

A meeting of the Board of Governors will be held on **Thursday, October 5, 2017 from 4:00 ó 7:00 p.m.** in Room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal. *A community session will follow the meeting.*



Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

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| 1. | Ej ck ó Tgo ct m | 4:00 – 4:05 p.m. |
| 2. | Consent Items | 4:05 – 4:07 p.m. |
| | 2.1 Agenda and Meeting Minutes (Closed Session) of May 25, 2017 | <i>Approval</i> |
| 3. | Business Arising from Closed Session Minutes | 4:07 – 4:10 p.m. |
| 4. | Rt kpek cm' Tgo ct m' | 4:10 – 4:20 p.m. |
| 5. | | |

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| 9.4 | Report of the Building and Property Committee | [GD17-06]
<i>Approval</i> |
| 9.5 | Notice of Joint Board of Governors and Senate Meeting | [GD17-07]
<i>Information</i> |
| 9.6 | 2017 – 2018 Board of Governors Handbook | [GD17-08]
<i>Information</i> |
| 10. | Business Arising from Open Session Minutes | 4:55 – 5:00 p.m. |
| 11. | Report of the Board of Governors (Continued) | 5:00 – 5:15 p.m. |
| 12. | Report of the Provost's Task Force on Indigenous Studies and Indigenous Education
<i>Provost and Vice-Principal (Academic)</i> | 5:15 – 5:30 p.m.
[GD17-09]
<i>Information</i> |
| 13. | Progress Report on Open Forum Sustainability Recommendations
<i>Provost and Vice-Principal (Academic)</i> | 5:30 – 5:45 p.m.
[GD17-10]
<i>Information</i> |
| 14. | Faculty of Agricultural and Environmental Sciences
<i>Dean, Faculty of Agricultural and Environmental Sciences</i> | 5:45 – 6:00 p.m.
[GD17-11]
<i>Presentation</i> |
| 15. | Board Committee Reports: Part II | 6:00 – 6:20 p.m. |
| 15.1 | Audit Committee: Auditor's Opinion on Financial Report and Audited Financial Statements for Year Ended April 30, 2017
<i>Chair, Audit Committee</i> | [GD17-01]
<i>Approval</i> |
| 15.2 | Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD17-12]
<i>Approval</i> |
| 16. | Canada Foundation for Innovation Interinstitutional Grant Agreement
<i>Vice-Principal (Research and Innovation)</i> | 6:20 – 6:30 p.m.
[GD17-13]
<i>Approval</i> |
| 17. | Annual Report on Sustainability and Climate Initiatives
<i>Vice-Principal (Administration and Finance)</i> | 6:30 – 6:45 p.m.
[GD17-14]
<i>Information</i> |
| 18. | Report from Senate
<i>Principal</i> | 6:45 – 6:55 p.m.
[GD17-15]
<i>Approval</i> |
| 19. | Other Business | |

NEXT MEETING:

Thursday, December 12, 2017 from 4:00 - 7:00 p.m.
James Administration Building, Room 301