



A meeting of the Board of Governors will be held on *Tuesday, January 31, 2012, from 5:00 to 7:00 p.m.*
Location to be confirmed.

Call in information:

Depending on your location, call one of the following numbers:

From Montreal: (514) 392-3303

From anywhere in Canada and the U.S.: 1-866-392-3247

International: 800-3923-2750

When prompted, please enter the Conference ID number: 9017839

Stephen Strople
Secretary-General

AGENDA

CLOSED SESSION

- (2 min) 1. **Approval of the Agenda**
- (10 min) 2. **Proposed Re-appointment of the Dean of the Faculty of Religious Studies** *To be distributed*
Principal *Approval*
- (10 min) 3. **Report of the Nominating, Governance and Ethics Committee: Part II** *To be distributed*
Chair, Nominating, Governance and Ethics Committee *Approval*
- (10 min) 4. **Report of the Audit Committee: Appointment of McGill University's External Auditors**
Chair, Audit Committee *To be distributed*
Approval
5. **Other Business**

OPEN SESSION

- (60 min) 6. **Report of the Internal Investigation into the Events of November 10** [GD11-30]
Chair, Board of Governors *Information*