

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 15 and August 29, 2017 meetings and electronic votes of July 13 and September 6, 2017. 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. Reports of the Building and Property Committee**

The Executive Committee, on behalf of the Board of Governors, received reports of the Building and Property Committee, arising from the Committee's meetings of May 24, July 10 and August 31, 2017. The details of the approvals are noted below.

1.1 Elizabeth Wirth Music Building – Multimedia Room

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the construction of a multimedia room for the Elizabeth Wirth Music Building, which will serve as a unique laboratory for music-related research. The project involves the installation of acoustical treatment as well as the installation of modern lighting, sound, rigging and control systems that would support performance, rehearsal and recording activities.

1.2 Stewart Biology Building West Wing Redevelopment

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the completion of the design and the fit-out of swing space for the Redevelopment of the West Wing of the Stewart Biology Building. 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. The project has been divided into three Lots (work packages).

1.3 Stewart Biology West Wing Redevelopment Lot 1

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the completion of the selective demolition (Lot 1) associated with the Redevelopment of the West Wing of the Stewart Biology Building.

1.4 Macdonald Stewart Library HVAC Replacement Lot 1

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee approved, in principle, the replacement of the heating, ventilation and air-conditioning (HVAC) system of the Macdonald Stewart Library Building. Furthermore, the Committee approved Lot 1 of the project, which consists of replacing the existing air handling unit with three air handling units on the roof and electrical work. The overall project has been divided into two Lots (work packages) and aims to replace the roughly 70 air-mixing boxes in the building.

1.5 Lyman Duff Complex Electromechanical Infrastructure Upgrade Lot 3

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the completion of structural reinforcement (Lot 3) of the electromechanical infrastructure upgrade project at the Lyman Duff Complex, in order to support the future mechanical room at the core wing of the Complex. At its April 27, 2017, meeting, the Board of Governors had approved the project in principle as well as the construction of Lot 2, which consisted of the installation of temporary ventilation and demolition of existing equipment. The project has been divided into four Lots (work packages).

1.6 Lyman Duff Complex Electromechanical Infrastructure Upgrade Lot 4

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the construction of a new mechanical room to house the new HVAC system as well as an emergency generator (Lot 4) of the electromechanical infrastructure upgrade project at the Lyman Duff Complex.

1.7 Rutherford Physics Building HVAC Replacement

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the replacement of the HVAC systems and the addition of a sprinkler system in the Rutherford Physics Building. The final scope of the project consists of replacing and optimizing the existing ventilation system, replacing all the mixing boxes, installing motion sensors, adding extraction networks to the labs, cleaning and sealing of ducts, replacing the related electrical installations, and automating the ventilation system of the electrical room. New digital controls will be integrated to

improve the efficiency of the ventilation systems, thus providing energy savings as well as enhanced comfort.

1.8 Rutherford Physics Building Microfab/Nanotools Research Facility

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved major building infrastructure renovations to the Nanotools Microfabrication Laboratory in the Rutherford Physics Building. The scope of the project includes replacement of the ventilation system, renovation of new areas to accommodate new research equipment, reconfiguration of fire separations, exits and circulation paths, upgrades to the dangerous goods storage and distributions, a new gas detection system, a new pure water system, and an upgraded neutralization system for residual chemicals.

1.9 New Emergency Power House Facility

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the construction of a new building to house two new emergency generators intended to service the Ferrier, Wong, Trotter, Leacock, Arts, Rutherford, James Administration, Dawson Hall, Wilson, Morrice, Redpath Museum and University Centre buildings. The project is key to the downtown campus' long-term infrastructure needs as it will replace the current mobile diesel generator unit and provide a permanent, clean and reliable source of power for the present and future life and safety needs of a large and critical portion of the campus.

2. Contract for 7T MRI System

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance), approved a purchase agreement between The Royal Institution for the Advancement of Learning/McGill University and Siemens for the purchase of a 7 Tesla Magnetic Resonance Imaging (7T MRI) System. The contract will be funded by a Canada Foundation for Innovation award in support of a project at the Montreal Neurological Institute.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

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 June 9, 2017. The Report contained informational items, which included updates regarding active and imminent negotiations with bargaining units and matters related to executive compensation.

2. Report of the Committee to Advise on Matters of Social Responsibility

The Executive Committee, on behalf of the Board of Governors, received the Report of the Committee to Advise on Matters of Social Responsibility (CAMSR), arising from the Committee's meeting of June 9, 2017. The Report contained informational items, which included a notice for the review of CAMSR's Terms of Reference in the upcoming governance year and the Committee's receipt of the Report of the Education Advisory Board, a research brief on socially responsible investment practices at institutions with endowments greater than one billion dollars. In addition, the Committee received a presentation regarding the recently initiated Socially Responsible Investment (SRI) Fossil Fuel Free Fund, which includes a two-tier criteria that excludes companies with proved and probable reserves of coal, oil, and natural gas as well as companies that burn and emit coal to produce energy. Donors will be offered the choice to select the Fossil Fuel Free Fund for their future donations.

3. 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 June 15, 2017. The Report contained informational items, which included the Committee's approval of the Annual Capital Withdrawal and an investment in the Desautels Alpha Squared Equity Fund, which has been established as a teaching venture designed to offer students enrolled in the Master of Management Finance program within the Desautels Faculty of Management meaningful and realistic experience of the investment management industry as well as investment research and analysis.

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.

5. Annual Reports

The Executive Committee received the following annual reports for information:

- 5.1** Report on Research Ethics Board III
- 5.2** Report on Information Technology Projects
- 5.3** Report of the Joint Board-Senate Committee on Equity

END
October 2017

APPENDIX A

1. Appointment to the Rank of Associate Professor with Tenure

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Nerbas, Don	History and Classical Studies	Arts	August 1, 2017

2. Appointment to the Rank of Full Professor with Tenure

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Doyon, Julien	Neurology and Neurosurgery	Medicine	October 1, 2017

3. Promotion to the Rank of Full Professor

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Ghoshal, Subhasis	Civil Engineering & Applied Mechanics	Engineering	September 1, 2017
Arbel, Tal	Electrical and Computer Engineering	Engineering	September 1, 2017
Zilic, Zeljko	Electrical and Computer Engineering	Engineering	September 1, 2017
Barthelat, Francois	Mechanical Engineering	Engineering	September 1, 2017
Frost, David	Mechanical Engineering	Engineering	September 1, 2017
Mongrain, Rosaire	Mechanical Engineering	Engineering	September 1, 2017
Christians, Allison	n/a	Law	September 1, 2017