

Secretariat

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The following items arise from the Nominating, Governance, and Ethics (NGE) Committee meeting of May 15, 2019. They are presented to the Board of Governors for consideration.

I. FOR APPROVAL BY THE BOARD OF GOVERNORS**1. Advisory Committees** [NG18-24]

In accordance with the University Statutes, before recommending an appointment for the office of Provost, Deputy Provost or Vice-Principal or for the appointment or reappointment for the office of a dean of a faculty, the Principal shall have consulted an advisory committee.

The NGE Committee recommends the following appointments of representatives of the Board to serve on the following Advisory Committees:

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

- *the appointments of Ms. Lili de Grandpre and Fred Headon as representatives of the Board of Governors on the Advisory Committee for the Advisory Committee the Possible Reappointment of the Dean of Graduate and Post-Doctoral Studies.*
- *the appointment of Ms. Manon Vennat as a representative of the Board of Governors on the Advisory Committee for the Possible Extension of the Trenholme Dean of Libraries and the appointment of Ms. Gael Eakin as an alternate member.*
- *the appointment of Mr. Jeremy Clark as a representative of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the Faculty of Science.*
- *the appointment of Mr. Anton Angelich as a representative of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the Faculty of Agricultural and Environmental Sciences (FAES).*
- *the appointment of Ms. Maryse Bertrand as an alternate representative of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Provost and Vice-Principal (Academic).*

2. Board Standing Committees

[NG18-25]

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 Building and Property Committee]:

- *appointment of **Mr. Bryan Buraga** as a student member of the Building and Property Committee for a one-year term commencing June 1, 2019 and ending May 31, 2020.*

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

- *the appointment **Mr. Sam Altman** as a member of the Committee to Advise on Matters of Social Responsibility for a term commencing immediately and ending June 30, 2021, to coincide with his end of term on the Investment Committee.*
- *the appointment **Ms. Karen Sciortino** as a member of the Committee to Advise on Matters of Social Responsibility for a three-year term commencing July 1, 2019 and ending June 30, 2022.*
- *the appointment of **Mr. Bryan Buraga** as student member of the Committee to Advise on Matters of Social Responsibility for a one-year term commencing June 1, 2019 and ending May 31, 2020.*

[With respect to the Executive Committee]:

- *the appointment of **Mr. Ehab Lotayef** as a member of the Executive Committee for a two-year term commencing July 1, 2019 and ending June 30, 2021.*
- *the appointment of **Mr. Sean Murphy** as a student observer of the Executive Committee for a one-year term commencing June 1, 2019 and ending May 31, 2020.*

[With respect to the Finance Committee]:

- *the appointment of **Ms. Karen Sciortino** as a member of the Finance Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022.*

- *the appointment of **Dr. Lucy Gilbert** as an observer on the Finance Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022.*
- *the appointment of **Mr. Dakota Rogers** as a student observer of the Finance Committee for a one-year term commencing June 1, 2019 and ending May 31, 2020.*

[With respect to the Human Resources Committee]:

- *the appointment of **Ms. Diletta Prando** as a member of the Human Resources Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022.*

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

- *the appointment of **Mr. Nikolas Dworek** as a student member of the IT Committee for a one-year term commencing June 1, 2019 and ending May 31, 2020.*

[With respect to the Investment Committee]:

- *the reappointment of **Ms. Anik Lanthier** as a member of the Investment Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022.*
- *the appointment of **Mr. Warren C. Smith** as a member of the Investment Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022.*

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

- *the appointment of **Ms. Karen Sciortino** as a member of the Nominating, Governance and Ethics Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022.*
- *the appointment of **Mr. Dakota Rogers** as a member of the Nominating, Governance and Ethics Committee for a one-year term commencing June 1, 2019 and ending May 31, 2020.*

3. Internal and External Non-Board Bodies

[NG18-26]

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 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:

- *the appointment of Ms. Manon Vennat as a member of the Academic Policy Committee for a three-year term commencing September 1, 2019 and ending August 31, 2022.*
- *the reappointment of Mr. John D'Agata, as a trustee on the McGill Long-Term Disability Plan (7257 and 7257-33) for a three-year term commencing January 1, 2020 and ending December 31, 2022.*
- *the reappointment of Ms. Cristiane Tinmouth as a trustee on the McGill Long-Term Disability Plan (7257-33) for a three-year term commencing January 1, 2020 and ending December 31, 2022.*
- *the appointment of Ms. Althia Raj as a trustee nominated by McGill University to the McGill Institute for the Study of Canada (MISC) for a four year -term commencing immediately and ending and ending August 31, 2023.*
- *the appointment of Mr. Graham Fraser nominated jointly by McGill University and the Bronfman family to the McGill Institute for the Study of Canada (MISC) for a four year -term commencing immediately and ending and ending August 31, 2023.*
- *the appointment of Ms. Tina Hobday as a member designated by the Board of Governors on the Pension Administration Committee for a three-year term commencing July 1, 2019 and ending August 31, 2022.*
- *the appointment of Mr. Philippe Gros as a representative of McGill University on Montréal InVivo for a two-year term commencing July 1, 2019 and ending June 30, 2021.*
- *the appointments of Mr. François Miller and Professor Sylvain Coulombe as representatives of McGill University on the Sustainability Innovation Committee for a two-year term (to be confirmed by the Palais des congrès de Montréal).*

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Report of the Recruitment and Succession Planning Subcommittee [NG18-23]

The Committee received a report from the Recruitment and Succession Planning Subcommittee (RSP) arising from the Subcommittee's April 18, 2019 meeting. The Subcommittee report focused on recruitment and succession planning needs concerning member-at-large positions. In this regard, a recommendation will be presented for Board approval in the fall.

2. Healthcare Bodies

[NG18-27]

The NGE Committee approved the submission of two nominations to the Ministère de la Santé et des Services Sociaux:

- *the nomination of Professor Daniel Weinstock as a representative of McGill University on the Regional Committee for Access to Health and Social Services in the English Language (for a term to be determined by the provincial government);*
- *the nomination of Professor Philippe Gros as a representatives of McGill University on the Montreal West Island Integrated University Health and Social Services Center – Board of Directors/CIUSSS de l'Ouest-de-l'Ile-de-Montreal (for a term to be determined by the provincial government).*

3. PGSS Report: Students on University Boards and their Standing Committees

[NG18-28]

The Committee reviewed the report in relation to a request submitted by Committee member Helena Zakrzewski, to discuss the possible addition of a student observer (with voice, no vote) to each Committee of the Board. The report compared the current composition of McGill's Board of Governors to members of U15 and other large Canadian Universities, with a focus on student representation. The analysis also covered various committees of different boards. The report suggested that while the voting weight of students on the Board could be enhanced, the status of student representation on Board committees was appropriate. The Committee discussed the report and agreed to review further information, including the historical background regarding student representation on the Board. It is anticipated that the Committee will discuss this item at its next meeting in September.

END

May 2019