



A meeting of the Board of Governors will be held on *Thursday, May 23, 2013, from 4:00 to 7:00 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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|----------|--|---------------------------------------|
| [5 min]  | <b>1. Chair's Remarks</b>  |                                       |
| [2 min]  | <b>2. Approval of the Agenda and Meeting Minutes (Closed session) of April 26, 2013</b>                            |                                       |
| [15 min] | <b>3. Principal's Remarks</b>  |                                       |
| [10 min] | <b>4. Recommendation of the Advisory Committee for Selection of the Deputy Provost (Student Life and Learning)</b> | [GD12-47]                             |
|          | <i>Principal</i>   | <i>Approval<br/>to be distributed</i> |
| [10 min] | <b>5. Proposed Change of Term for Vice-Principal, Administration and Finance</b>                                   | [GD12-48]                             |
|          | <i>Principal</i>   | <i>Approval<br/>To be distributed</i> |
| [20 min] | <b>6. Progress Report on Key Performance Indicators</b>  | [GD12-49]                             |
|          | <i>Executive Director and Senior Advisor (Planning and Institutional Analysis)</i>                                 | <i>Information</i>                    |
| [5 min]  | <b>7. Report on New Appointments, Promotion and the Grant of Tenure</b>  | [GD12-50]                             |
|          | <i>Provost</i>   | <i>Approval</i>                       |
| [15 min] | <b>8. Board Committee Reports</b>  |                                       |
|          | 8.1 Nominating, Governance and Ethics Committee  | [GD12-51]                             |
|          | <i>Chair, Nominating, Governance and Ethics Committee</i>  | <i>Approval<br/>To be distributed</i> |
|          | 8.2 Audit Committee  | [GD12-52]                             |
|          | <i>Chair, Audit Committee</i>  | <i>Information</i>                    |
| [5 min]  | <b>9. Other Business</b>   |                                       |

**OPEN SESSION**

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|----------|------------|--|---|
| [2 min]  | <b>10.</b> | <b>Approval of the Meeting Minutes (Open session) of April 26, 2013</b>  |   |
| [5 min]  | <b>11.</b> | <b>Principal's Remarks (Continued)</b>   |   |
| [15 min] | <b>12.</b> | <b>Progress Report on Quartier de l'Innovation</b><br><i>Vice-Principal (Research and International Relations)</i> | [GD12-53]<br><i>Information</i>           |
| [10 min] | <b>13.</b> | <b>ASAP Implementation Progress Report</b><br><i>Provost</i>   | [GD12-54]<br><i>Information</i>           |
| [15 min] | <b>14.</b> | <b>Report of the Committee to Advise on Matters of Social Responsibility</b><br><i>Chair, CAMSR</i>                | [GD12-55]<br><i>Information</i>           |
| [5 min]  | <b>15.</b> | <b>Report from Senate</b><br><i>Principal</i>  | [GD12-56]<br><i>Approval</i>              |
| [2 min]  | <b>16.</b> | <b>Annual Report on Safe Disclosure</b><br><i>Secretary-General</i>  | [GD12-57]<br><i>Information</i>           |
| [2 min]  | <b>17.</b> | <b>Board of Governors Meeting Dates 2013-14</b><br><i>Secretary-General</i>  | [GD12-58]<br><i>Information</i>           |
| [15 min] | <b>18.</b> | <b>Faculty Presentation</b><br><i>Dean, Faculty of Law</i>   | <i>Presentation</i><br><i>Information</i> |

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