

Steph Smith

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| <b>11.</b> | <b>Business Arising from Open Session Minutes</b>   | 4:55-4:57 p.m.   |
| <b>12.</b> | <b>Principal's Remarks (Continued)</b>  | 4:57-5:10 p.m.   |
| <b>13.</b> | <b>Principal's Priorities for 2015-16</b><br><i>Principal</i>   | 5:10-5:30 p.m.<br>[GD15-05]<br><i>Information</i>        |
| <b>14.</b> | <b>Board Committee Reports: Part II</b>   | 5:30-6:10 p.m.   |
| 14.1       | Audit Committee: Financial Report and Audited Financial Statements for year ended April 30, 2015/ Extension of Auditors<br><i>Chair, Audit Committee</i>                    | [GD15-06]<br><i>Approval</i><br><i>to be distributed</i> |
| 14.2       | Nominating, Governance and Ethics<br><i>Chair, NGE Committee</i>  | [GD15-07]<br><i>Approval</i>                             |
| 14.3       | Building and Property Committee<br><i>Chair, BPC Committee</i>  | [GD15-08]<br><i>Information</i>                          |
| 14.4       | Human Resources Committee<br><i>Chair, HR Committee</i>   | [GD15-09]<br><i>Information</i>                          |
| 14.5       | Executive Committee<br><i>Chair, Executive Committee</i>  | [GD15-10]<br><i>Information</i>                          |
| <b>15.</b> | <b>Interinstitutional Research Collaboration Agreement<br/>Genome Canada Genomics and Feeding the Future</b><br><i>Vice-Principal, Research and International Relations</i> | 6:10-6:20 p.m.<br>[GD15-11]<br><i>Approval</i>           |
| <b>16.</b> | <b>Report from Senate</b><br><i>Principal</i>   | 6:20-6:30 p.m.<br>[GD15-12]<br><i>Approval</i>           |
| <b>17.</b> | <b>Annual Report of the Board of Trustees</b>   | 6:30-6:40 p.m.   |

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