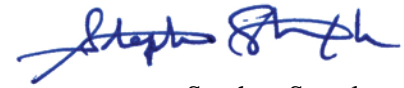


A meeting of the Board of Governors will be held on *Tuesday, December 2, 2014, from 4:00 to 6:30 p.m.* in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.



Stephen Strople
Secretary-General

AGENDA**CLOSED SESSION**

1. **Chair's Remarks** 4:00-4:05 p.m.
2. **Approval of Agenda and Closed Session Minutes of October 2, 2014** 4:05-4:07 p.m.
3. **Business Arising from Closed Session Minutes** 4:07-4:10 p.m.
4. **Recommendation of Nominating, Governance and Ethics Committee:
Appointment of Member-at-Large** 4:10-4:15 p.m.
Chair, Board of Governors [GD14-13]
Approval
5. **Principal's Remarks (Closed Session)** 4:15-4:30 p.m.
[GD14-14]
6. **Royal Victoria Hospital Redevelopment Feasibility Study:
Recommendation of the Building and Property Committee** 4:30-4:45 p.m.
Chair, Building and Property Committee [GD14-15]
Approval
7. **Recommendation from Advisory Committee:
Proposed Appointment of Provost** 4:45-5:00 p.m.
Principal [GD14-16]
Approval
(to be distributed)
8. **Report of the Executive Committee: Part I** 5:00-5:05 p.m.
Chair, Executive Committee [GD14-17]
Information
9. **Report on New Promotions with Tenure** 5:05-5:10 p.m.
Provost [GD14-18]
Approval
10. **Other Business**

OPEN SESSION

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| 11. | Approval of the Meeting Minutes (Open Session) of October 2, 2014 | 5:10-5:12 p.m. |
| 12. | Principal's Remarks (Continued) | 5:12-5:25 p.m. |
| 13. | Board Committee Reports | 5:25-5:55 p.m. |
| 13.1 | Finance Committee: Budget Planning 2015-16 Report 1
<i>Chair, Finance Committee/ Provost</i> | [GD14-19]
<i>Approval</i> |
| 13.2 | Nominating, Governance and Ethics Committee
<i>Chair, Board of Governors</i> | [GD14-20]
<i>Approval</i> |
| 13.3 | Committee to Advise on Matters of Social Responsibility
<i>Chair, CAMSR</i> | [GD14-21]
<i>Information</i> |
| 13.4 | Executive Committee: Part II
<i>Chair, Executive Committee</i> | [GD14-22]
<i>Information</i> |
| 14. | Report from Senate
<i>Principal</i> | 5:55-6:05 p.m.
[GD14-23]
<i>Approval</i> |
| 14.1 | Items for Approval: Proposed Amendments to University Statutes and
Proposed Revisions to Academic Regulations | |
| 15. | Report of the Joint Board-Senate Meeting of November 4, 2014
<i>Vice-Principal, Research and International Relations</i> | 6:05-6:10 p.m.
[GD14-24]
<i>Information</i> |
| 16. | Other Business | |

NEXT MEETING: Tuesday, February 2, 2015 (4:00 -7:00 p.m.)