

# Memorandum

**Secretariat**  
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**TO:** Board of Governors  
**FROM:** Ram Panda, Chair of the Board of Governors  
**SUBJECT:** Notice: Joint Board-Senate Meeting, November 15, 2017  
**DATE:** October 5, 2017  
**DOCUMENT #:** GD17-07  
**ACTION REQUIRED:**  INFORMATION  APPROVAL/DECISION

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**ISSUE & EXPECTED OUTCOME** A notice of the annual joint Board-Senate meeting, which will be held on November 15, 2017.

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**BACKGROUND & RATIONALE** In accordance with the Statutes of McGill University, the Board of Governors and the Senate meet on an annual basis. This year's meeting will be held on Wednesday, November 15, 2017 at 3:00 p.m. at the Faculty Club, located 3415 McTavish Street.

The meeting's topic was set jointly by the Senate Steering Committee and the Executive Committee of the Board of Governors. This year's topic is *Building stronger communities and citizenship through mentorship*.

A working group including Board, Senate and University staff members is developing the joint meeting's program.

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**ALIGNMENT WITH MISSION AND STRATEGIC PRIORITIES** The joint Board-Senate meeting provides Senators and Governors an opportunity to discuss matters relevant to the University's mission.

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**COMPLIANCE WITH UNIVERSITY POLICY** The joint Board-Senate meeting is mandated by the Statutes.

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**COMPLIANCE WITH LEGISLATION/ EXTERNAL REGULATIONS** There are no legislative requirements associated with the joint meeting.

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**RISK FACTORS** There are no risk factors associated with the joint meeting.

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**SUSTAINABILITY CONSIDERATIONS** The joint Board-Senate meeting has a sustainable framework in place in order to further the University's mission.

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**IMPACT OF DECISION AND NEXT STEPS** A report arising from the joint meeting will be issued to both Senate and the Board in December.

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**MOTION OR RESOLUTION FOR APPROVAL** N/A

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**APPENDICES** N/A

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