

A meeting of the Board of Governors will be held on *Tuesday, April 24, 2012, from 2:00 to 5:00 p.m.* in the



OPEN SESSION

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|----------|------------|---|------------------------------------|
| (2 min) | 6. | Approval of Meeting Minutes of March 13, 2012 | |
| (5 min) | 7. | Chair's Remarks | |
| (15 min) | 8. | Principal's Remarks | |
| (20 min) | 9. | Quartier de l'Innovation
<i>Vice-Principal (Research and International Relations)</i> | [GD11-48]
<i>Information</i> |
| (5 min) | 10. | Report of the Joint Meeting of the Senate Steering and Executive Committee
<i>Chair, Board of Governors</i> | [GD11-49]
<i>Information</i> |
| (5 min) | 11. | Report from Senate
<i>Principal</i> | [GD11-50]
<i>Approval</i> |
| (15 min) | 12. | Faculty Presentation
<i>Dean, Faculty of Agricultural and Environmental Sciences</i> | Presentation
<i>Information</i> |

NEXT MEETING: Tuesday, May 17, 2012 (4:00-6:00 pm)