



# McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

**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 Tuesday, November 12, 2013, from 4:00 p.m. – 7:00 p.m. in the Ballroom of the Faculty Club, 3450 McTavish Street, Montreal.

Secretariat

**QUESTIONS OR COMMENTS**

[maria.kontzidis@mcgill.ca](mailto:maria.kontzidis@mcgill.ca)

514-398-5658

Stephen Strople  
Secretary-General

## PROGRAM

- |                              |  |
|------------------------------|--|
| <b>4:00 p.m. – 4:30 p.m.</b> | <b><i>Mental Health in Context: Awareness Displays</i></b>   |
| <b>4:30 p.m. - 4:35 p.m.</b> | <b><i>Welcome</i></b><br><i>Dr. H. Arnold Steinberg, Chancellor</i><br><i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i>   |
| <b>4:35 p.m. - 4:45 p.m.</b> | <b><i>Introduction to Theme of the Meeting</i></b> <ul style="list-style-type: none"><li>• <b><i>Mental Health at the University</i></b><br/><i>Professor Anthony C. Masi, Provost</i></li><li>• <b><i>Introduction of Keynote Speaker: Ms. Lynne McVey</i></b><br/><i>Professor Ollivier Dyens, Deputy Provost, Student Life and Learning</i></li></ul> |
| <b>4:45 p.m. – 5:15p.m.</b>  | <b><i>The Future of Mental Health: Prevention and Early Intervention in Youth - How Can the McGill University Learning Environment Help?</i></b><br><i>Ms. Lynne McVey, Executive Director, Douglas Institute</i>  |
| <b>5:15 p.m. – 6:00 p.m.</b> | <b><i>Roundtable Discussions (Breakout Sessions)</i></b><br><i>Professor Ollivier Dyens, Deputy Provost, Student Life and Learning</i>   |
| <b>6:00 p.m. – 6:30 p.m.</b> | <b><i>Report on Roundtable Discussions</i></b>   |
| <b>6:30 p.m. – 6:35 p.m.</b> | <b><i>Wrap-up and Closing Remarks</i></b><br><i>Professor Anthony C. Masi, Provost</i>   |
| <b>6:35 p.m.</b>             | <b><i>Reception</i></b>  |