



A meeting of the Board of Governors will be held on *Thursday, May 21, 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 April 28th, 2015 meeting (consent item)** 4:05-4:07 p.m.
3. **Business Arising from Closed Session Minutes** 4:07-4:15 p.m.
4. **Update on Borrowing for Deferred Maintenance** 4:15-4:20 p.m.
Vice-Principal, Administration and Finance Verbal Update
Information
5. **Principal's Remarks** 4:20-4:30 p.m.
6. **Recommendations from Decanal Advisory Committees** 4:30-4:40 p.m.
Principal [GD14-38]
Approval/to be distributed
7. **Proposals for Naming/Renaming of University Assets** 4:40-4:50 p.m.
Principal [GD14-39]
Approval
8. **Report on New Appointments, Promotions and Tenure** 4:50-4:55 p.m.
Provost [GD14-40]
Approval
9. **Other Business**

OPEN SESSION

10. **Approval of Minutes (Open Session) of April 28th 2015 (Consent Item)** 5:00-5:05 p.m.
11. **Business Arising from Open Session Minutes** 5:05-5:07 p.m.
12. **Principal's Remarks** 5:07-5:15 p.m.

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| 13. | Faculty Presentation
<i>Professor Victoria Kaspi, Canada Research Chair in
Observational Astrophysics</i> | 5:15-5:35 p.m.
Presentation
<i>Information</i> |
| 14. | Board Committee Reports | 5:35-5:50 p.m. |
| 14.1 | Nominating, Governance and Ethics
<i>Chair, NGE</i> | [GD14-41]
<i>Approval</i> |
| 14.2 | Audit Committee
<i>Chair, Audit</i> | [GD14-42]
<i>Information</i> |
| 14.3 | CAMSR
<i>Chair, CAMSR</i> | [GD14-43]
<i>Information</i> |
| 15. | Declaration of Compliance to Quebec Treasury Board Pursuant to Loi 65.1
<i>Vice-Principal, Administration and Finance</i> | 5:50-5:55 p.m.
[GD14-44]
<i>Approval</i> |
| 16. | Report from Senate
<i>Principal</i> | 5:55-6:05 p.m.
[GD14-45]
<i>Information</i> |
| 17. | Board of Governors Meeting Dates 2015-16
<i>Secretary-General</i> | 6:05-6:10 p.m.
[GD14-46]
<i>Information</i> |
| 18. | Other Business | |

NEXT MEETING: Thursday, October 8, 2015 from 4:00-7:00 p.m.
James Administration Building, Room 301