

CLOSED SESSION

- (3 min) 12. **Approval of Minutes (closed session) of May 25, 2010** [09-10 CR:07]
- (5 min) 13. **Proposed Revisions to the Statutes of McGill University** *Secretary-General* *Approval to be distributed*
- (15 min) 14. **Administrative Appointments** *Principal* *Approval to be distributed*
- (20 min) 15. **Report of the Audit Committee** *Chair, Audit Committee* [GD10-07] *Approval Documents to follow*
- 15.1 2009-2010 Financial Report to the Board of Governors including audited financial statements
- 15.2 Appointment of External Auditors
- (10 min) 16. **Report of the Nominating and Governance Committee Part 2 of 2** *Chair, Nominating and Governance Committee* [GD10-08] *Approval*
- (5 min) 17. **Report of the Executive Committee** *Chair, Board of Governors* [GD10-09] *Information*
- (10 min) 18. **Report of the Human Resources Committee** *Interim Chair, Human Resources Committee* [GD10-10] *Information*
- (5 min) 19. **Report on New Appointments with Tenure** *Principal* [GD10-11] *Approval*
20. **Other Business**

NEXT MEETING: JOINT BOARD/SENATE
Monday, October 25, 2010 (5:00 – 7:00 p.m.)
Location: T.B.A.

Board meeting: Tuesday, November 30, 2010 (4:00-6:00) followed by cocktail
Location: T.B.A.