



February 3, 2009

A meeting of the Board of Governors will be held on **Monday February 9, 2009 from 4:00 to 7:00 p.m.** in the Ballroom, Faculty Club, 3450 McTavish Street, Montreal.

University Secretariat
PLEASE CONFIRM YOUR ATTENDANCE
398-3215 Ms. Jennifer O'Neil
JENNIFER.ONEIL@MCGILL.CA

Johanne Pelletier
Secretary-General

AGENDA

OPEN SESSION

1. **Approval of the Agenda**
2. **Approval of the Minutes (open session), meeting of November 17, 2008** [08-09:BR-02]
3. **Principal's Remarks**
4. **Terms of Reference for Ombudsperson for Students** [GD08-18]
Deputy Provost (Student Life and Learning) *Approval*
5. **Report Card on Student Life and Learning** [GD08-19]
Deputy Provost (Student Life and Learning) *Information*
6. **Board of Governors and Committee meeting dates: 2009-2010** [GD08-20]
Secretary-General *Information*

CLOSED SESSION

7. **Approval of Minutes (closed session), meeting of November 17, 2008** [08-09 CR:02]
8. **Report from the Human Resources Committee, Annual Safety Report** [GD08-21]
Governor Emerita Marie Giguère, Chair of the Human Resources Committee *Approval*
9. **Report from the Building and Property Committee** [GD08-22]
Governor Michael Richards, Chair of the Building and Property Committee *Approval*
To be distributed
10. **Report from the Nominating and Governance Committee** [GD08-23]
Governor Eric Maldoff, Chair of the Nominating and Governance Committee *Approval*
11. **Report on Appointments with Tenure** [GD08-24]
Principal *Approval*
12. **Report from the Executive Committee** [GD08-25]
Chair / Principal

NEXT MEETING: **Monday, April 27, 2009 (4:00 – 7:00 p.m.)**
LOCATION TO BE DETERMINED