

Minutes of a meeting of the Board of Governors held on Tuesday, February 12, 2013 at 8:00 am in room 301 of the James Administration Building, 845 Sherbrooke Street West, Montreal.

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The Principal provided an update on the clean-up resulting from the January 29 flood, which had led to the relocation of the over a thousand people and the cancellation of eighty classes at the downtown campus. The Principal reported that University was in the process of examining damages, which currently amounted to approximately three million dollars.

The Principal spoke about the Provisional Protocol that had been established in February 2012 in the wake of the second occupation of offices in the James Administration Building. She reported that a permanent protocol had been drafted and circulated for comment. Further to feedback received in December, the protocol would be split into the documents: A Statement of Principles on Freedom of Expression and Freedom of Assembly and a document outlining operational pro4(dba)-6-1(e)4uresulhat ha12(oul)-2(d be)4(i)-2(ona)472uldipi(r)3





**1. Regulations Relating to Maternity, Parental and Extended Parental Leave for Members of the Academic Staff (Senate meeting of December 5, 2012)**

*On a motion duly proposed and seconded, it was resolved that the Board of Governors, on the recommendation of Senate:*

- i) Approved the Regulations on Maternity Leave, Parental Leave and Extended Parental Leave for Members of the Academic Staff to replace the Regulations on Maternity Leave for Tenured and Tenure Track Members of the Academic Staff, the Regulations on Parental Leave for Tenured and Tenure Track Members of the Academic Staff and the Regulations on Extended Maternity*