

McGILL UNIVERSITY BOARD OF GOVERNORS

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

October 18, 2010

The annual joint meeting of the Board of Governors and Senate will be held on Monday, October 25, 2010, from 5:00 - 7:00 p.m. in the Ballroom of the Holiday Inn, 420 Sherbrooke Street West, Montreal.

Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-5658 Ms. Maria Kontzidis (Board of Governors) 398-7318 Ms. Nicole Brunelle (Senate)

MARIA.KONTZIDIS@MCGILL.CA NICOLE.BRUNELLE@MCGILL.CA Stephen Strople Secretary-General

AGENDA

5:00 p.m. – 5:05 p.m.

Welcome

Dr. H. Arnold Steinberg, Chancellor

5:05 p.m. – 6:55 p.m.

Strategic Initiatives in Graduate and Postdoctoral Studies in

the Context of Academic Planning and the White Paper

Professor Martin Kreiswirth, Associate Provost (Graduate Education) and Dean (Graduate and Postdoctoral Studies)

6:55 p.m. - 7:00 p.m.

Closing Remarks

Professor Heather Munroe-Blum, Principal and Vice-Chancellor