



(April 14, 2015 meeting, in preparation for Senate meeting of April 22, 2015)

## 1. APPROVAL OF MINUTES OF SENATE

The minutes of the meeting of March 18, 2015 were circulated to members of the Steering Committee. The Committee recommended that they now be considered for approval.

## 2. APPROVAL OF AGENDA

The Steering Committee has reviewed the agenda for the present meeting and recommends it for approval.

## 3. RECOMMENDATION OF SENATOR MANFREDI AS CHAIR OF SENATE FOR THE APRIL 22, 2015 MEETING

The Principal will be in France on April 22<sup>nd</sup>, participating in an international Jury in support of the program *Les initiatives d'excellence*, which forms part of France's *Investissements d'avenir* initiative intended to advance the creation of multidisciplinary centers of higher education and world-class research.

A replacement Chair for the April 22<sup>nd</sup> meeting is required. The Steering Committee recommends that Senator Manfredi serve as Chair for this Senate meeting.

## 4. SPEAKING RIGHTS

The Senate Steering Committee requests Speaking Rights for Professor Ghyslaine McClure, Associate Provost (Budget and Resources) and Mr. Real Del Degan, Interim Director (Office of the Budget) for item IIB1, "McGill University Budget 2015-2016" and Ms. Ciara Piperni, Director, Office of Scholarship and Student Aid for item IIB5

**Present:** Professors Graham Bell, Daniel Bernard, David Covo, Suzanne Fortier (*Chair*), David Harpp, Daniel Jutras, Christopher Manfredi, Anthony C. Masi, Bernard Robaire, and Mr. Yony Bresler, Ms. Claire Stewart-Kanigan and Mr. Stephen Stropole (*Secretary*).

**Regrets:** None.