

Secretariat

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This report summarizes approvals made by the Executive Committee in the name of the Board by means of an electronic vote on March 9, 2018 and at the Committee's March 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 from Senate** [ED17-27]

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the creation of the new academic entities listed below. In accordance with the Policy Relating to the Naming of University Assets, the Board of Governors had previously approved the honorific namings for all three entities.

1.1 Creation of the Yan P. Lin Centre for the Study of Freedom and Global Orders in the Ancient and Modern Worlds

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the creation of the Yan P. Lin Centre for the Study of Freedom and Global Orders in the Ancient and Modern Worlds. The Centre is dedicated to studying social structures, social transformations, and ideas about social values from across eras and in regions around the world.

1.2 Creation of the Azrieli Centre for Autism Research

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the creation of the Azrieli Centre for Autism Research (ACAR). The research focus of the Centre will be dedicated to Autism Spectrum Disorders and associated neurodevelopmental conditions.

1.3 Creation of the Bensadoun School of Retail Management

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the creation of the Bensadoun School of Retail Management (BSRM). The BSRM's mission will be to educate and empower a global network of leading thinkers and

practitioners who research, envision and bring to life, in real time, a successful world of retail.

2.4 Repeal of the Policy on Text-Matching Software

The Executive Committee of the Board of Governors, on the recommendation of Senate, repealed the *Policy on Text-Matching Software*. The *Policy* had been originally approved in 2004, following the purchase of a specific license for text-matching software by the University, which it no longer owns. Repealing this *Policy* in no way lessens McGill's commitment to Academic Integrity. Disciplinary officers are well trained to detect alleged breaches under the [*Student Code of Conduct and Disciplinary Procedures*](#) as related to academic offences. Instructors are required to inform students about academic integrity, notably through course outlines. Students are also required to complete an online Academic Integrity module as a way to learn about plagiarism and cheating, and how to do their work in an honest manner. Overall, statistics from the annual reports from the Committee on Student Discipline suggest no meaningful increases in cases of Academic Offences, despite not adhering to the *Policy on Text-matching Software*.

2. Report of the Building and Property Committee [ED17-25]

2.1 Stewart Biology West Wing Redevelopment Lot 2

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved Lot 2 of 3 of the redevelopment of the west wing of the Stewart Biology Building, demolition and decontamination, and the completion of the design for Lot 3. The scope of the overall project includes complete asbestos removal, new fireproofing of the structure, full interior renovation, reorganization of the interior vertical circulations, complete replacement of electrical and mechanical systems, construction of a new mechanical penthouse, replacement of exterior windows and repair of the exterior envelope.

3. Report of the Nominating, Governance, and Ethics Committee [ED17-28]

3.1 Appointments to Healthcare Bodies

The Executive Committee of the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Ms. Melissa Sonberg as a member approved by the Board of the Council for Services to Children and Adolescents (CSCA) for a term commencing April 1, 2018 and ending March 31, 2021.

4. Report of the Finance Committee [ED17-39]

4.1 Financial Consideration: Pay Equity Negotiation Mandate

The Executive Committee of the Board of Governors, on the recommendation of the Finance Committee, approved financial elements of a pay equity mandate in support of the University's mandate to negotiate a settlement in relation to the 2010 and 2015 pay equity maintenance evaluations.

5. Amendment to Contract for Cleaning Services [ED17-32]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance), approved an amendment to the cleaning services contract with *Les Services Ménagers Roy*, expiring on June 21, 2023, if all options for extension are exercised. The amendment included the removal of Student Housing buildings and the inclusion of 680 Sherbrooke, the Gault Nature Reserve and the Macdonald Campus to the scope of the contract.

6. Health Canada Grant Agreement [ED17-33]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved a contribution agreement between McGill University and Health Canada, in support of the Official Languages Health Contribution Program. The objectives of the program are to offer training and retention initiatives so that health and social services professionals have opportunities to improve their ability to provide services in English and to practice where they can meet the needs of the English-speaking population of Quebec.

7. Reports on New Appointments, Promotions and Tenure [ED17-26]

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 Investment Committee Report [ED17-29]

The Executive Committee, on behalf of the Board of Governors, received the Report of the Investment Committee, arising from the Committee's meeting of March 21, 2018. The Report contained a summary of the Committee's discussions on currency hedging and hedge funds, guidelines for concentration limits and sizes of funds as well as the annual report on the Environmental, Social, and Governance (ESG) and the United Nations

Principles for Responsible Investment (UNPRI) status of managers. At the end of 2017, 79% of assets in the McGill Investment Pool were managed by managers that had adopted an ESG policy and/or were signatories of the UNPRI.

1.2 CAMSR Report

[ED17-30]

The Executive Committee, on behalf of the Board of Governors, received the Report of the Committee to Advise on Matters of Social Responsibility, arising from the Committee's meetings of February 20 and March 21, 2018. The Report contained an update on the review of the Committee's Terms of Reference. It indicated that following the submission of additional input after the Board of Governors meeting on December 12, 2017 and further consultation, the Committee held two meetings to review its Terms of Reference and that based on the feedback received, the Committee made further revisions. The Committee agreed to submit an updated draft to the Nominating, Governance and Ethics Committee and subsequently the Board of Governors. The revised Terms of References have been submitted at the present meeting in [GD17-63].

1.3 Building and Property Committee Report

[ED17-37]

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 March 14, 2018. The Committee approved the Otto Maass Teaching Lab Renovations Lot 2 project and the Downtown Campus South East Energy Smart Grid project. In addition, the Report contained informational items, which included an update on Royal Victoria Hospital Redevelopment Project and the Report of the Information Technology Subcommittee.

1.4 Human Resources Committee

[ED17-38]

The Executive Committee, on behalf of the Board of Governors, received the Report of the Human Resources Committee, arising from the Committee's meeting of March 22, 2018. The Committee approved amendments to the Composition of the Pension Plan Committee SEU Pension Plan Document and received updates on negotiations with several University associations and unions.

2. Annual Reports

The Executive Committee received the following annual reports for information:

- 2.1 2016 – 2017 Report of the Advisory Council on Human Research Ethics
- 2.2 2016 – 2017 Report on Student Life and Learning
- 2.3 2016 – 2017 Report on Enrolment and Strategic Enrolment Management

END
April 2018

Appendix A

1. Promotion to the Rank of Associate Professor with Tenure

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

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Timothy Merlis	Atmospheric and Oceanic Sciences	Science	June 1, 2018
Sarah Woolley	Biology	Science	June 1, 2017