



Board of Governors

NOTICE OF MEETING AND AGENDA

February 3, 2009

A meeting of the Board of Governors will be held on **Monday February 9, 2009 from 4:00 to 7:00 p.m.** in the Ballroom, Faculty Club, 3450 McTavish Street, Montreal.

University Secretariat

PLEASE CONFIRM YOUR ATTENDANCE

398-3215 Ms. Jennifer O'Neil

JENNIFER.ONEIL@MCGILL.CA

Johanne Pelletier
Secretary-General

AGENDA

OPEN SESSION

1. **Approval of the Agenda**
2. **Approval of the Minutes (open session), meeting of November 17, 2008** [08-09:BR-02]
3. **Principal's Remarks**
4. **Terms of Reference for Ombudsperson for Students** [GD08-18]
Deputy Provost (Student Life and Learning) *Approval*
5. **Report Card on Student Life and Learning** [GD08-19]
Deputy Provost (Student Life and Learning) *Information*
6. **Board of Governors and Committee meeting dates: 2009-2010** [GD08-20]
Secretary-General *Information*

CLOSED SESSION