

A meeting of the Board of Governors will be held **Thursday, October 5, 2023 from 4:00 p.m. to 7:00 p.m.** in Room 301 of the James Administration building, and via Zoom.



Ms. Edyta Rogowska
Secretary-General

AGENDA

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| 1. In Camera Session | 4:00 – 4:30 p.m. |
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<u>CLOSED SESSION</u> | |
| 2. Chair's Remarks | 4:30 – 4:35 p.m. |
| 3. Consent Items | 4:35 – 4:37 p.m. |
| 3.1 Agenda and Meeting Minutes of the Closed Session of May 18, August 31, and September 14, 2023 | <i>Approval</i> |
| 3.2 Report on Promotions | [GD23-04]
<i>Approval</i> |
| 3.3 Report of the Committee to Advise on Matters of Social Responsibility | [GD23-05]
<i>Information</i> |
| 4. Business Arising from Closed Session Minutes | 4:37 – 4:40 p.m. |
| 5. Principal's Remarks | 4:40 - 4:45 p.m. |
| 6. Board Committee Reports: Part I | 4:45 – 5:15 p.m. |
| 6.1 Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD23-06]
<i>Approval</i> |
| 6.2 Report of the Finance and Infrastructure Committee
<i>Chair, Finance and Infrastructure Committee</i> | [GD23-07]
<i>Approval</i> |
| 6.3 Report of the Audit and Risk Committee
<i>Chair, Audit and Risk Committee</i> | [GD23-08]
<i>Information</i> |
| 7. McGill in Québec
<i>Principal</i> | 5:15 – 5:35 p.m.
[GD23-09]
<i>Information</i> |
| 8. Other Business | |

OPEN SESSION

- 9. Chair's Remarks** 5:40 – 5:45 p.m.
- 10. Consent Items** 5:45– 5:47 p.m.
- 10.1 Minutes (Open Session) of May 18, 2023 *Approval*
- 10.2 Report of the Executive Committee [GD23-10]
Information
- 10.3 Report of the Equity, Diversity and Inclusivity Committee [GD23-11]
Information
- 10.4 Notice of Joint Board-Senate Meeting (November 14, 2023) [GD23-12]
Information
- 10.5 Board of Governors Reference Book [GD23-13]
Information
- 11. Business Arising from Open Session Minutes** 5:47 - 5:50 p.m.
- 12. Principal's Remarks (Continued)** 5:50 – 6:00 p.m.
- 13. Report from Senate** 6:00 – 6:10 p.m.
Principal [GD23-14]
Approval
- 14. Board Committee Reports: Part II** 6:10 - 6:40 p.m.
- 14.1 Report of the Audit and Risk Committee: Auditor's Opinion on Financial Report and Audited Financial Statement for Year Ended April 30, 2022 [GD23-08]
Chair, Audit and Risk Committee *Approval*
- 14.2 Report of the Nominating, Governance and Ethics Committee [GD23-15]
Chair, Nominating, Governance and Ethics Committee *Approval*
- 14.3 Report of the Investment Committee [GD23-16]
Chair, Investment Committee *Information*
- 15. Other Business**

NEXT MEETING: Thursday, December 14, 2023 4:00 – 7:00 p.m.