

A meeting of the Board of Governors will be held on Thursday, May 21, 2015, from 4:00-7:00 p.m.
in

A handwritten signature in blue ink, appearing to read "Steph Smith".

- | | | |
|------|---|---|
| 13. | Faculty Presentation
Professor Victoria KaspCanada Research Chair in
Observational Astrophysics | 5:15-5:35 p.m.
Presentation
Information |
| 14. | Board Committee Reports | 5:35-5:50 p.m. |
| 14.1 | Nominating, Governance and Ethics
Chair, NGE | [GD14-41]
Approval |
| 14.2 | Audit Committee
Chair, Audit | [GD14-42]
Information |
| 14.3 | CAMSR
Chair, CAMSR | [GD14-43]
Information |
| 15. | Declaration of Compliance to Quebec Treasury Board Pursuant to Loi 65.1
Vice-Principal, Administration and Finance | 5:50-5:55 p.m.
[GD14-44]
Approval |
| 16. | Report from Senate
Principal | 5:55-6:05 p.m.
[GD14-45]
Information |
| 17. | Board of Governors Meeting Dates 2015-16
Secretary-General | 6:05-6:10 p.m.
[GD14-46]
Information |
| 18. | Other Business | |

NEXT MEETING: Thursday, October 8, 2015 from 4:00-7:00 p.m.
James Administration Building, Room 301