



- 6. New Business Consent Items for approval
  - 6.1 Memorandum from the Provost, Safe Disclosure Policy [GD07-06]
  - 6.3 Memorandum from the Associate Vice-Principal, Servitude St. Lawrence Valley National History Society [GD07-07]
  - 6.4 Senate Report to the Board of Governors [GD07-08]

**Date of next Board meeting: Monday December 10, 2007 (4:00-7:00) followed by the Annual Dinner, Mont-Royal Club**

***Reminder 2007-08 Board meetings:***

Monday December 10, 2007 (4:00-7:00)  
Monday February 11, 2008 (4:00-7:00)  
Monday April 7, 2008 (4:00-7:00)  
Friday May 23, 2008 (9:00-12:00)