



# Notice of a Meeting of the BOARD OF GOVERNORS

November 30, 2007

The second meeting of the Board of Governors for the 2007-2008 session will be held on **Monday, December 10, 2007, at 4:00 p.m., in the Princess Patricia Room, Mount Royal Club, 1175 Sherbrooke Street.**

Secretariat  
RSVP - regrets only  
398-  
JENNIFER.ONEIL@MCGILL.CA

Secretary-General

## AGENDA (Revised)

### **CONFIDENTIAL SESSION**

1. Approval of the confidential minutes of the meeting October 30, 2007 Attached
2. Discussion Administrative Reports  
2.1  
Including Memorandum from the Vice-Principal (Administration and Finance),  
Deferred Maintenance [GD07-09]
3. Report of the Nominating and Governance Committee [GD07-10]  
*Presented by the Eric Maldoff (Committee Chair)*
4. Report on Endowment Performance [GD07-11]  
*Presented by Ian Soutar (*

8. Business Arising from the Minutes
  - 8.1 Memorandum from the Chair of the Nominating and Governance Committee,  
Proposed Amendments to the Code of Conduct [GD07-13]
9. News from the Mini Series Verbal Report  
*From Mrs. Flanders*

**Date of the Next meeting: Monday, February 11, 2008 (4:00 – 7:00)**  
**Location t.b.a**