



Board of Governors

NOTICE OF MEETING AND AGENDA

A meeting of the Board of Governors will be held on **Monday, May 16, 2016** from **1:00-3:00 p.m.** in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Strople
Secretary-General

AGENDA

CLOSED SESSION

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| 1. | Chair's Remarks and Announcements | 1:00-1:05 pm |
| 2. | Approval of the Agenda and Meeting Minutes (Closed session) of April 21st, 2016 meeting (consent item) | 1:05-1:07 pm |
| 3. | Business Arising from Closed Session Minutes | 1:07-1:08 pm |
| 4. | Call for Tenders for Natural Gas Supply
<i>Vice-Principal, Administration and Finance</i> | 1:08-1:15 pm
[GD15-57]
<i>Approval</i> |
| 5. | Report on New Appointments, Promotion and Tenure
<i>Provost</i> | 1:15-1:20 pm
[GD15-58]
<i>Approval</i> |
| 6. | Other Business | |

OPEN SESSION

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| 7. | Approval of the Minutes (Open session) of April 21st, 2016 (consent item) | 1:25-1:27 pm |
| 8. | Business Arising from Open Session Minutes | 1:27-1:30 pm |
| 9. | Presentation on Athletics
<i>Geoffrey Phillips, Assistant Director, Sport Programs and Student Athletes</i> | 1:30-1:45 pm
<i>Presentation Information</i> |
| 10. | Renewal of Lease and MOA with Student Associations
<i>Deputy Provost, Student Life and Learning</i> | 1:45-2:05 pm
[GD15-59]
<i>Approval</i> |
| 10.1 | Renewal of Lease with SSMU Day Care | |
| 10.2 | Renewal of MOA with MCSS | |

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| 11. | Standing Board Committee Reports | 2:05-2:15 pm |
| 11.1 | Audit Committee
<i>Chair, Audit Committee</i> | [GD15-60]
<i>Information</i> |
| 11.2 | Nominating, Governance and Ethics Committee
<i>Chair, NGE Committee</i> | [GD15-61]
<i>Approval</i> |
| 12. | Annual Report on Safe Disclosure
<i>Secretary-General</i> | 2:15-2:20 pm
[GD15-62]
<i>Information</i> |
| 13. | Principal's Remarks | 2:20-2:35 pm |
| 14. | Overview of McGill's Sustainability Initiatives
<i>Principal</i> | 2:35-2:50 pm
[GD15-63]
<i>Information</i> |
| 15. | Report from Senate
<i>Principal</i> | 2:50-3:00 pm
[GD15-64]
<i>Approval</i> |
| 16. | Other Business | |

NEXT MEETING: October 6, 2016

4:00-7:00 pm

James Administration Building, Room 301