

Secretariat

845 Sherbrooke St. West, room 313

Montreal, QC, H3A 0G4

Tel: (514) 398-3948 | Fax: (514) 398-4758

The following item arises from a joint meeting of the Executive Committee and Senate Steering Committee of March 22, 2016. It is presented to the Board of Governors for information.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. Report of the Joint Senate Steering and Board Executive Committees - Meeting of March 22, 2016**

On March 22, 2016, the Executive Committee of the Board of Governors and the Senate Steering Committee met to select a topic for the 2016-2017 Joint Board-Senate meeting, which will be held on November 10, 2016. The Committees considered a number of new and previously submitted topics and themes.

The Committees emphasized the need for the chosen topic to be relevant to both governance bodies and to the University's mission. Following a review of topics, members agreed that the topic for the 2016-2017 Joint Board-Senate meeting will be "McGill's Sustainability Plans and Initiatives".

The Committees agreed that the development of the topic should be guided by the interest for Senators and Governors to explore the idea of sustainability, and to have ample opportunity for focused discussions and exchanges.

The Principal will be coordinating a working group that is to develop the necessary background materials and plan the agenda of the Joint Board-Senate meeting.

END REPORT**April 2016**