15 p.m.
[GD13-49]
<i>Information</i> |
| 13. | Follow-up to Joint Board-Senate Report on Mental Health
<i>Deputy Provost, Student Life and Learning</i> | 6:15-6:25 p.m.
[GD13-50]
<i>Information</i> |
| 14. | Report on the Implementation of McGill University's Strategic Enrolment Management Plan
<i>Deputy Provost, Student Life and Learning</i> | 6:25-6:35 p.m.
[GD13-51]
<i>Information</i> |
| 15. | Other Business | |

NEXT MEETING: Thursday, May 22, 2014, 4:00-7:00 p.m.