



I. APPROVALS

1. Appointments

1.1 Appointment of the Vice-President (Administration and Finance)

1.2 Appointment of the Dean of the Faculty of Education

students.

1.3 Vice-Chair of the Board of Governors



**3.2 CFI Innovation Fund Interinstitutional Agreement –
Anatomy/Cell Biology**

**3.3 Funding Agreement in support of the Renewal of the National
Platform for Advanced Research Computing (ARC)**

4. Report of the Finance and Infrastructure Committee

4.1 Downtown Campus: Reconstruction of Upper Main Road

5. Report of the Investment Committee [

**5.1 CSSR SRI Commitments Implementation and revisions to the Statement of
Investment Policy**

6. Report of the Finance and Infrastructure Committee

6.1 Proposed Provisional McGill University Budget: 2024-2025

6.2 Maximum Short-Term Borrowing Resolution for FY2025

6.3 Project 18-156: McConnell Arena Upgrade

6.4 Proposed Policy for the Management of Moveable Assets

Sustainable Procurement Policy

Sustainable Procurement Policy

Procurement Policy

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7.2 University Appeals Committee

II. INFORMATIONAL ITEMS

1. Communications and T0 Tc 0 Tw 1240 24.01ur



APPENDIX B: Appointments and Reappointments to Board Standing Committees and Internal and External non-Board Bodies

1. Appointments to Advisory Committees



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