



March 9, 2011

A meeting of the Board of Governors will be held on *Tuesday, March 15, 2011, from 4:00 to 7:00 p.m.* in the Main Dining Room, Faculty Club, 3450 McTavish Street, West, Montreal.

Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-5658 Ms. Maria Kontzidis

MARIA.KONTZIDIS@MCGILL.CA

Stephen Strople
Secretary-General

AGENDA

OPEN SESSION

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| (3 min) | 1. | Approval of the Agenda and Minutes (open session) of November 30, 2010 | [10-11: BR-02] |
| (15 min) | 2. | Principal's Remarks | |
| (10 min) | 3. | Annual Report on Student Life and Learning
<i>Deputy Provost, Student Life and Learning</i> | [GD10-25]
<i>Information</i> |
| (25 min) | 4. | Report and Proposed Recommendations of the Principal's Task Force on Diversity, Excellence and Community Engagement
<i>Principal</i> | [GD10-26]
<i>Information</i> |
| (20 min) | 5. | Strategic Reframing Initiative Progress Report
<i>Principal</i> | [GD10-27]
<i>Information</i> |
| (5 min) | 6. | Annual Report on Safe Disclosure
<i>Secretary-General</i> | [GD10-28]
<i>Information</i> |
| (5 min) | 7. | Report from Senate
<i>Principal</i> | [GD10-29]
<i>Approval</i> |
| (15 min) | 8. | Presentation on Academic Initiatives
<i>Dean, Faculty of Dentistry</i> | Presentation
<i>Information</i> |

CLOSED SESSION

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| (2 min) | 9. | Approval of Minutes (closed session) of November 30, 2010 | [10-11: CR-02] |
| (10 min) | 10. | Report of the Advisory Committee for the Dean of the Faculty of Arts
<i>Principal/Provost</i> | [GD10-30]
<i>Approval</i>
<i>To be distributed</i> |
| (10 min) | 11. | Recommendations from the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD10-31]
<i>Approval</i>
<i>To be distributed</i> |

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| (10 min) | 12. Recommendation from the Investment Committee
<i>Chair, Investment Committee</i> | [GD10-32]
<i>Approval</i>
<i>To be distributed</i> |
| (30 min) | 13. Report of the Finance Committee: Budget Planning 2011-2012 Report II
<i>Provost</i> | [GD10-33]
<i>Information</i> |
| (10 min) | 14. Other Board Committee Reports | |
| | 14.1 Report of the Executive Committee
<i>Chair, Executive Committee</i> | [GD10-34]
<i>Information</i> |
| | 14.2 Report of the Nominating and Governance Committee
<i>Chair, Nominating and Governance Committee</i> | [GD10-35]
<i>Approval</i> |
| | 14.3 Report of the Audit Committee | [GD10-36]
<i>Information</i>
<i>To be distributed</i> |
| | 14.4 Report of the Human Resources Committee | [GD10-37]
<i>Information</i> |
| (5 min) | 15. Report on Promotions and Tenure
<i>Provost</i> | [GD10-38]
<i>Approval</i> |
| (5 min) | 16. Transfer of Liquor Permit at Gault Nature Reserve
<i>Deputy Provost, Student Life and Learning</i> | [GD10-39]
<i>Approval</i> |
| (5 min) | 17. Other Business | |

NEXT MEETING: Wednesday, April 27, 2011 (6p.m.)
Location: Main Dining Hall, Faculty Club, 3450 McTavish