



November 11, 2008

A meeting of the Board of Governors will be held on **Monday November 17, 2008 from 4:00 to 6:00 p.m.** in the Princess Patricia Room, Mount Royal Club, 1175 Sherbrooke Street West, Montreal. A cocktail will follow the meeting.

University Secretariat  
**PLEASE CONFIRM YOUR ATTENDANCE**  
398-3215 Ms. Jennifer O'Neil  
[JENNIFER.ONEIL@MCGILL.CA](mailto:JENNIFER.ONEIL@MCGILL.CA)

Johanne Pelletier  
Secretary-General

### AGENDA

#### OPEN SESSION

1. **Approval of the Agenda**
2. **Approval of the Minutes (open session) September 22, 2008** [08-09:BR-01]
3. **Principal's Remarks**
4. **Business Arising**
  - 4.1 **Provincial legislation on governance** Verbal Report  
*Principal/Chair* Information
  - 4.2 **Update on deferred maintenance** Verbal Report  
*Associate Vice-Principal (University Services)* Information
5. **Contract of Affiliation with the Jewish Rehabilitation Hospital** [GD08-11]  
*Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine* Approval
6. **Nomination to the Agence de la santé et des services sociaux de Montréal** [GD08-12]  
*Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine*

#### CLOSED SESSION

7. **Approval of Minutes (confidential session), September 22, 2008** [08-09 CR:01]
8. **Contract of Affiliation with the McGill University Health Centre (MUHC)** [GD08-13]  
*Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine /  
Associate Vice-Principal (Health Affairs)* Discussion
9. **Report on Campaign McGill** Presentation  
*Vice-Principal (Development and Alumni Relations)* Information
10. **Report on Endowment Performance** [GD08-15]  
*Mrs. Brenda Norris, Emeritus Governor and member of the  
Investment Committee /  
Vice-Principal (Administration and Finance)* Approval
11. **Report from the Nominating and Governance Committee** [GD08-14]  
*Chair of the Nominating and Governance Committee* Approval

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| 12. | <b>Report on Promotion and Tenure</b><br><i>Principal</i>                      | [GD08-16]<br><i>Approval</i>    |
| 13. | <b>Report from the Executive Committee</b><br><i>Chair, Board of Governors</i> | [GD08-17]<br><i>Information</i> |

**NEXT MEETING:**                      **Monday, February 9, 2009 (4:00 – 7:00 p.m.)**  
**LOCATION: TBC**