

**Report of the Executive Committee**

GD18-31

Board of Governors Meeting of February 14, 2019

Secretariat

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This report summarizes approvals made by the Executive Committee in the name of the Board at the Committee's February 11, 2019 meeting and an electronic vote, which concluded on December 18, 2018. The report is presented to the Board of Governors for information.

I. APPROVED BY THE EXECUTIVE COMMITTEE IN THE NAME OF THE BOARD OF GOVERNORS**1. Matters Related to a University Gift [ED18-20]**

The Executive Committee of the Board of Governors considered and approved a gift agreement and recommendations related thereto. An overview of the gift will be provided to the Board at the February 14 Board meeting, under agenda item 11: "Presentation on University Gift".

2. Honorific Naming Proposals [ED18-24]

The Executive Committee of the Board of Governors, on the recommendation of the Principal and Vice-Chancellor, and pursuant to advice of an ad hoc committee established under the Policy Relating to the Naming of University Assets, approved naming proposals concerning University assets. Notably, the Committee approved to name the McGill Institute for Global Food Security the "Margaret A. Gilliam Institute for Global Food Security / Institut pour la sécurité alimentaire mondiale Margaret A. Gilliam". The naming recognizes Ms. Gilliam's gift, which supports the University's initiatives to tackle global food and nutrition challenges and seek long-term answers for sustainable agricultural production.

3. Approval of Additional Leased Space at 2001 McGill College [ED18-19]

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the execution of a lease expansion option for an additional 42,200 ft² at 2001 McGill College to house the Faculty of Medicine's School of Population and Global Health. The additional leased space will provide for an additional two floors (on the 11th and 12th floors), immediately adjacent to another Medicine space on the 13th floor.

END**February 2019**