



**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 *Wednesday, November 15, 2017, from 3:00 p.m. to 7:00 p.m.* at the Faculty Club, 3450 McTavish Street, Montreal.

Secretariat
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Ms. Edyta Rogowska
Secretary-General

PROGRAM

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| 3:00 p.m. – 4:00 p.m. | <i>Mentorship at McGill: An Overview of Current Initiatives</i>
<i>(Displays in the Foyer of the Faculty Club)</i> |
| 4:00 p.m. – 4:05 p.m. | <i>Welcoming Remarks</i>
<i>Mr. Ram Panda, Chair of the Board of Governors</i> |
| 4:05 p.m. – 4:15 p.m. | <i>Progress Report on the 2016 Joint Board-Senate Meeting</i>
<i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i> |
| 4:15 p.m. – 4:20 p.m. | <i>Introduction of Topic: Building stronger communities and citizenship through mentorship</i>
<i>Mr. Ram Panda, Chair of the Board of Governors</i> |
| 4:20 p.m. – 4:50 p.m. | <i>Guest Speaker: Professor Brian Rubineau (Desautels Faculty of Management)</i>
<i>Introduced by Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> |
| 4:50 p.m. – 5:00 p.m. | <i>Questions and Discussion</i>
<i>Moderated by Professor Christopher Manfredi, Provost and Vice-Principal (Academic)</i> |
| 5:00 p.m. – 5:45 p.m. | <i>Roundtable Discussions on Key Questions</i>
<i>Introduced by Mr. Ram Panda, Chair of the Board of Governors</i> |
| 5:45 p.m. – 6:15 p.m. | <i>Table Reports and Discussion</i>
<i>Reports made by Table Reporters</i>
<i>Moderated by Mr. Ram Panda, Chair of the Board of Governors</i> |
| 6:15 p.m. – 6:25 p.m. | <i>Summary and Closing Remarks</i>
<i>Professor Suzanne Fortier, Principal and Vice-Chancellor</i>
<i>Mr. Ram Panda, Chair of the Board of Governors</i> |
| 6:25 p.m. – 7:00 p.m. | <i>Cocktail</i> |