


**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 14, 2019, from 4:00 p.m. to 7:00 p.m.* at the Faculty Club, 3450 McTavish Street, Montreal.

Secretariat
RSVP
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Ms. Edyta Rogowska
Secretary-General

PROGRAM

- 4:00 p.m. – 4:05 p.m.** **Welcoming Remarks**
The Honourable Michael Meighen, Chancellor
- 4:05 p.m. – 4:15 p.m.** **Report on the 2018 Joint Board-Senate Meeting**
The Honourable Michael Meighen, Chancellor
- 4:15 p.m. – 4:25 p.m.** **Introduction of Topic: How can McGill be a Model of an Open, Connected and Purposeful University?**
Professor Suzanne Fortier, Principal and Vice-Chancellor
- 4:25 p.m. – 4:45 p.m.** **Opening Presentation**
Looking Down – Reaching Out: The University in the 21st Century
Professor Henry Mintzberg and Ms. Susan Mintzberg
Introduced by Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- 4:45 p.m. – 5:10 p.m.** **Expressions of Meeting’s Theme: Open, Connected, Purposeful**
Introduced by Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- Panelists:
- Ms. Katya Marc, Engine (Faculty of Engineering Innovation and Entrepreneurship Centre)
 - Professor Doina Precup, School of Computer Science
 - Professor Nandini Ramanujam, Faculty of Law
- 5:10 p.m. – 5:20 p.m.** **Questions on Presentations**
Moderated by Professor Christopher Manfredi, Provost and Vice-Principal (Academic)
- 5:20 p.m. – 6:00 p.m.** **Roundtable Discussions on Key Questions**
Introduced by the Honourable Michael Meighen, Chancellor
- 6:00 p.m. – 6:20 p.m.** **Key Takeaways**
Facilitated by the Honourable Michael Meighen, Chancellor

6:20 p.m. – 6:25 p.m.

Closing Remarks

Professor Suzanne Fortier, Principal and Vice-Chancellor

6:25 p.m. – 7:00 p.m.

Cocktail reception