



A meeting of the Board of Governors will be held on *Thursday, December 13, 2012, from 4:00 to 7:00 p.m.* in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.

Stephen Strople  
Secretary-General

## AGENDA

### CLOSED SESSION

- (5 min) 1. **Chair's Remarks and Announcement**
- (2 min) 2. **Approval of the Agenda and Meeting Minutes**
- 2.1 (Closed session) of September 27, 2012
- 2.2 Electronic Vote of October 30, 2012
- (10 min) 3. **Report of the Nominating, Governance and Ethics Committee: Part I**  
*Chair, Nominating, Governance and Ethics Committee*
- 3.1 Appointment of Members-At-Large [GD12-12]  
*Approval*
- (10 min) 4. **Principal's Remarks**
- (45 min) 5. **Impact of Provincial Funding Cuts on University Budget for Current Fiscal Year** [GD12-13]  
*Principal* *To be distributed*
- (25 min) 6. **Board Committee Reports**
- 6.1 Nominating, Governance and Ethics Committee Part II [GD12-15]  
*Chair, Nominating, Governance and Ethics Committee* *Approval*  
*To be distributed*
- 6.2 Executive Committee [GD12-16]  
*Chair, Board of Governors* *Information*
- 6.3 Human Resources Committee [GD12-17]  
*Chair, Human Resources Committee* *Information*
- 6.4 Finance Committee: Part I [GD12-18]  
*Chair, Finance Committee* *Information*
- 6.5 Investment Committee [GD12-19]  
*Chair, Investment Committee* *Information*
- 6.6 Report of the Audit Committee  
*Chair, Audit Committee* *Verbal Report*  
*Information*

**7. Other Business**

**OPEN SESSION**

- |          |   |                                 |
|----------|---|---------------------------------|
| (5 min)  | <b>8. Chair's Remarks and Announcements</b>   |                                 |
| (2 min)  | <b>9. Approval of the Meeting Minutes (open session) of September 27, 2012</b>  |                                 |
| (10 min) | <b>10. Principal's Remarks (Continued)</b>  |                                 |
| (25 min) | <b>11. Report of the Finance Committee Part II:<br/>Budget Planning 2013-14 Report I</b><br><i>Chair, Finance Committee / Provost</i> | [GD12-20]<br><i>Information</i> |
| (5 min)  | <b>12. Report from Senate</b><br><i>Principal</i>   | [GD12-24]<br><i>Approval</i>    |
| (2 min)  | <b>13. Report of Joint Board-Senate meeting November 27, 2012</b><br><i>Chancellor</i>  | [GD12-26]<br><i>Information</i> |

**NEXT MEETING: Tuesday, January 29, 2013 (4:00 -7:00 p.m.)**