



A meeting of the Board of Governors will be held on *Thursday, February 11, 2016*, from **4:00-7:00 p.m.** in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Stroppe
Secretary-General

AGENDA

CLOSED SESSION

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| 1. | Chair's Remarks and Announcements | 4:00-4:05 p.m. |
| 2. | Approval of the Agenda and Meeting Minutes (Closed session) of November 26th, 2015 meeting (Consent item) | 4:05-4:07 p.m. |
| 3. | Business Arising from Closed Session Minutes | 4:07-4:10 p.m. |
| 4. | Principal's Remarks | 4:10-4:20 p.m. |
| 5. | Recommendations of Advisory Committees
<i>Principal</i> | 4:20-4:35 p.m.
[GD15-28]
<i>Approval/to be distributed</i> |
| 6. | Board Committee Reports: Part I | 4:35-4:45 p.m.
<i>Approval</i> |
| | 6.1 Building and Property Committee | [GD15-29] |
| | 6.2 Nominating, Governance and Ethics Committee | [GD15-30] |
| 7. | Report on Internal Audit Activities
<i>Vice-Principal, Administration and Finance</i> | 4:45-4:55 p.m.
[GD15-31]
<i>Information</i> |
| 8. | Report on Promotions and Tenure
<i>Provost and Vice-Principal, Academic</i> | 4:55-5:00 p.m.
[GD15-32]
<i>Approval</i> |
| 9. | Other Business | |

OPEN SESSION

- 10. Approval of the Minutes (Open session) of November 26th, 2015 (Consent item)** 5:00-5:02 p.m.
- 11. Business Arising from Open Session Minutes** 5:02-5:05 p.m.
- 12. Faculty Presentation** 5:05-5:20 p.m.
Professor Elena Bennett, Department of Natural Resource Sciences Presentation
Faculty of Agricultural and Environmental Sciences/McGill School of Environment
- 13. Principal's Remarks (Continued)** 5:20-5:30 p.m.
- 14. Call for Tenders for Provision of Services** 5:30-5:45 p.m.
Vice-Principal, Administration and Finance Approval
- 14.1 Provision of Cell Phone Services [GD15-33]
- 14.2 Provision of Cleaning Services [GD15-34]
- 15. Standing Board Committee Reports** 5:45-6:30 p.m.
- 15.1 Audit Committee [GD15-35]
Chair, Audit Committee Information
- 15.2 Committee to Advise on Matters of Social Responsibility [GD15-36]
Chair, CAMSR Information
- 15.3 Building and Property Committee: Part II [GD15-37]
Chair, Building and Property Committee Approval
- 15.4 Human Resources Committee [GD15-38]
Chair, Human Resources Information
- 15.5 Finance Committee: Budget Planning (2016-17) Report II [GD15-39]
Chair, Finance Committee Information
- 15.6 NGE Committee: Part II [GD15-40]
Chair, NGE Committee Approval
- 16. Annual Report on Research Performance and Innovation** 6:30-6:40 p.m.
Vice-Principal, Research and International Relations [GD15-41]
Information
- 17. Annual Report from Student Life and Learning** 6:40-6:50 p.m.
Deputy Provost, Student Life and Learning [GD15-42]
Information
- 18. Report from Senate** 6:50-7:00 p.m.
Principal [GD15-43]
Approval
- 19. Other Business**

NEXT MEETING: April 21, 2016 (4:00-7:00 pm) James Administration Building, Room 301