

**Secretariat**

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This report summarizes approvals made by the Executive Committee in the name of the Board at the Committee's December 14, 2017 and January 29, 2018 meetings. It also presents key informational items reviewed by the Executive Committee. It is presented to the Board of Governors for information.

**I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS****1. Report of the Building and Property Committee** [ED17-20]**1.1 Conditions for Royal Victoria Hospital Redevelopment Project**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property and Finance Committees, approved a negotiation mandate with the Quebec government, which consists of a list of conditions under which the University would accept acquiring the Royal Victoria Hospital site and developing the McGill Pavilion, subject to the Board of Governors' approval of a financing plan in support of the initiative. The conditions have been appended to the Building and Property Committee Report [GD17-32]. Financial scenarios are being developed for consideration by the Finance Committee, with the objective of establishing a financial plan in support of this initiative. The conditions provide a starting point for negotiations in the context of developing the *Dossier d'opportunité* and the *Dossier d'affaires* required for acquiring the site. The conditions aim to mitigate risks for the University associated with developing a project of this magnitude.

**2. Policy on the Use of McGill University's Name, Logo and Other Trademarks** [ED17-16]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Communications and External Relations), approved the *Policy on the Use of McGill University's Name, Logo and Other Trademarks*. The *Policy* sets out the general principles, terms, conditions and procedures governing the use of McGill's name, logo and other trademarks, including the tartan, crest, and flags. The Executive Committee of the Board of Governors also repealed the *Policy on Use of the Wordmark and Insignia of McGill University*, originally approved in 2000. The new *Policy* can be found at: [https://www.mcgill.ca/secretariat/files/secretariat/policy\\_university\\_name\\_logo\\_trademarks.pdf](https://www.mcgill.ca/secretariat/files/secretariat/policy_university_name_logo_trademarks.pdf)

### **3. Corporate Name Change of McCord Museum** [ED17-17]

The Executive Committee of the Board of Governors, on the recommendation of the Provost and Vice-Principal (Academic), gave consent to change the corporate name of the McCord Museum of Canadian History to McCord Stewart Museum. Pursuant to the agreement the Museum has in place with McGill, the Museum could not change its name without expressed consent of McGill. The Museum is in the process of merging with the *Musée de la mode* and wishes to change its corporate name. It is becoming a more generalist museum.

### **4. Memoranda of Agreement**

#### **4.1 Quebec Public Interest Research Group at McGill (QPIRG)** [ED17-21]

The Executive Committee of the Board of Governors, on the recommendation of the Deputy Provost (Student Life and Learning), approved the Memorandum of Agreement between McGill University and the Quebec Public Interest Research Group at McGill (QPIRG). QPIRG is a 30-year-old, independent student organization dedicated to bridging the University campus and the Montreal community through environmental and social justice issues. QPIRG-McGill is one of 200 public interest research groups across North America, including three in Montreal. The Memorandum of Agreement has been renewed for another 5 years.

#### **4.2 Radio CKUT McGill** [ED17-22]

The Executive Committee of the Board of Governors, on the recommendation of the Deputy Provost (Student Life and Learning), approved the Memorandum of Agreement between McGill University and CKUT McGill. CKUT is a non-profit, campus-community radio station based at McGill, which provides alternative music, news and spoken word programming to the city of Montreal and surrounding areas. The Memorandum of Agreement (MOA) has been renewed for another 5 years.

### **5. Grant Applications**

#### **5.1 *Fonds d'accélération des collaborations en santé* - Quebec Cancer Consortium** [ED17-23]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the submission of a grant application valued at \$31.7 million in support of the proposal entitled “Quebec Cancer Consortium” to the *Ministère de l'Économie, de la Science et de l'Innovation's Fonds d'accélération des collaborations en santé* (FACS) program. The Consortium aims to develop advanced clinical care and opportunities for personalized medicine by uniting researchers from different institutions and centralizing the patient base.

**5.2 Fonds d'accélération des collaborations en santé -  
Clostridium difficile Prevention**

[ED17-24]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the submission of a grant application valued at \$27 million in support of the proposal entitled “A plant-made monoclonal antibody cocktail to prevent recurrent *Clostridium difficile*” to the *Ministère de l'Économie, de la Science et de l'Innovation*'s FACS program. The proposal assembles a complementary team of academic and industry partners with expertise in business development, plant molecular biology, *C. difficile* clinical disease, and early phase clinical trials.

**6. Extension of the Strategic Research Plan 2013 – 2017**

[ED17-15]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), endorsed the extension of the McGill Strategic Research Plan (SRP) until December 31, 2018. The current SRP 2013-2017 was endorsed by Senate in November 2012 and by the Board in February 2013 for a five-year term. Its content remains relevant while a new plan is being developed under the leadership of the new Vice-Principal (Research and Innovation).

**7. Reports on New Appointments, Promotions and Tenure**

[ED17-14, ED17-19]

The Executive Committee approved a series of academic appointments and promotions, a record of which is provided in Appendix A.

**8. Annual Reports**

The Executive Committee, on behalf of the Board of Governors, received the 2016 – 2017 Annual Report of the Committee of Student Discipline for information.

**END**

**February 2018**

**1. Appointment to the Rank of Full Professor (CAS)**

The Executive Committee of the Board of Governors approved that the following candidate be appointed to the rank of Full Professor (Contract Academic Staff):

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
George Fantus	Medicine	Medicine	January 1, 2018

**2. 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>
Suha Jabaji	Plant Science	Agricultural & Environmental Sciences	January 1, 2018
Ajjamada Kushalappa	Plant Science	Agricultural & Environmental Sciences	January 1, 2018
Valérie Orsat	Bioresource Engineering	Agricultural & Environmental Sciences	January 1, 2018
Philippe Seguin	Plant Science	Agricultural & Environmental Sciences	January 1, 2018
Elsbeth Heaman	History & Classical Studies	Arts	February 1, 2018
Victoria Talwar	Educational & Counselling Psychology	Education	February 1, 2018
Mark Coates	Electrical & Computer Engineering	Engineering	January 1, 2018

Jeremy Cooperstock	Electrical & Computer Engineering	Engineering	January 1, 2018
Ahmed El-Geneidy	Urban Planning	Engineering	January 1, 2018
Jozsef Kovecses	Mechanical Engineering	Engineering	February 1, 2018
Fabrice Labeau	Electrical & Computer Engineering	Engineering	January 1, 2018
Martin Rochette	Electrical & Computer Engineering	Engineering	January 1, 2018
Bryan Arthurs (Clinical)	Ophthalmology	Medicine	January 1, 2018
David Buckeridge	Epidemiology, Biostatistics & Occupational Health	Medicine	January 1, 2018
Maurice Chacron	Physiology	Medicine	January 1, 2018
Cecilia Flores	Psychiatry	Medicine	January 1, 2018
Pramod Puligandla (Clinical)	Pediatric Surgery; Surgery; Pediatrics	Medicine	January 1, 2018
Rosario Rodriguez	Family Medicine	Medicine	January 1, 2018
Té Vuong	Oncology	Medicine	January 1, 2018
Adrian Vetta	Mathematics & Statistics; Computer Science	Science	January 1, 2018