McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

Board of Governors

NOTICE OF MEETING AND AGENDA

May 18, 2010

A meeting of the Board of Governors will be held on *Tuesday, May 25, 2010 from 4:00 to 7:00 p.m.* in the Main Dining Room, Faculty Club, 3450 McTavish Street, Montreal.

University Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-5658 Ms. Maria Kontzidis MARIA.KONTZIDIS@MCGILL.CA

Stephen Strople Secretary-General

AGENDA

OPEN SESSION

(2 min)	1.	Approval of the Agenda			
(3 min)	2.	Approval of the Minutes (open session), meeting of April 12, 2010 [09-10 BR:04]			
(15 min)	3.	Principal's Remarks			
	CLOSED SESSION				
(5 min)	4.	Approval of Minutes (closed session) of April 12, 2010	[09-10 CR:06]		
(60 min)	5.	Report of the Finance Committee Chair, Finance Committee	[GD09-51] Approval		
		5.1 McGill University Budget 2010-20115.2 Informational Items			
(20 min)	6.	Report of the Nominating and Governance Committee Chair, Board of Governors	[GD09-52] Approval/ to be distributed		
(15 min)	7.	Report of the Investment Committee Chair, Board of Governors	[GD09-53] Approval		
(15 min)	8.	Report of the Building and Property Committee Chair, Board of Governors	[GD09-54] Approval		
		8.1 Sustainability Policy8.2 Informational Items			
(20 min)	9.	Report from Senate Principal	Approval		
		 9.1 Report of April 28, 2010 9.2 Report of May 19, 2010 (to be distributed) 	[GD09-55] [GD09-56]		

(5 min)	10.	Report of the Audit Committee	[GD09-57]
		Vice Chair, Board of Governors	Information
(5 min)	11.	Report on Promotion and Tenure	[GD09-58]
		Principal	Approval/
			to be distributed
(5 min)	12.	Report on Appointments with Tenure	[GD09-59]
		Principal	Approval
(2 min)	13.	Other Business	Verbal report
		Secretary-General	Information
		13.1 Research Ethics Board III Annual Report	

NEXT MEETING: Tuesday, September, 28, 2010 (4-7 pm) Location TBA