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**MOTION OR  
RESOLUTION  
FOR APPROVAL**

This item is presented for information.

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**APPENDICES**

Appendix A: Report of the Joint Senate Steering and Board Executive  
Committees Meeting of March 28, 2019

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**Report of the Joint Senate Steering and  
Board Executive Committees Meeting of March 28, 2019**

A joint meeting of the Executive Committee of the Board of Governors and the Senate Steering Committee took place on March 28, 2019 to set the topic of the annual Joint Board-Senate meeting, scheduled for November 14, 2019. Based on the conversation at this meeting, the topic selected is:

***How Can McGill be a Model of an Open and Connected University?***

This topic was chosen based on the Committee's discussion of a proposal received from Henry Mintzberg, Professor in the Desautels Faculty of Management, and his daughter Susan Mintzberg, PhD candidate, McGill School of Social Work.

The proposal focused on the perception of universities as closed-off or inaccessible to the greater community, juxtaposed against a model of universities as collaborative, connected and responsive to the world beyond their walls.

The Committees found value in exploring this topic in the context of the University's Strategic