

Minutes of Open Session

Friday, April 26, 2013 12-13BR:04

Minutes of a meeting of the Board of Governors held on Friday, April 26, 2013 at 8:00 am in room 301 of the James Administration Building, 845 Sherbrooke Street West, Montreal.

PRESENT:

Boychuk, Michael	Minzberg, Samuel	Di Grappa, Michael
Brulé-Champagne, Eric	Mooney, Jonathan	Marcil, Olivier
Cobbett, Stuart (Chair)	Munroe-Blum, Heather	Masi, Anthony C.
Critchley, Ronald	Redel, Josh	Mendelson, Morton
de Grandpré, Liji (Vice-Chair)	Steinberg, H. Arnold (Chancellor)	Strople, Stephen (Secretary General)
Fazel, Kathy	Vandal, Thierry (by phone)	Edyta Rogowska (Governance Officer)
Généreux, Claude	Vroom, Ann	
Harpp, David Noble	Zorychta, Edith	
Hastings, Kenneth		
Halperin, Stephen		
Haynes, Bryan (by phone)	Resource Persons	
Johnson, Juliet	Aberman, Susan	

REGRETS: Peter Coughlin, Daniel Gagnier, Nadia Hourri, David Kalant, Cynthia Plante, Turcotte, Gerald Butts.

Invited Guests: François Pouliot, Director, Procurement Services; Sean Ferguson, School of Music; Mr. Jeffrey Ives, Director, Office of the Budget.

OPEN SESSION

10. Approval of the Meeting Minutes (Open session) of February 12, 2013

On a motion duly proposed and seconded, the Minutes from a meeting held on February 12, 2013, were approved.

11. Principal's Remarks (Continued)

There were none.

12. Administrative Response to Principal's Task Force (Diversity, Excellence and Community Engagement) [GD12-43]

The Provost presented this report for information. He presented some background on the Task Force and described its three broad recommendations:

- 1) a firm commitment to the recruitment, retention, and professional development of a diverse and excellent academic, administrative and support staff, and student community;
- 2) a broadened definition of excellence that would ensure the indicators with which we measure ourselves reflect the University's distinctive mission; and
- 3) an affirmation of McGill's service to society that builds on our history and expands the University's commitment to positive engagement with and impact on external communities.

(Kermit) and Les Gestes and briefed members on a number of outreach initiatives led by the School. Some of these include free public concerts offered by the School, the Heart of the City piano program and the “