

The next meeting of Senate will be held on **Wednesday, December 4, 2024, at 2:30 p.m.** in the **Robert Vogel Council Room (Room 232)**, of the Leacock Building, 855 Sherbrooke Street West, Montreal.

Secretariat
RSVP - REGRETS ONLY
514-398-6827 Mr. Thomas Daudlin
thomas.daudlin@mcgill.ca



Ms. Edyta Rogowska
Secretary-General

AGENDA

SECTION I

- 2:30 - 2:35 p.m. 1. Welcoming Remarks
2:35 - 2:45 p.m. 2. Memorial Tributes:
- Professor Emeritus Philip Branton (FMHS)

5. Annual Reports

3:50 - 4:05 p.m. 5.1 Annual Report of the Financial State of the University (D24-36)
Professor Fabrice Labeau, Vice-President (Administration and Finance) Information

4:05 - 4:15 p.m. 5.2 Annual Report on University Advancement (D24-37)
Mr. Marc Weinstein, Vice-President (University Advancement) Information

6. Other Business

NEXT MEETING: Wednesday, January 15, 2025 (2:30 p.m.)