



**Secretariat**

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This report summarizes approvals made by the Executive Committee in the name of the Board at the Committee’s June 14 and August 28, 2018 meetings. It also presents key informational items reviewed by the Executive Committee at these two meetings. 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 of the Building and Property Committee** [ED17-41]

**1.1 Leacock Terrace Infrastructure and Amphitheatre Lot 1**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved, in principle, the renovation of the Leacock Terrace Infrastructure and Amphitheatre and Lot 1 of the project, which consists of the deferred maintenance work related to the columns, structure and water-proofing of the Leacock Terraces and Amphitheatre. Lot 2 will include landscaping and water retention of the terrace, curtain wall replacement and rehabilitation of the south terraces, and will be tendered at the beginning of 2019. The entire project (comprised of Lots 1 and 2) will mainly be funded by the bond issuance and the deferred maintenance allocation.

**1.2 McIntyre Garage Reconstruction**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the McIntyre Garage Reconstruction, which consists of major repairs to the garage’s structural slabs and addresses all deferred maintenance including insulation and waterproofing work on the exterior foundation walls and the upgrade of mechanical, electrical and drainage systems. Project completion is planned for September 2020. The project will be mainly funded by the bond issuance and the deferred maintenance allocation.

### **1.3 Budget Increase for Burnside Hall HVAC Renovations**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved an increase of approximately \$1 million in the budget for the replacement of the ventilation systems and the air mixing boxes in Burnside Hall. The budget increase was approved in order to cover change orders with the general contractor regarding site conditions that are anticipated to surpass the 7.5% construction contingency provision, as well as for indirect project costs related to additional security and internal operations work that need to be implemented in order to minimize impact on users. The project is substantially completed, with funding mainly from the proceeds of the bond and an energy conservation loan program.

### **2. Report of the Investment Committee** [ED17-42]

The Executive Committee of the Board of Governors, on the recommendation of the Investment Committee, approved, for the fiscal year ending April 30, 2020, that the income distribution rate of 4.0% be maintained and that this be applied to the three-year rolling average of the McGill Investment Pool market value determined at April 30, 2016, April 30, 2017 and April 30, 2018.

### **3. Report of the Human Resources Committee** [ED17-43]

The Executive Committee of the Board of Governors, on the recommendation of the Human Resources Committee and the Pension Committee of the McGill University Pension Plan for Members of the Service Employees' Union, approved amendments to the Service Employees' Union (SEU) Pension Plan terms and conditions, which increased the maximum permissible amount of Additional Voluntary Contributions (AVCs) from 5% of eligible monthly earnings to the maximum permitted by the *Income Tax Act of Canada*. The modification increased the AVC limit of 5% to 10.26% - that is, the difference between McGill's current contribution rate and the current maximum total contribution limit under the Income Tax Act. This change ultimately allows Plan members to save more for retirement.

### **4. CFI Interinstitutional Grant Agreement** [ED17-44]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the Interinstitutional Agreement between University and Université du Québec à Montréal in support of the Adaptable Earth-Observation System project. McGill submitted an application to the CFI-IF program for this project as the lead institution, along with UQÀM as a partner. That application has been accepted and the agreement approved by the Committee in order to receive funding. The total project cost is \$17.4 million; McGill's portion of this amount will be \$15 million

and UQÀM's portion is \$2.4 million. McGill will receive \$6.01 million in funding, covering 40% of the University's portion of the project. The government of Québec will also contribute \$6.01 million in matched CFI funds towards McGill's portion for another 40% and the remaining 20% of McGill's cost will be covered by a \$1.35 million cash contribution from the University and \$1.66 million in-kind contributions from various sources. These sources of funding have been secured.

**5. Fonds d'accélération des collaborations en santé Grant Agreement – [ED18-04]  
Quebec Cancer Consortium**

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the grant agreement valued at \$27.9 million in support of the proposal entitled "Quebec Cancer Consortium". The FACS program, launched by the *Ministère de l'Économie, de la Science et de l'Innovation* in October 2017, supports large-scale research and development projects in health sciences through partnerships between industry and public research institutions. Project outcomes must contribute to Québec's international success and create value and wealth within the province, or result in efficiency gains for the health and social services system.

**6. Borrowing Resolution in Support of Pain Genetics CERC Initiative [ED18-05]**

The Executive Committee approved a borrowing resolution in support the University's Canada Excellence Research Chair (CERC) in Human Pain Genetics. The resolution authorized the University to enter into a standard financing mechanism agreement with *Financement-Québec*. This agreement will establish a temporary line of credit of up to \$9.2 million and a subsequent long-term loan of up to \$9.2 million in order to receive the funds of an infrastructure award under the PSRv2 program of the *Ministère de l'Économie, de la Science et de l'Innovation* (MESI). The award is valued at \$9.2 million and will be used for the renovation of laboratory space in the Lyman Duff Building in support of the University's Canada Excellence Research Chair (CERC) in Human Pain Genetics.

**7. Reports on New Appointments, Promotions and Tenure [ED17-40, ED18-01]**

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. Royal Victoria Hospital Project: Next Steps**

The Committee received an update on the Royal Victoria Hospital project. The Committee was informed that the *mémoire de décret* had been signed by the *Conseil des ministres* (cabinet of the Government of Quebec) to allocate \$37 million towards the *dossier d'affaires*. Members were informed that, in addition to the \$37 million, the provincial government would also allocate \$5 million for the development of the site to the *Société québécoise des infrastructures*. The Committee was also informed of plans to hire an Executive Director in support of the RVH project.

### **2. Recruitment to Retirement Project**

The Committee received an update on the Recruitment to Retirement (R2R) project. It was reported that Mercer's contract had been terminated and that Deloitte had been engaged to conduct an assessment of the Recruitment to Retirement (R2R) project and work as the R2R project integrator. The Committee was informed that the project's timeline would be altered in order to allow for restructuring, and that project delivery would likely be in summer 2020. It is anticipated that a revised project will be presented for consideration to the IT Committee this fall.

### **3. Update on University Finances**

The Committee received an update on the University Finances. Of note, the most recent Plan quinquennal d'investissements universitaires (PQIU) 2018-2023 presents considerable adjustments compared to the 2017-2022 PQIU. The Committee was informed that it was anticipated that McGill's total allocation was expected to increase from \$43.4 million in 2017-18 to approximately \$83 million in 2018-19. It was also noted that the University expects to receive an additional funding envelope of approximately \$5 million for the renovation of heritage spaces. The Committee noted that despite additional funding, a significant amount of deferred maintenance work would require additional capital. As such, the University was considering issuing the second tranche of the bond in early 2019. This topic will be discussed by the Finance Committee at its meeting in November.

### **4. Annual Reports**

The Executive Committee received the Annual Report on Research Ethics Board III. The Research Ethics Board-III (REB-III), one of the five Research Ethics Boards in place at the University, is designated by the *Ministère de la Santé et des services sociaux* (MSSS) to review research that falls under the auspices of Article 21 of the Quebec Civil Code. Article 21 requires that research which could interfere with the integrity of a person who is a minor and or an adult unable to consent for themselves must be reviewed by a Research Ethics Board that has been designated by the MSSS. As such, the REB-III is required to complete

an annual report for the MSSS that reports on the membership, the operating procedures of the REB-III and the projects that the REB reviewed throughout the year.

## **5. Other Points for Information**

The Committee received an orientation package for the 2018-2019 governance year, containing updated reference documents for the Committee's information. The Committee also received verbal reports on the following BPC items:

- Stewart Biology West Wing Redevelopment Project
- McIntyre Medical Building Fire
- Inspection of Façades

**END**

**October 2018**

**1. 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:

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
Christopher Buddle	Natural Resource Sciences	Agricultural & Environmental Sciences	July 1, 2018
Paul Thomassin	Natural Resource Sciences	Agricultural & Environmental Sciences	July 1, 2018
Hope Weiler	Human Nutrition	Agricultural & Environmental Sciences	July 1, 2018
Eran Shor	Sociology	Arts	July 1, 2018
Thomas Szkopek	Electrical and Computer Engineering	Engineering	July 1, 2018
Yu Xia	Bioengineering	Engineering	July 1, 2018
Bethany Foster	Pediatrics	Medicine	July 1, 2018
Gabriella Gobbi	Psychiatry	Medicine	July 1, 2018
Jonathan Kimmelman	Social Studies of Medicine	Medicine	July 1, 2018
Ron Postuma (Clinical)	Neurology & Neurosurgery	Medicine	July 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>
Andrew Higgins	Mechanical Engineering	Engineering	September 1, 2018
Phillip Servio	Chemical Engineering	Engineering	September 1, 2018
Janine Mauzeroll	Chemistry	Science	September 1, 2018
Christopher Barrett	Chemistry	Science	September 1, 2018
Alexander Maloney	Physics	Science	September 1, 2018

## 3. Appointment to the Rank of Associate Professor with Tenure

The Executive Committee of the Board of Governors approved the appointment of the following candidate to the Rank of Associate Professor with Tenure:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Nasiry, Javad	Operations Management	Desautels Faculty of Management	1 January 2019

## 4. Appointment to the Rank of Full Professor with Tenure

The Executive Committee of the Board of Governors approved the appointment of the following candidate to the rank of Full Professor with tenure:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Béland, Daniel	Sociology	Arts	1 January 2019