



McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

Annual Joint Meeting

Board of Governors and Senate

NOTICE OF MEETING AND AGENDA

September 28, 2009

The Annual Joint Meeting of the Board of Governors and Senate will be held on **Monday, October 26, 2009 from 5:00 to 7:00 p.m.** in the Grand Salon, Mezzanine level, at the Best Western Ville-Marie Hotel and Suites, 3407 Peel Street, Montreal.

University Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-5658 Ms. Maria Kontzidis or via email at MARIA.KONTZIDIS@MCGILL.CA

398-1405 Ms. Nicole Brunelle or via email at NICOLE.BRUNELLE@MCGILL.CA

Line Thibault

Interim Secretary-General

AGENDA : *Revised*

5:00 p.m. – 5:05 p.m.

Welcome

Mr. H. Arnold Steinberg, Chancellor

5:05 p.m. – 6:35 p.m.

Are we who we think we are?

Moderator: Professor Anthony C. Masi, Provost

Presenter: Dr. Pierre Moreau, Executive Director (Planning and Institutional Analysis) and Senior Advisor (Policy Development)

6:35 pm – 6:55 pm

Plenary Discussion

6:55 p.m. – 7:00 p.m.

Closing Remarks

Dr. Heather Munroe-Blum, Principal and Vice-Chancellor