

Office of the Principal and Vice-Chancellor
845 Sherbrooke Street West, Room 506
Montreal, Quebec H3A 0G4

TO: Senate **b3d Td [(S)7.9 (en)4 (at)11.a ()T22 Tw 2 j 0.002**

DATE: October 19, 2016

DOCUMENT #: D16-17

**ACTION
REQUIRED:**

INFORMATION APPROVAL/DECISION

ISSUE:

The Principal will give notice of the annual joint Board-Senate meeting. The Board received notice of the joint meeting on October 6, 2016.

**BACKGROUND
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RATIONALE:**

In accordance with the Statutes of McGill University, the Board of Governors and the Senate meet together on an annual basis. This year's meeting will be held on Thursday, November 10, 2016, from 4 to 7 p.m., at the Faculw [.5 (N