

A meeting of the Board of Governors will be held on *Thursday, December 1, 2016*, from *4:00 – 7:00 p.m.* in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.



Edyta Rogowska
Secretary-General

AGENDA**CLOSED SESSION**

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| 1. | Chair's Remarks and Announcements | 4:00 – 4:05 p.m. |
| 2. | Approval of the Agenda and Meeting Minutes (Closed Session) of October 6, 2016 (Consent Item) | 4:05 – 4:07 p.m. |
| 3. | Business Arising from Closed Session Minutes | 4:07 – 4:10 p.m. |
| 4. | Principal's Remarks | 4:10 – 4:20 p.m. |
| 5. | Board Committee Reports: Part I | 4:20 – 4:30 p.m. |
| 5.1 | Nominating, Governance and Ethics Committee: Part I
<i>Chair, NGE Committee</i> | [GD16-13]
<i>Approval</i> |
| 6. | Recommendations of Advisory Committees
<i>Principal</i> | 4:30 – 4:50 p.m.
[GD16-14]
<i>Approval</i>
<i>To be distributed</i> |
| 7. | Report on New Appointments, Promotion and Tenure
<i>Provost and Vice-Principal (Academic)</i> | 4:50 – 4:55 p.m.
[GD16-15]
<i>Approval</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. | Chair's Remarks and Announcements | 5:00 – 5:05 p.m. |
| 10. | Approval of Minutes (Open Session) of October 6, 2016 (Consent Item) | 5:05 – 5:07 p.m. |
| 11. | Business Arising from Open Session Minutes | 5:07 – 5:10 p.m. |
| 12. | Principal's Remarks (Continued) | 5:10 – 5:25 p.m. |

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| 13. | Report from Senate
<i>Principal</i> | 5:25 – 5:35 p.m.
[GD16-16]
<i>Approval</i> |
| 13.1 | Policy against Sexual Violence | |
| 14. | Board Committee Reports: Part II | 5:35 – 6:10 p.m. |
| 14.1 | Finance Committee
<i>Chair, Finance Committee</i> | [GD16-17]
<i>Information</i> |
| 14.1.1 | Budget Planning 2017-2018: Report I
<i>Provost and Vice-Principal (Academic)</i> | |
| 14.2 | Nominating, Governance and Ethics Committee: Part II
<i>Chair, NGE Committee</i> | [GD16-18]
<i>Approval</i> |
| 14.3 | Executive Committee
<i>Chair, Executive Committee</i> | [GD16-19]
<i>Information</i> |
| 14.4 | Investment Committee
<i>Chair, Investment Committee</i> | [GD16-20]
<i>Information</i> |
| 15. | Progress Report on Key Performance Indicators
<i>Principal</i> | 6:10 – 6:25 p.m.
[GD16-21]
<i>Information</i> |
| 16. | Renewal of ProQuest Agreement
<i>Interim Vice-Principal (Administration and Finance)</i> | 6:25 – 6:35 p.m.
[GD16-22]
<i>Approval</i> |
| 17. | Annual Report from University Advancement
<i>Vice-Principal (University Advancement)</i> | 6:35 – 6:45 p.m.
[GD16-23]
<i>Information</i> |
| 18. | Report of the Joint Board-Senate Meeting: McGill Sustainability Plans and Initiatives
<i>Chair, Board of Governors</i> | 6:45 – 6:50 p.m.
[GD16-24]
<i>Information</i> |
| 19. | Other Business | |
| 19.1 | Motion Board Best Practices | [GD16-42] |

NEXT MEETING:

Thursday, February 2, 2017 from 4:00 - 7:00 p.m.
James Administration Building, Room 301