

Secretariat

845 Sherbrooke St. West, Room 313

Montreal, QC, H3A 0G4

Tel: (514) 398-3948 | Fax: (514) 398-4758

This report summarizes approvals made by the Executive Committee in the name of the Board of Governors at the Committee's January 14, 2020 meeting and by means of an electronic vote that concluded on January 30, 2020. It also presents key informational items reviewed by the Executive Committee. It is presented to the Board of Governors for information.

I. APPROVED BY THE EXECUTIVE COMMITTEE IN THE NAME OF THE BOARD OF GOVERNORS**1. Report of the Human Resources Committee [ED19-19]****1.1 Revisions to *Policy Concerning Alcohol, Cannabis and Other Drugs***

At its meeting on October 31, 2019, the Executive Committee approved the *Policy Concerning Alcohol, Cannabis and Other Drugs*, which was developed following the legalization of recreational cannabis in Canada. The *Cannabis Regulation Act* was amended on November 1, 2019, by the passing of Bill 2, *An Act to tighten the regulation of cannabis*. In light of the changes in the law, the University's Policy was reviewed to ensure legislative compliance.

Notably, Bill 2 amends the *Cannabis Regulation Act* by:

- raising the minimum age required to buy, possess or consume cannabis from the current minimum of 18 to 21 years, as of January 1, 2020; and
- prohibiting the possession of cannabis on the premises or buildings of university-level educational institutions except student residences.

The Executive Committee of the Board of Governors, on the recommendation of the Human Resources Committee, approved amendments to the [*Policy Concerning Alcohol, Cannabis and Other Drugs*](#).

The revised Policy prohibits the possession of cannabis on University property, except in student residences, and in accordance with student residence regulations, and introduces two exceptions for possession: (i) for research purposes; and (ii) for medical reasons, under certain conditions. The Policy amendments respect current legislation.

2. Report of the Building and Property Committee [ED19-20 & ED19-21]

2.1 Request for Budget Increase: Project at University Centre Building

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved an increase in budget for the replacement of the HVAC and electrical distribution systems of the University Centre Building by \$3,269,000 from \$12,431,000 to a total project budget of \$15,700,000, in order to complete the project's construction phase.

2.2 Property Matter

The Executive Committee, on the recommendation of the Building and Property Committee, considered, on behalf of the Board, matters related to a possible property acquisition. The Board will receive an update on this item at its meeting of February 13, 2020.

3. Reports on New Appointments, Promotions and Tenure [ED19-17]

The Executive Committee approved an academic appointment, a record of which is provided in Appendix A.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Board Committee Reports

1.1. Report of the Investment Committee [ED19-18]

The Executive Committee, on behalf of the Board of Governors, received the Report of the Investment Committee, arising from the Committee's meeting of December 10, 2019.

Notably, the Report approved the following two new investments:

- Investment of up to US \$20 million in Stonepeak Infrastructure Partners Fund IV, a North American Infrastructure allocation.
- Investment of up to CAD \$20 million in the Société en Commandite Ipso Facto Fund VII, a Canadian real estate development fund.

The Report also contained informational items, including:

- The Committee discussed the CAMSR recommendations approved by the Board on December 5, 2019, noting that it would collaborate with CAMSR to propose an implementation plan to the Board by its meeting of April 23, 2020.
- The Investment Committee approved slight modifications to its terms of reference and those of its Subcommittee. The Committee's revised terms of reference will be

submitted for approval to the Nominating, Governance and Ethics (NGE) Committee in March 2020 and, subsequently to the Board of Governors.

1.2 Report of the Building and Property Committee

[ED19-20]

The Executive Committee, on behalf of the Board of Governors, received the Report of the Building and Property Committee, arising from the Committee's meeting of December 6, 2019.

The Report contained the following informational items:

- Approval of a funding request related to the Fiat Lux Library Project;
- Updates on the New Vic Project and on a possible property acquisition;
- First Biannual Report on the Status of Implementation of the University McGill Master Plan; and
- Update on a possible property disposition.

END

February 2020

1. **Appointment to the Rank of Full Professor with Tenure**

The Executive Committee of the Board of Governors approved the appointment of the following candidate to the rank of Full Professor with Tenure:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Feldman, Liane	Surgery	Medicine	20 January 2020