

Secretariat

845 Sherbrooke St. West, room 313

Montreal, QC, H3A 0G4

Tel: (514) 398-3948 | Fax: (514) 398-4758

The following items arise from the Nominating, Governance, and Ethics (NGE) Committee meeting of September 16, 2019. They are presented to the Board of Governors for consideration.

I. FOR APPROVAL BY THE BOARD OF GOVERNORS**1. Board Standing Committees** [NG19-06]

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]:

- *The reappointment of **Ms. Tina Serafin** as a member of the Building and Property Committee for a three-year term commencing July 1, 2020 and ending June 30, 2023.*

[With respect to the Executive Committee]:

- *The reappointment of **Mr. Pierre Matuszewski** as a member of the Executive Committee for a term commencing July 1, 2020 and ending June 30, 2022, to coincide with the end of his first term on the Board of Governors.*

[With respect to the Finance Committee]:

- *The reappointment of **Mr. Pierre Matuszewski** as a member and Chair of the Finance Committee for a term commencing July 1, 2020 and ending June 30, 2022, to coincide with the end of his first term on the Board of Governors.*

[With respect to the Human Resources Committee]:

- *The reappointment of **Mr. Fred Headon** as a member and Chair of the Human Resources Committee for a three-year term commencing July 1, 2020 and ending June 30, 2023.*

2. Internal and External Non-Board Bodies

[NG19-07]

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 reappointment of Ms. Cynthia Price-Verreault as a member designated by the Board of Governors to the McGill Sports Hall of Fame Committee for a two-year term commencing October 1, 2020 and ending September 30, 2022.*
- *The reappointment of Ms. Cynthia Price-Verreault as a representative of the Board of Governors on the Advisory Committee for Principal's Award for Administrative and Support Staff for a two-year term commencing January 1, 2021 and ending December 31, 2022.*
- *The reappointment of Ms. Ann Vroom as a representative of McGill University on the McCord Stewart Museum Corporation and Board of Directors for a three-year-term commencing January 1, 2020 and ending December 31, 2022.*
- *The appointment of Professor Catherine Desbarats as a representative of McGill University on the McCord Stewart Museum Corporation and Board of Directors for a term commencing immediately and ending December 31, 2022.*

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Update on Student Representation on the Board of Governors

[NG19-05]

The NGE Committee received a report on student representation on the Board of Governors drafted by PGSS. The report included an account of the evolution of student representation on the Board of Governors. The Committee also received comparative information describing the student representation at McGill and on other peer university boards. It was noted that McGill's student representation of voting members on the Board compares well with other research-intensive boards (8% McGill vs 10.23% other boards). When taking into consideration the student observers on its Board, McGill ranks the highest, with 14.81% of student representation on the Board. The Committee discussed the findings and requested that an overview of student representation on both the Board of Governors and the Senate at McGill University be provided. A report will be provided at the next meeting in December.

2. Update on Completion of Board and Committee Evaluations 2018-19

The Committee received an update on the 2018-2019 Board and Committees' evaluations, which were distributed to Board and Committee members for completion in May 2019. The majority of Board and Committee members have completed the evaluation and work is ongoing to ensure that the remaining members complete the assessment. A report with the results will be available for the next NGE Committee meeting and a summary will be distributed to the Board at its next meeting in December.

3. Code of Ethics and Conduct Annual Sign-Off Update [NG19-02]

In accordance with its Terms of Reference, the Committee received a report on Board and Committee members compliance with the Board of Governors Code of Ethics. It was reported that all members had completed their declarations, attesting to their compliance with the requirements of the Code of Ethics.

4. Other Points for Information

The NGE Committee received the following items for information:

- Status of appointments to Healthcare Bodies [NG19-08]
- 2019 Board of Governors Orientation Program [NG19-01]
- NGE Committee Orientation Package (2019-20) [NG19-03]
- Report of the Recruitment and Succession Planning Subcommittee [NG19-04]

END

October 2019