



**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 *Thursday, November 10, 2016, from 3:00 p.m. to 7:00 p.m.* at the Faculty Club, 3450 McTavish Street, Montreal.

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Edyta Rogowska
Secretary-General

PROGRAM

- 3:00 p.m. – 4:00 p.m.** *Sustainability Initiatives on Display*
(Displays in the Foyer of the Faculty Club)
- 4:00 p.m. – 4:05 p.m.** *Welcoming Remarks*
Mr. Stuart Cobbett, Chair of the Board of Governors
- 4:05 p.m. – 4:15 p.m.** *Introduction of Topic: McGill's Sustainability Plans and Initiatives*
Professor Suzanne Fortier, Principal and Vice-Chancellor
- 4:15 p.m. – 4:35 p.m.** *IdeasLab Presentations*
Introduced by Professor R. Bruce Lennox, Dean of Science
- *Professor Graham MacDonald (Geography)*
 - *Professor Andrew Gonzalez (Biology)*
 - *Professor Elena Bennett (Natural Resource Sciences)*
- 4:35 p.m. – 4:50 p.m.** *Questions and Discussion on IdeasLab Presentations*
Moderated by Professor R. Bruce Lennox, Dean of Science
- 4:50 p.m. – 5:45 p.m.** *Roundtable Discussions on Key Questions*
Introduced by the Chair of the Board of Governors
- 5:45 p.m. – 6:15 p.m.** *Table Reports and Discussion*
Reports made by Table Reporters
Moderated by the Chair of the Board of Governors
- 6:15 p.m. – 6:20 p.m.** *Summary and Closing Remarks*
Professor Suzanne Fortier, Principal and Vice-Chancellor
Mr. Stuart Cobbett, Chair of the Board of Governors
- 6:20 p.m. – 7:00 p.m.** *Cocktail and Informal Discussion*