

Secretariat

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The following items arise from the Nominating, Governance, and Ethics (NGE) Committee meeting of September 16, 2020. They are presented to the Board of Governors for consideration.

I. FOR APPROVAL BY THE BOARD OF GOVERNORS**1. Board Standing Committees** [NG20-03]

The NGE Committee reviewed the status of appointments on all Board Standing Committees. The NGE Committee recommends the appointments and reappointments noted below.

Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approve the following:

[With respect to the Audit and Risk Committee Committee]:

- *The appointment of **Mr. Alan Desnoyers** as a member of the Audit and Risk Committee for a term commencing immediately and ending June 30, 2022, to coincide with the end of his term on the Board of Governors.*

[With respect to the Building and Property Committee]:

- *The appointment of **Professor Petra Rohrbach** as a member of the Building and Property Committee for a term commencing immediately and ending June 30, 2023.*
- *The reappointment of **Mr. Stuart (Kip) Cobbett** as a member of the Building and Property Committee for a three-year term commencing July 1, 2021 and ending June 30, 2024.*

[With respect to the Committee to Advise on Matters of Social Responsibility (CAMSR)]:

- *The appointment of **Professor Edith Zorychta** as a member of the Committee to Advise on Matters of Social Responsibility for a term commencing immediately and ending June 30, 2022, to coincide with the end of her term on the Board of Governors.*

[With respect to the Executive Committee]:

- *The appointment of **Professor Petra Rohrbach** as a member of the Executive Committee for a term commencing immediately and ending June 30, 2023.*

[With respect to the Finance Committee]:

- *The reappointment of **Mr. Stuart (Kip) Cobbett** as a member of the Finance Committee for an additional one-year term commencing July 1, 2021 and ending June 30, 2022.*
- *The reappointment of **Ms. Samira Sakhia** as a member of the Finance Committee for a two-year term commencing July 1, 2021 and ending June 30, 2023, to coincide with the end of her term on the Board of Governors.*

[With respect to the Information Technology (IT) Committee]:

- *The appointment of **Dr. Louise Pilote** as a member of the IT Committee for a term commencing immediately and ending June 30, 2022, to coincide with the end of her term on the Board of Governors.*
- *The reappointment of **Ms. Samira Sakhia** as a member of the IT Committee for a two-year term commencing July 1, 2021 and ending June 30, 2023, to coincide with the end of her term on the Board of Governors.*
- *The reappointments of **Mr. Pierre Turcotte** and **Mr. Howard Stotland** as members of the IT Committee for three-year terms commencing July 1, 2021 and ending June 30, 2024.*
- *The appointment of **Mr. Alan Desnoyers** as Vice-Chair of the IT Committee for a term commencing immediately and ending June 30, 2022, to coincide with the end of this term on the Board.*

[With respect to the Nominating, Governance and Ethics Committee]:

- *The reappointment of **Mr. Bob Babinski** as a member of the Nominating, Governance and Ethics Committee for a two-year term commencing July 1, 2021 and ending June 30, 2023, to coincide with the end of his term on the Board.*

2. Internal and External Non-Board Bodies [NG20-07]

The NGE Committee reviewed the status of appointments on a number of internal and external non-Board bodies. Based on its review, the NGE Committee recommends the following appointment noted below.

Be it resolved that the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approve the appointment of Professor Sylvain Coulombe as a member designated by the Board of Governors on the Board of Directors of the Quartier de l'Innovation for a two-year term commencing October 1, 2020 and ending September 30, 2022. (Profile attached as Appendix A)

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Report of the Recruitment and Succession Planning Subcommittee [NG20-04]

The Committee received a report from the Recruitment and Succession Planning Subcommittee (RSP) arising from the Subcommittee's September 10, 2020 meeting. The report focused on succession planning concerning the position of the Chancellor of McGill University. The Committee was asked to submit nominations of possible candidates for the position of Chancellor to be reviewed by the RSP Subcommittee. A special meeting of the RSP will be held in November to continue its succession planning for the Chancellor's position. It is anticipated that a recommendation will be presented for Board approval in the spring.

2. Code of Ethics and Conduct Annual Sign-Off Update [NG20-02]

In accordance with its Terms of Reference, the Committee received a report on Board and Standing Committee members' compliance with the Board of Governors' Code of Ethics. It was reported that all members had completed their declarations, attesting to their compliance with the requirements of the Code of Ethics.

3. Update on Completion of Board and Committee Evaluation 2019-20

The Committee received an update on the 2019-2020 Board and Standing Committee evaluations, which were distributed to members of the Board and Standing Committees for completion in May 2020. The majority of members have completed the evaluation and the remaining members will be asked to do so as soon as possible. A report with the results will be available for the next Committee meeting and a summary will be distributed to the Board at its meeting in December.

4. Other Points for Information

The NGE Committee received the following items for information:

- Status of appointments to Healthcare Bodies [NG20-08]
- 2020 Board of Governors Orientation Program [NG20-01]
- NGE Committee Orientation Package (2020-21) [NG20-03]

END
October 2020

Appendix A

PROFILE:

Professor Sylvain Coulombe, Associate Vice-Principal, Innovation and Partnerships.
Office of Research and Innovation.

- Professor Coulombe has extensive experience in technology development as well as a strong background in supporting strategic academic-industry partnerships.
- A former senior research scientist and project leader for GE Global Research (1997-2001), Professor Coulombe joined McGill in 2001, serving as Chair of the Department of Chemical Engineering from 2012 to 2018.
- He was the Canada Research Chair in Non-Thermal Plasma Processing from 2002 to 2012 and has been a Gerald Hatch Faculty Fellow since 2015.
- His contributions to research and development have resulted in numerous reports of invention and patent applications. Recognized for excellence in graduate supervision with the 2010 Carrie M. Derick Award, his contributions to the academic community have strengthened the knowledge base and influenced the direction of research at the University.