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**I. APPROVALS**

**1. Appointments**

**1.1 Appointment of the Vice-President (Administration and Finance)**

**1.2 Appointment of the Dean of the Faculty of Education**

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students.

### **1.3 Vice-Chair of the Board of Governors**



**3.2 CFI Innovation Fund Interinstitutional Agreement –  
Anatomy/Cell Biology**

**3.3 Funding Agreement in support of the Renewal of the National  
Platform for Advanced Research Computing (ARC)**

**4. Report of the Finance and Infrastructure Committee**

**4.1 Downtown Campus: Reconstruction of Upper Main Road**

**5. Report of the Investment Committee** [

**5.1 CSSR SRI Commitments Implementation and revisions to the Statement of  
Investment Policy**

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**6. Report of the Finance and Infrastructure Committee**

**6.1 Proposed Provisional McGill University Budget: 2024-2025**

**6.2 Maximum Short-Term Borrowing Resolution for FY2025**

**6.3 Project 18-156: McConnell Arena Upgrade**

**6.4 Proposed Policy for the Management of Moveable Assets**

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*Sustainable Procurement Policy*

*Sustainable Procurement Policy*

*Procurement Policy*

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## **7.2 University Appeals Committee**

## **II. INFORMATIONAL ITEMS**

### **1. Communications and T0 Tc 0 Tw 1240 24.01ur**





**APPENDIX B: Appointments and Reappointments to Board Standing Committees and Internal and External non-Board Bodies**

**1. Appointments to Advisory Committees**



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