



Annual Joint Meeting:

Board of Governors and Senate

NOTICE OF MEETING AND AGENDA

The annual joint meeting of the Board of Governors and Senate will be held on **Tuesday, November 3, 2015, from 4:00 p.m. – 7:00 p.m.** in the Ballroom of the Faculty Club, 3450 McTavish Street, Montreal. Exhibit displays will take place from **3:00 to 4:00 p.m.** in the Foyer of the Faculty Club.

Secretariat

QUESTIONS OR COMMENTS

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Stephen Strople

Secretary-General

PROGRAM

- 3:00 p.m. - 4:00 p.m.** *“Smart Campus” Exhibits (Foyer of the Faculty Club)*
- 4:00 p.m. – 4:05 p.m.** *Welcoming Remarks*
The Honourable Michael A. Meighen, Chancellor
Professor Suzanne Fortier, Principal and Vice-Chancellor
- 4:05 p.m. – 4:10 p.m.** *Introduction of Topic: Designing a Smart Campus for the 21st Century*
Professor Suzanne Fortier, Principal and Vice-Chancellor
- 4:10 p.m. – 4:30 p.m.** *Speaker Presentations*
Introduced by Principal Fortier
- *Professor Christopher Manfredi, Provost and Vice-Principal, Academic*
 - *Mr. Javeed Singh, M Sc. Candidate, Renewable Resources, Faculty of Agricultural and Environmental Sciences*
 - *Professor Gregory Dudek, Director, McGill School of Computer Science*
- 4:30 p.m. – 5:25 p.m.** *Roundtable Discussions on Key Questions (see questions attached)*
Introduced by the Chancellor
- 5:25 p.m. – 5:55 p.m.** *Table Reports and Discussion*
Reports made by Table Reporters
Moderated by the Chancellor
- 5:55 p.m. – 6:00 p.m.** *Summary and Closing Remarks*
Professor Suzanne Fortier, Principal and Vice-Chancellor
The Honourable Michael A. Meighen, Chancellor
- 6:00 p.m. – 7:00 p.m.** *Cocktail and Informal Discussion*