

Secretariat

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This report summarizes approvals made by the Executive Committee in the name of the Board at the Committee's October 29, 2018 meeting. 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 Building and Property Committee [ED18-11]**

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 October 23, 2018.

1.1. Plan décennal des investissements universitaires 2019-2029

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the submission of the *Plan décennal des investissements universitaires 2019-2029* (PDIU) to the *Ministère de l'Économie, de la Science et de l'Innovation* and the *Ministère de l'Éducation et de l'Enseignement supérieur*, and any other governmental authority as required. The PDIU serves as a guideline to the Government of Quebec of all capital projects the University is considering moving forward with over the next ten years.

1.2 Revision of servitude path to City of Montreal for provision of water at Macdonald Campus

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved an amendment to an agreement of servitude with the City of Montreal for provision of water at Macdonald Campus. The agreement of servitude was approved by the Executive Committee of the Board in 2008, and signed by the Vice-Principal (Administration and Finance) in 2011. The City of Montreal discovered that the site contemplated by the originally agreed upon servitude was erroneously designated as property belonging to the University. Revisions to the servitude path are required to identify the correct path.

1.3 Extension for Disposal of Property at Macdonald Campus – Brittain Hall

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved to extend by 6 months to April 26, 2019, the timeframe for the sale of Brittain Hall and the land on which it stands to John Abbott College. The transaction with the Government of Quebec is nearly complete, however was delayed mainly because of a provincial government slowdown precipitated by the 2018 Quebec general election, which was held on October 1. This 6-month extension was necessary to allow sufficient time for the incoming government to name its cabinet, including a new Minister of Higher Education, who could then authorize completion of the transaction.

2. Report of the Nominating, Governance and Ethics Committee [ED18-06]

The Executive Committee, on behalf of the Board of Governors, received the Report of the Nominating, Governance and Ethics Committee (NGE) Committee, arising from the NGE Committee meeting of October 19, 2018.

The Executive Committee of the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee approved:

- the appointment of Mr. Ram Panda as Chair of the Information Technology (IT) Committee of the Board of Governors for a three-year term beginning immediately and ending June 30, 2021;
- the appointments of Ms. Martine Turcotte (member-at-large), Mr. Alan Desnoyers (representative of Alumni Association on the Board), Ms. Samira Sakhia (member-at-large), Mr. Ehab Lotayef (representative of administrative and support staff on the Board), Professor David Harpp (representative of Senate on the Board), Mr. Pierre Turcotte (member of the general public) and Mr. Howard Stotland (member of the general public) as members of the Information Technology (IT) Committee of the Board of Governors for three-year terms beginning immediately and ending June 30, 2021;
- the appointment of Mr. Richard “Tre” Mansdoerfer as a student member of the Information Technology (IT) Committee of the Board of Governors for a one-year term beginning immediately and ending June 30, 2019.

3. Funding Agreement for Royal Victoria Hospital redevelopment project and related contracts [ED18-13]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance), approved the *Convention d'aide financière*

(Funding Agreement) between McGill and the Government of Quebec for the University's receipt of a financial contribution of \$37M in support of the next phase of the Royal Victoria Hospital Site Redevelopment project. The Funding Agreement defines what will constitute an eligible and non-eligible project expense, and outlines the Government's and McGill's respective obligations with respect to the financial contribution.

4. Financement-Quebec Resolution – Molson Stadium Expansion Project [ED18-16]

The Executive Committee of the Board of Governors, approved the Resolution for the Molson Stadium Expansion Project as received from *Financement-Québec*.

This renovation project (for which work was completed in 2013) was approved by the Board of Governors in 2009 and included a funding agreement whereby the Government of Quebec agreed to fund 2/3 of the project's maximum total eligible cost. The project's maximum total eligible cost was \$27.8M. Accordingly, the Government's contribution amounted to \$18.5M. This resolution allows the University to receive \$3.08M in outstanding funds from *Financement-Quebec*.

5. CFI Grant Agreement – Eastern Canadian Plant Phenotyping Platform [ED18-17]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation) approved the Canada Foundation for Innovation (CFI) Grant Agreement for the Eastern Canadian Plant Phenotyping Platform (ECP3). This grant agreement is valued at \$27.4M and will establish a new facility to support research on climate change mitigation and technologies that reduce the impact of agriculture on the environment.

6. Donation Agreements [ED18-15]

The Executive Committee of the Board of Governors, on the recommendation of the Secretary-General and the Vice-Principal (University Advancement) authorized the Principal to execute donation agreements (except those involving immovable property) on behalf of the University, valued above \$6M and up to \$50M. Such donation agreements would require review by Legal Services and approval by the Chair of the Board of Governors or in the Board Chair's absence, following approval by a Vice-Chair of the Board.

7. Report from Senate

The Executive Committee of the Board of Governors the Board of Governors, on the recommendation of Senate, approved the appointment of Professor Emine Sarigöllü

(Desautels Faculty of Management) to the University Appeals Committee, for a term beginning immediately and ending August 31, 2021.

8. Reports on New Appointments, Promotions and Tenure [ED18-08]

The Executive Committee approved a series of academic appointments and promotions, 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 Human Resources Committee [ED18-07]

The Executive Committee, on behalf of the Board of Governors, received the Report of the Human Resources (HR) Committee, arising from the HR Committee meeting of October 22, 2018. Notably, the Report confirmed the HR Committee's approval of the proposed Benefit Rate Renewal, effective January 1, 2019. The rates are as follows:

- Health Plan: increase of 2.0% to \$45.70 (single)/\$90.03 (family) per bi-weekly pay;
- Dental Plan: increase of 3.0% to \$23.48 (single)/\$52.53 (family) per bi-weekly pay;
- Long Term Disability Plan: increase of 4.0% to 1.031% per \$100 of monthly earnings;
- Optional Life Insurance Plan: no increase for all age groups
- Basic Life Insurance Plan:
 - o Increase rate for active new plan to \$0.209/\$1,000 of salary
 - o Increase rate for active old plan to \$3.738/\$1,000 of salary
 - o Increase rate for retiree new plan to \$1.514/\$1,000 of salary
 - o Increase rate for retiree old plan to \$5.431/\$1,000 of salary

1.2 Report of the Committee to Advise on Matters of Social Responsibility [ED18-10]

A motion concerning divestment from the fossil fuel industry that had been approved by the Senate was presented to the Board for information at its meeting of October 4, 2018. The Board agreed to refer the matter for further study to CAMSR.

At its meeting on October 22, 2018, CAMSR determined that it should review the issue, including the current context and recent developments regarding climate change and socially responsible investments (SRI), as related to University endowment investments. The Committee's work will include consultations with members of the community and experts, and consideration of best practices in responsible investment. It will culminate in

the submission of a report to the Board, which it expects would be submitted during the next academic year. CAMSR met again on December 3, 2018; a summary of the Committee's meeting is provided in the CAMSR Report, which will be presented to the Board for information at the December 13 meeting.

2. Annual Reports

- 2017-18 Annual Report of the Joint Board Senate Committee on Equity [ED18-12]
- Annual Report on Named Recognition
- Annual Report Concerning the Investigation of Research Misconduct

3. Orientation Package

The Committee received an orientation package for the 2018-2019 governance year, containing updated reference documents for the Committee's information.

END

December 2018

Appendix A

1. Promotion to the Rank of Full Professor

The Executive Committee of the Board of Governors approved the promotion of the following academic staff to the rank of Full Professor:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Arash Abizadeh	Political Science	Arts	November 1, 2018
Catherine Lu	Political Science	Arts	November 1, 2018
Shariff Shaheen	Integrated Studies	Education	November 1, 2018
Josée Dostie	Biochemistry	Medicine	November 1, 2018
Bhushan Nagar	Biochemistry	Medicine	November 1, 2018

2. Appointment to the Rank of Associate Professor with Tenure

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

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Maxime Cohen	Bensadoun School of Retail Management	Management	1 January 2019

3. Appointment to the Rank of Associate Professor with Tenure

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

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Kilpatrick, Kelley	Ingram School of Nursing	Medicine	1 January 2019

4. 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>
Vincent Mooser	Human Genetics	Medicine	1 August 2019