



**Annual Joint Meeting:  
Board of Governors and Senate  
NOTICE OF MEETING AND AGENDA**

The annual joint meeting of the Board of Governors and Senate will be held on *Thursday, November 12, 2020 from 4:00 p.m. to 6:15 p.m.* via the Zoom Conferencing Application.

Secretariat  
**RSVP**  
[maria.kontzidis@mcgill.ca](mailto:maria.kontzidis@mcgill.ca)  
514-398-5658

  
Ms. Edyta Rogowska  
Secretary-General

**PROGRAM**

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| <b>4:00 p.m. – 4:05 p.m.</b> | <b>Welcoming Remarks</b><br><i>Chair, Board of Governors</i>   |
| <b>4:05 p.m. – 4:15 p.m.</b> | <b>Report on the 2019 Joint Board-Senate Meeting</b><br><i>Chair, Board of Governors</i>   |
| <b>4:15 p.m. – 4:25 p.m.</b> | <b>Introduction of Topic: Pandemic Planning and Preparedness:<br/>Local Impact of Global Health Crises</b><br><i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i>  |
| <b>4:25 p.m. – 4:45 p.m.</b> | <b>Research Perspective on the Global Health Crisis</b><br><i>Dr. Tim Evans, Director and Associate Dean, School of Population and Global Health (SPGH), Faculty of Medicine and Health Sciences, and Associate Vice-Principal (Global Policy and Innovation)</i><br><i>Introduced by Dr. Martha Crago, Vice-Principal (Research and Innovation)</i> |
| <b>4:45 p.m. – 5:10 p.m.</b> | <b>Local Impact of the Global Health Crisis: Pandemic Planning and Preparedness</b><br><i>Professor Christopher Buddle, Associate Provost (Teaching and Academic Programs)</i><br><i>Introduced by Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>   |
| <b>5:10 p.m. – 5:20 p.m.</b> | <b>Questions on Presentations</b><br><i>Moderated by Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i>   |
| <b>5:20 p.m. – 5:50 p.m.</b> | <b>Break-Out Session on Key Questions</b><br><i>Introduced by the Chair of the Board of Governors</i>  |
| <b>5:50 p.m. – 6:10 p.m.</b> | <b>Key Takeaways</b><br><i>Facilitated by the Chair of the Board of Governors</i>  |
| <b>6:10 p.m. – 6:15 p.m.</b> | <b>Closing Remarks</b><br><i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i>  |