

The next meeting of Senate will be held on *Wednesday, September 18, 2013 at 2:30 p.m.* in the **Robert Vogel Council Room (Room 232), Leacock Building**, 855 Sherbrooke St. W., Montreal.

Secretariat  
RSVP - regrets only  
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Mr. Stephen Strople  
Secretary-General

## AGENDA

### SECTION I

- |           |                                                                                |            |
|-----------|--------------------------------------------------------------------------------|------------|
| [5 min]   | 1. Memorial acknowledgement of the death of (none received as of distribution) |            |
| [10 min]  | 2. Report of the Steering Committee                                            | (13-14:01) |
| [2.5 min] | 3.                                                                             |            |

[10 min]

6.