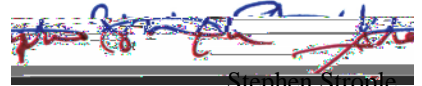


A meeting of the Board of Governors will be held on ***Thursday, November 28, 2013, from 4:00 to 7:00 p.m.*** in room 301 of the James Administration Building, 845 Sherbrooke St. W., Montreal.



Stephen Strole  
Secretary-

## OPEN SESSION

(2 min) 10. Approval of the Meeting Minutes (Open Session) of September 26, 2013

(10 min) 11. Principal's Remarks (Continued)

(15 min) 12. Report on Research Funding and Innovation 2012-13

*Vice-Principal, Research and International Relations*

[GD13-18]

*Information*

(20 min) 13. Draft Charter Legislation (Bill 60)

*Principal /General Counsel*

[GD13-19]

*Approval*

(35 min) 14. Board Committee Reports (Part II)

(15 min) 14.1 Finance Committee: Budget Planning 2014-15 Report 1

*Chair, Finance Committee & Provost*

[GD13-20]

*Information*

(5 min) 14.2 Nominating, Governance and Ethics Committee

*Chair, Nominating, Governance and Ethics Committee*

[GD13-21]

*Approval*

(2 min) 14.3 Report of the Executive Committee **Princip 1 o 10 Td [(d ( )TorB)-7(oar)22 ita& Pr6(t)-5517(i)cip]**  
4-0.017 Tc 0.017 Tc [(63-02(d)-07(T) H(4(u)g).160&D)9 (f1 )0