

Secretariat

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The following items arise from the Nominating, Governance and Ethics Committee meeting of May 19, 2015. They are presented to the Board of Governors for its consideration.

Stephen Strople
Secretary-General
May 2015

I. FOR APPROVAL BY THE BOARD OF GOVERNORS

1. Appointments to Board Standing Committees

The NGE Committee reviewed appointments to Board Standing Committees. At this time, the NGE Committee is recommending the following appointments:

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

- *The appointment of **Mr. Stuart (Kip) Cobbett** as Interim Chair of the Committee to Advise on Matters of Social Responsibility, for a term starting immediately and ending following the end of Gerald Butts leave of absence;*
- *The appointment of **Ms. Danielle Toccalino (PGSS)** as a member of the Executive Committee and the Finance Committee for a one-year term starting June 1st, 2015 and ending May 31, 2016;*
- *The appointment of **Mr. Kareem Ibrahim (SSMU)** as a member of the Committee to Advise on Matters of Social Responsibility (CAMSR) for a one-year term starting June 1st, 2015 and ending May 31, 2016;*
- *The appointment of **Ms. Josefina Zalba (MCSS)** as a member of the Building and Property Committee for a one-year term starting June 1, 2015 and ending May 31, 2016;*
- *The appointment of **Ms. Nely Gaulea (MACES)** as a member of the Nominating, Governance and Ethics Committee, for a one-year term starting June 1, 2015 and ending May 31, 2016.*

2. Appointments to Internal and External Non-Board Bodies

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** as a representative of the Board of Governors on Senate, for a term starting September 1, 2015 and ending December 31, 2016, to coincide with the end of her term on the Board of Governors;*
- *The appointment of **Ms. Tina Hobday** as a member of the Board of Governors on the Advisory Committee for the Principal's Award for Administrative and Support Staff, for a three-year term starting immediately and ending December 31, 2018, to coincide with the end of her term on the Board of Governors;*
- *The appointment of **Ms. Lili de Grandpré** as a representative of the Board of Governors on the Joint Board Senate Committee on Equity for a three-year term starting September 1st, 2015 and ending August 31, 2018;*

- *The appointment of **Mr. Ram Panda** as a representative of McGill University on the Board of Directors of Aligo and MSBiV, for a two-year term starting immediately and ending May 31, 2017;*
- *The appointment of **Ms. Cecil Rabinovitch** as a representative of the Board of Governors on the McCord Board of Directors and Corporation, for a three-year term starting July 1st, 2015 and ending June 30, 2018;*
- *The reappointment of **Me Michael Goldbloom** as co-chair of the Board of Trustees of the McGill Institute for the Study of Canada, for a two year term starting September 1, 2015 and ending August 31, 2017.*

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Update on the Completion of the 2014-15 Board of Governors and Committee Evaluation

The Committee received an update on the Board of Governors and Committee Evaluation, which had been distributed to all Board and Committee members for completion on May 1st. Members were informed that the majority of Board members had completed the evaluation and follow-up work is underway to ensure that the remaining members complete the survey in the near future. A report on the results of the evaluation will be presented to the Nominating, Governance and Ethics Committee in the fall.