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.

pro la

Secretary-

OPEN SESSION

(2 min) 10. Approval of the Meeting Minutes (Open Session) of Sep			oval of the Meeting Minutes (Open Session) of September 26, 2013	ember 26, 2013	
(10 min)	11.	Principal's Remarks (Continued)			
(15 min)	12.	Repor	rt on Research Funding and Innovation 2012-13	[GD13-18]	
		Vice-F	Principal, Research and International Relations	Information	
(20 min)	13.	Draft	Charter Legislation (Bill 60)	[GD13-19]	
		Princi	pal /General Counsel	Approval	
(35 min)	14.	Board	l 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	[GD13-21]	
			Chair, Nominating, Governance and Ethics Committee	Approval	
(2 min)		14.3	Report of the Executive Committee Principl 1 o 10 Td [(d ()TorB)-7(oar)22 ita& Pr6(t)-5517(i)cipl 4-0.017 Tc 0.1017 Tky [(Infi3-02(Id)-07(5)(B)(4(100)g)]].160&D9 (of 1)0		