



A special meeting of the Board of Governors will be held on *Wednesday, April 27, 2011 at 6:00 p.m.* in the Main Dining Room, Faculty Club, 3450 McTavish Street, Montreal.

Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-5658 Ms. Maria Kontzidis

MARIA.KONTZIDIS@MCGILL.CA

Stephen Strople
Secretary-General

AGENDA

OPEN SESSION

- (5 min) 1. **Approval of the Agenda and Minutes (open session) of March 15, 2011** [10-11: BR-03]
- (15 min) 2. **Principal's Remarks**
- (5 min) 3. **Report from Senate** [GD10-40]
Principal Information
- (3 min) 4. **Report of the Joint Senate Steering / Executive Committee** [GD10-41]
Provost Information
- (15 min) 5. **Faculty Presentation** Presentation
Dean, Faculty of Education Information

CLOSED SESSION

- (3 min) 6. **Approval of Minutes (closed session) of March 15, 2011** [10-11: CR-03]
- (40 min) 7. **Report of the Finance Committee** [GD10-42]
Approval
 - 7.1 McGill University Budget 2011-2012
- (10 min) 8. **Recommendation for Appointment of the Dean of the Faculty of Music** [GD10-43]
Principal/Provost To be distributed/
Approval
- (10 min) 9. **Other Board Committee Reports**
 - 9.1 Report of the Nominating and Governance Committee [GD10-44]
Chair, Nominating and Governance Committee Approval
 - 9.2 Report of the Executive Committee [GD10-45]
Chair, Board of Governors Information
- (5 min) 10. **Report on Promotions and Tenure** [GD10-46]
Provost Approval
- (5 min) 11. **Other Business**

NEXT MEETING: May 25, 2011 (4:00 – 7:00 p.m.) / Location: Main Dining Room, Faculty Club, 3450 McTavish Street