



A meeting of the Board of Governors will be held on *Tuesday, March 13, 2012, from 4:00 to 7:00 p.m.* in the James Administration Building, 845 Sherbrooke St. W., Room 301, Montreal.

Call in information:

Depending on your location, call one of the following numbers:

From Montreal: (514) 392-3303

From anywhere in Canada and the U.S.: 1-866-392-3247

International: 800-3923-2750

When prompted, please enter the Conference ID number: 9017839

Stephen Strople
Secretary-General

AGENDA

CLOSED SESSION

- (5 min) **1. Approval of the Agenda and Confidential Minutes**
 - 1.1 Meeting of November 29, 2011
 - 1.2 Meeting of January 31, 2012
 - 1.3 Meeting of February 6, 2012
 - 1.4 Electronic Vote of February 13, 2012

- (10 min) **2. Proposed Reappointment of the Dean, Faculty of Graduate and Postdoctoral Studies** [GD11-31]
Principal *Approval to be distributed*

- (40 min) **3. Board Committee Reports**
 - 3.1 Report of the Finance Committee [GD11-32]
Chair, Finance Committee
 - 3.1.1 Increase to the University's Borrowing Limit *Approval*
 - 3.1.2 Budget Planning 2012-2013 Report II *Information*
Provost
 - 3.2 Report of the Nominating, Governance and Ethics Committee [GD11-33]
Chair, Nominating, Governance and Ethics Committee *Approval to be distributed*
 - 3.3 Report of the Executive Committee [GD11-34]
Chair, Board of Governors *Information*
 - 3.4 Report of the Investment Committee [GD11-35]
Vice-Principal (Administration and Finance) *Information*
for Chair, Investment Committee

- (5 min) 4. **Report on New Promotions and Tenure** [GD11-36]
Provost *Approval*
5. **Other Business**

OPEN SESSION

- (3 min) 6. **Approval of the Agenda and Meeting Minutes**
- 6.1 Meeting of November 29, 2011
6.2 Meeting of January 31, 2012
- (5 min) 7. **Chair's Remarks**
- (10 min) 8. **Principal's Remarks**
- (10 min) 9. **Update on Recent Statements Concerning Asbestos Research** Verbal update
Vice-Principal (Health Affairs) and Dean, Faculty of Medicine *Information*
- (15 min) 10. **Annual Report on Student Life and Learning** [GD11-37]
Deputy Provost Student Life and Learning *Information*
- (15 min) 11. **Dentistry Opportunity in Qatar** [GD11-38]
Dean, Faculty of Dentistry/ Deputy Provost, Student Life and Learning *Information*
- (5 min) 12. **Report from Senate** [GD11-39]
Principal *Approval*
- (5 min) 13. **Annual Report on Policy on Safe Disclosure** [GD11-40]
Secretary-General *Information*
- (15 min) 14. **Faculty Presentation** Presentation
Dean, Faculty of Arts *Information*

NEXT MEETING: Tuesday, April 24, 2012 (2:00- 5:00 p.m.)
Please note change in meeting start time