

**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 13, 2016. 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 of the Building and Property Committee**

The Executive Committee received the Report of the Building and Property Committee, arising from the Committee's meeting of December 9, 2016. The details of the approvals are noted below.

**1.1 Leacock Building Renovations**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the Leacock Vehicular Traffic Terrace Project. Due to progressive deterioration of the Terrace, classrooms which are used by the Faculty of Arts have experienced water infiltration for a number of years. The renovations intend to halt the ongoing water infiltration, which is leading to damage within the structure and finishes. In addition, repairs will be conducted to reconsolidate and replace parts of the concrete structure, slabs, beams and columns. The renovations are expected to be completed around November 2017.

**1.2 Burnside Hall HVAC Renovations**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the replacement of the ventilation systems and the air mixing boxes in Burnside Hall. The renovations consist of replacing and optimizing the three existing heating, ventilation and air conditioning (HVAC) systems, adding a fourth dedicated system for the parking garage, installing motion sensors, cleaning and sealing of ducts, and replacing the related electrical installations. New digital controls will be integrated to improve the efficiency of the ventilation systems, thus providing energy savings as well as enhanced comfort. The renovations are expected to be completed around November 2018.

### **1.3 Education Building HVAC Renovations**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the replacement of the ventilation systems and the air mixing boxes in the Education Building. The renovations consists of replacing the two existing two heating, ventilation and air conditioning (HVAC) systems, replacing all the air mixing boxes, installing motion sensors, cleaning and sealing of ducts, balancing the new distribution system, and replacing the related electrical installations. New digital controls will be integrated to improve the efficiency of the ventilation systems, thus providing energy savings as well as enhanced comfort. The renovations are expected to be completed around May 2018.

### **1.4 Amendment to Lease Agreement at 2001 McGill College for the Department of Psychology and Tenant Improvement Project**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee and following consultation with the Principal and Vice-Chancellor and the Provost and Vice-Principal (Academic), approved an expansion option within the lease for space at 2001 McGill College for the Department of Psychology whereby the total leased space will be increased from 59,000 sq.ft. to 65,825 sq.ft. to ensure adequate space for the Department's academic needs. Due to the Department's new location off-campus, various spaces, in particular small seminar rooms/classrooms, can no longer be shared with other departments on campus, and need to be added to the rental space. The Executive Committee, on the recommendation of the Building and Property Committee, also approved a revised budget for the tenant improvement project in support of the renovations required for the lease, prorated to account for the increased leased space.

### **1.5 Submission of Plan décennal des investissements universitaires 2017-2027**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the submission of the *Plan décennal des investissements universitaires 2017-2027* (PDIU) to the *Ministère de l'Économie, de la Science et de l'Innovation* and the *Ministère de l'Éducation et de l'Enseignement supérieur*. The PDIU outlines all major capital projects planned to be executed over the next ten years and is submitted annually to the provincial government.

### **1.6 Establishment of Information Technology (IT) Governance Subcommittee**

The Executive Committee of the Board of Governors, on the recommendations of the Nominating, Governance and Ethics Committee and the Building and Property Committee, approved the Terms of Reference of the IT Governance Subcommittee. The Subcommittee will provide additional governance oversight for IT projects prior to their submission to the Executive Committee or the Board of Governors. The Subcommittee will report to the Building and Property Committee. The Terms of Reference are available at:

[http://www.mcgill.ca/boardofgovernors/files/boardofgovernors/it\\_subcommittee\\_terms\\_of\\_reference.pdf](http://www.mcgill.ca/boardofgovernors/files/boardofgovernors/it_subcommittee_terms_of_reference.pdf)

### **1.7 Acquisition of New Property**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, received a request to consider the acquisition of a new property. The University is in the process of carrying out a process of due diligence in relation to the request.

## **2. Report of the Nominating, Governance and Ethics Committee**

The Executive Committee received the Report from the Nominating, Governance and Ethics Committee, arising from the Committee's meeting of November 29, 2016. The details of the approvals are noted below.

### **2.1 Appointments to Board Standing Committees**

The Executive Committee, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Professor David Harpp and the reappointment of Mr. Gerald Sheff as members of the Committee to Advise on Matters of Social Responsibility for three-year terms starting January 1, 2017 and ending December 31, 2019.

### **2.2 Appointments to Internal and External Non-Board Bodies**

The Executive Committee, on the recommendation of the Nominating, Governance, and Ethics Committee, approved the appointment of Ms. Gael Eakin as a Board representative on Senate for a three year-term beginning July 1, 2017 and ending June 30, 2020.

## **3. Report from Senate**

The Executive Committee received the Report from Senate, arising from Senate's meeting of December 7, 2016. The details of the approvals are noted below.

### **3.1 Committee on Staff Grievances and Disciplinary Procedures**

The Executive Committee, on the recommendation of Senate, approved the appointment of Professor Kevin Wade (Animal Science, Faculty of Agricultural and Environmental Sciences) as a member of the Committee on Staff Grievances and Disciplinary Procedures, for a three-year term beginning immediately and ending August 31, 2019.

#### **4. Report on New Appointments, Promotions, and Tenure**

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 Report of the Human Resources Committee**

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 December 5, 2016. The Report contained the Committee's decision to approve Part II of a negotiation mandate for the Association of McGill University Postdoctoral Fellows/Public Service Alliance of Canada (PSAC).

#### **1.2 Report of the Investment Committee**

The Executive Committee, on behalf of the Board of Governors, received the Report of the Investment Committee, arising from the Committee's meeting of December 8, 2016. Notably, the Report contained the Committee's decision to approve recommendations regarding hedge fund managers as well as the Committee's intention to further explore the Board's request concerning the CAMSR Report recommendations related to the investment parameters of the Socially Responsible Investment (SRI) Fund.

### **2. Annual Report on Naming**

The Executive Committee received the Annual Report on Naming from the Office of University Advancement. The Report indicated that 23 entities were granted named recognition and 5 names of existing named assets were revised.

**END**  
**February 2017**

## Appendix A

### 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>Name</b>	<b>Department</b>	<b>Faculty</b>	<b>Effective Date</b>
De Tran, Quang Hieu (Clinical)	Anesthesia	Medicine	January 1, 2017
Fleury, Marie-Josée	Psychiatry	Medicine	January 1, 2017