



Notice of a Meeting of the BOARD OF GOVERNORS

November 30, 2007

The second meeting of the Board of Governors for the 2007-2008 session will be held on **Monday, December 10, 2007, at 4:00 p.m., in the Princess Patricia Room, Mount Royal Club, 1175 Sherbrooke Street.**

Secretariat
RSVP - regrets only
398-
JENNIFER.ONEIL@MCGILL.CA

Secretary-General

AGENDA (Revised)

CONFIDENTIAL SESSION

1. Approval of the confidential minutes of the meeting October 30, 2007 Attached
2. Discussion Administrative Reports
2.1
Including Memorandum from the Vice-Principal (Administration and Finance),
Deferred Maintenance [GD07-09]
3. Report of the Nominating and Governance Committee [GD07-10]
Presented by the Eric Maldoff (Committee Chair)
4. Report on Endowment Performance [GD07-11]
Presented by Ian Soutar (

8. Business Arising from the Minutes
 - 8.1 Memorandum from the Chair of the Nominating and Governance Committee,
Proposed Amendments to the Code of Conduct [GD07-13]
9. News from the Mini Series Verbal Report
From Mrs. Flanders

Date of the Next meeting: Monday, February 11, 2008 (4:00 – 7:00)
Location t.b.a