AGENDA

1. Approval of the Agenda

2. Approval of Minutes of March 24, 2015

3. Business Arising from Previous Minutes

4. Academic Appointments:
   - Arezu Jahani-Asl, PhD (nomination by G. Batist)
   - Faculty lecturer positions (part-time, nil-salary) for Drs. Archambault and Fréchette (Gatineau)
   - Joseph Tota, PhD (Affiliate Member)

5. RCN events and appointments

6. GBC Symposium and Awards Ceremony 2015

7. Feasibility for rotating OMC sites

8. Walk for Montreal / MUHC: June 20

9. Miscellanea:
   - McGill Pins: Shirley Lehnert (40 years)
   - Alan Peterson (35 years)
   - Morag Park (25 years)
   - Jeff Prchal (25 years)
   - Margery Knewstub (25 years)
   - Khalil Sultanem (15 years)

10. Next meeting: September 3, 2015 (location to be determined)