

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

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

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

**NEXT MEETING:**

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