

Secretariat

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The following items arise from the CAMSR meeting of May 8, 2015. They are presented to the Board of Governors for information.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. Update on the Royal Society of Canada Expert Panel**

The Committee was informed that discussions with the Royal Society are underway concerning the proposal for the University to establish an expert panel that would help inform the Committee's review of the current submission.

2. Update on Education Advisory Board Study

The Committee received an update on the Education Advisory Board's progress in conducting a study on socially responsible investment at comparable universities on McGill's behalf. The Committee is expecting the final brief arising from the study shortly.

3. Debrief on April 15 meeting with Representatives of Divest McGill and Follow-up Meeting with Representatives of Divest McGill

Following the April 15 meeting, Committee members submitted questions related to the Divest McGill submission, which were sent for consideration and response by representatives of Divest McGill. The Committee submitted five questions related to the Divest McGill submission, which were answered by representatives of Divest McGill at the May 8th meeting.

5. Committee Debrief and Next Steps

As part of the Committee's process in reviewing the submission received from Divest McGill, members discussed the possibility of inviting other members of the McGill community in order to obtain additional information which would assist the Committee's consideration of the current petition.

END OF REPORT**May 2015**