



A meeting of the Board of Governors will be held on **Monday September 22, 2008 from 4:00 to 7:00 p.m.** in the Founders Room, University Club, 2047 Mansfield Street, Montreal.

University Secretariat  
RSVP - regrets only  
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. **Discussion**
  - 2.1 Principal's Remarks [GD08-01]  
*Discussion period with Principal Munroe-Blum (including the Principal's Report)*
3. **Approval**
  - 3.1 Approval of the Minutes (open session) May 23, 2008 [07-08: BR-04]
4. **Information**
  - 4.1 Board Member Orientation Package [GD08-02]
  - 4.2 Notice/Reminder: Joint Senate/Board meeting on Intellectual Property  
*Provost* Verbal update

### CLOSED SESSION

5. **Discussion**
  - 5.1 Contract of Affiliation with the McGill University Health Centre (MUHC) [GD08-03]  
*Discussion led by Vice-Principal (Health Affairs)*
6. **Approval**
  - 6.1 Approval of Minutes (confidential session), May 23, 2008 [07-08 CR:05]
  - 6.2 Report from the Nominating and Governance Committee [GD08-04]  
*Chancellor*
  - 6.3 Amendments to the Statement of Investment Policy [GD08-06]  
*Vice-Principal (Administration and Finance)*

**CLOSED SESSION (APPROVAL ITEMS) Continued...**

- 6.4 Draft McGill University Financial Report (Audited Financial Statements) [GD08-05]  
*Chair of the Audit Committee / Vice-Principal (Administration and Finance)*
- 6.5 Appointment of External Auditors [GD08-07]  
*Chair of the Audit Committee / Vice-Principal (Administration and Finance)*  
*to be distributed*
- 6.6 CSST matters  
*Vice-Principal (Administration and Finance)*
  - 6.6.1 Signing Authority, CSST Claims for 2009 [GD08-08]
  - 6.6.2 Authorization for access to CSST Data [GD08-09]
- 7. Information**
  - 7.1 Report from the Executive Committee [GD08-10]

**NEXT MEETINGS:**

**JOINT BOARD/SENATE**

**Monday October 27, 2008 (6:00 – 8:00 p.m.) - location t.b.a.**

**Monday November 17 2008 (4:00 – 7:00 p.m.)  
followed by annual event - location t.b.a.**