



A meeting of the Board of Governors will be held on *Monday, February 2, 2015*, 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 p.m.
2. **Approval of the Agenda and Meeting Minutes (Closed session) of December 2<sup>nd</sup>, 2014 meeting (consent item)** 4:05-4:07 p.m.
3. **Business Arising from Closed Session Minutes** 4:07-4:10 p.m.  
*Vice-Principal, Administration and Finance* *Verbal Report Information*
  - 3.1 Update on RVH Project
4. **Recommendation of the Advisory Committee (Dean, Libraries) Principal** 4:10-4:25 p.m.  
[GD14-13]  
*Approval/to be distributed*
5. **Report on New Promotions and Tenure Provost** 4:25-4:30 p.m.  
[GD14-14]  
*Approval*
6. **Other Business**

### OPEN SESSION

7. **Approval of Minutes (Open Session) of December 2<sup>nd</sup>, 2014 (Consent Item)** 4:35-4:40 p.m.
8. **Contracts of Affiliation with Health Care Bodies** 4:40-4:55 p.m.  
*Vice-Principal, Health Affairs & Dean, Faculty of Medicine* [GD14-15]  
*Approval*
9. **Business Arising from Open Session Minutes** 4:55-5:00 p.m.  
*Acting Vice-Principal, Research and International Relations* [GD14-16]  
*Information*
  - 9.1 Follow-up to the November 4, 2014 Joint Board-Senate Meeting

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| <b>10.</b> | <b>Principal's Remarks</b>   | 5:00-5:15 p.m.   |
| <b>11.</b> | <b>Board of Governors Retreat: February 26, 2015</b><br><i>Chair, Board of Governors</i>   | 5:15-5:20 p.m.<br><i>Verbal report<br/>Information</i> |
| <b>12.</b> | <b>Board Committee Reports</b>   | 5:20-5:35 p.m.   |
| 12.1       | Building and Property<br><i>Chair, BPC</i>   | [GD14-17]<br><i>Approval</i>                           |
| 12.2       | Investment Committee<br><i>Vice-Principal, Administration and Finance</i>  | [GD14-18]<br><i>Information</i>                        |
| 12.3       | Human Resources<br><i>Chair, HR</i>  | [GD14-19]<br><i>Information</i>                        |
| 12.4       | Audit Committee<br><i>Chair, Audit</i>   | [GD14-20]<br><i>Information</i>                        |
| <b>13.</b> | <b>Grant Agreement and Financing Mechanism in support of Green Chemistry (CERC) Initiative</b><br><i>Vice-Principal, Administration and Finance, and Acting Vice-Principal (RIR)</i> | 5:35-5:45 p.m.<br>[GD14-21]<br><i>Approval</i>         |
| <b>14.</b> | <b>Annual Report on Research Performance and Innovation (2013-2014)</b><br><i>Acting Vice-Principal, Research and International Relations</i>  | 5:45-6:00 p.m.<br>[GD14-22]<br><i>Information</i>      |
| <b>15.</b> | <b>Annual Report on Student Life and Learning (2013-2014)</b><br><i>Deputy-Provost, Student Life and Learning</i>  | 6:00-6:10 p.m.<br>[GD14-23]<br><i>Information</i>      |
| <b>16.</b> | <b>Progress Report on the Quartier de l'Innovation</b><br><i>Acting Vice-Principal, Research and International Relations</i>   | 6:10-6:20 p.m.<br>[GD14-24]<br><i>Information</i>      |
| <b>17.</b> | <b>Annual Report from University Advancement (2013-2014)</b><br><i>Vice-Principal, University Advancement</i>  | 6:20-6:30 p.m.<br>[GD14-25]<br><i>Information</i>      |
| <b>18.</b> | <b>Report from Senate</b><br><i>Principal</i>  | 6:30-6:35 p.m.<br>[GD14-26]<br><i>Approval</i>         |
| <b>19.</b> | <b>Presentation on the School of Social Work</b><br><i>Director of the School of Social Work and<br/>the Philip Fisher Chair in Social Work</i>                                      | 6:35-6:50 p.m.<br><i>Presentation<br/>Information</i>  |
| <b>20.</b> | <b>Other Business</b>  |  |

**NEXT MEETING: Tuesday, April 28, 2015, from 4:00-7:00 p.m.**  
**James Administration Building, Room 301**