



Since last reporting to Senate, the Board of Governors met on February 9, April 27 and May 21, 2009. The Executive Committee of the Board met on January 19, March 23, May 19, June 15, June 25 and July 13, 2009. The following items are presented to Senate for its information.

I. FOR ACTION BY SENATE

II. FOR THE INFORMATION OF SENATE

1. APPOINTMENTS

a) Board and Emeriti Appointments

On April 27, 2009, the Provost Anthony C. Masi was appointed to the Max Bell Foundation as the member selected by the Board of Governors.

On June 15, 2009 Mr. Richard W. Pound was appointed the status of Chancellor Emeritus effective July 1, 2009.

On July 1, 2009 Mr. Arnold Steinberg was appointed the Chancellor for a three-year term, beginning July 1, 2009.

b) Senate

On May 21, 2009, Mrs. Kappy Flanders was appointed a representative of the Board of Governors on Senate for a three-year term beginning September 1, 2009 and ending August 31, 2012.

c) Appointments – Committees arising from University Regulations

McGill Institute for Gender, Sexuality, and Feminist Studies (Faculty of Arts)

The Executive Committee of the Board of Governors, at its meeting of March 23, 2009 approved the creation of the McGill Institute for Gender, Sexuality, and Feminist Studies.

McGill Biodiversity Research Centre (Faculty of Science)

The Executive Committee of the Board of Governors, at its meeting of March 23, 2009 approved the establishment of the McGill Biodiversity Research Centre in replacement of the Limnology Research Centre.

McGill Institute for the Public Life of Arts and Ideas (Faculty of Arts)

The Executive Committee of the Board of Governors, at its meeting of March 23, 2009 approved the establishment of the McGill Institute for the Public Life of Arts and Ideas.

McGill Institute for Health and Social Policy (Faculty of Arts and Faculty of Medicine)

The Executive Committee of the Board of Governors, at its meeting of March 23, 2009 approved the establishment of the McGill Institute for Health and Social Policy.

d) Professors Emeriti

The Board of Governors, at its meeting of April 27, 2009 approved that Professor Ronald Chase, Faculty of Science, be promoted to the rank of Professor Emeritus.

e) Appointments with Tenure, Promotions

Promotion to the Rank of Full Professor

The following were appointed to the rank of Full Professor:

Effective February 1, 2009

Lynn Butler-Kisber, Department of Integrated Studies in Education

Effective April 1, 2009

Vedat Verter, Faculty of Management
Robert Côté, Department of Neurology Neurosurgery
Kathleen Glass, Department of Human Genetics and Pediatrics

Effective June 1, 2009

Grace Fong, Department of East Asian Studies
Paul Allison, Faculty of Dentistry
Jeffrey Barkun, Department of Surgery
Martin Dawes, Department of Family Medicine
Yoram Shir, Departement of Anesthesia

Effective July 1, 2009

Colleen Sheppard, Faculty of Law
Robert Hebdon, Faculty of Management
John Di Battista, Department of Medicine
William Foulkes, Department of Oncology & Human Genetics
Janet Henderson, Department of Medicine
Susan Kahn, Department of Medicine
Mindy Levin, Department of Physical & Occupational Therapy
Arthur Porter, Department of Oncology
Alain Ptito, Department of Neurology & Neurosurgery
Philippe Seguela, Department of Neurology & Neurosurgery
Xiang-Jiao Yang, Department of Medicine
Eyal Goren, Department of Mathematics & Statistics
Daniel Wise, Department of Mathematics & Statistics

Effective August 1, 2009

Nathalie Cooke, Department of English
Michel Biron, Department of French Language & Literature
Isabelle Daunais, Department of French Language & Literature
Alain Gratton, Department of Psychiatry
Lalit Srivastava, Department of Psychiatry
Dominique Walker, Department of Psychiatry and Anatomy & Cell Biology

Brian Ward, Department of Medicine
Douglas Farrow, Department of Religious Studies

Promotion to the Rank of Associate Professor/Librarian with Tenure

The following were appointed to the rank of Associate Professor /Librarian with Tenure:

Effective February 15, 2009

Youla Tsantrizos, Department of Chemistry

Effective June 1, 2009

Jacqueline Bede, Department of Plant Science Agricultural & Environmental Sciences

Murray Humphries, Department of Natural Resource

Martina Strömviik, Department of Plant Science

Eugenio Bolongaro, Department of Italian Studies

Myriam Denov, Department of Social Work

Kathleen Fallon, Department of Sociology

Jamie Fumo, Department of English

Amanda Grenier, Department of Social Work

Lucyna Lach, Department of Social Work

Thomas Mole, Department English

Edward Schantz, Department of English

Elaine Weiner, Department of Sociology

Mari Kaartinen, Faculty of Dentistry

Simon Tran, Faculty of Dentistry

Julie Côté, Department of Kinesiology & Physical Education

Doreen Starke- Meyerring, Department of Integrated Studies in Education

Teresa Strong- Wilson, Department of Integrated Studies in Education

Victoria Talwar, Department of Educational & Counselling Psychology

Ramesh Abhari, Department of Electrical & Computer Engineering

Tal Arbel, Department of Electrical & Computer Engineering

Warren Gross, Department of Electrical & Computer Engineering

József Kövecses, Department of Mechanical Engineering

Shie Mannor, Department of Electrical & Computer Engineering

Milan Maric, Department of Chemical Engineering

Sivakumaran Nadarajah, Department of Mechanical Engineering

Phillip Servio, Department of Chemical Engineering

Evgeny Timofeev, Department of Mechanical Engineering

Srikar Vengallatore, Department of Mechanical Engineering

Lara Khoury, Faculty of Law

Lorie Kloda, Department of Life Sciences Library

Adolfo de Motta, Faculty of Management

Antonia Arnaert, Department of Nursing

Véronique Bohbot, Department of Psychiatry

Maxime Bouchard, Department of Biochemistry and McGill Cancer Centre

Nicolas Cermakian, Department of Psychiatry

Anne Crocker, Department of Psychiatry

Sam Daniel, Department of Otolaryngology

Marie-Josée Fleury, Department of Psychiatry
Lesley Fellows, Department of Neurology & Neurosurgery
Alyson Fournier, Department of Neurology & Neurosurgery
Christina Haston, Department of Medicine
Anouk Lamontagne, Department of Physical & Occupational Therapy
Carmen Loiseau, Department of Nursing
Craig Mandato, Department of Anatomy & Cell Biology
Andrew Moulard, Department of Medicine
Keith Murai, Department of Neurology & Neurosurgery and Medicine
Ciriaco Piccirillo, Department of Microbiology & Immunology
Pierre Pluye, Department of Family Medicine
Salman Qureshi, Department of Medicine
Karsten Steinhauer, Department of Communication Sciences & Disorders
Stefano Algieri, Department of Performance (Music)
Sean Ferguson, Department of Music Research
Gary Scavone, Department of Music Research
Gaëlle Fiasse, Department of Religious Studies Philosophy
Karine Auclair, Department of Chemistry
Aashish Clerk, Department of Physics
Andrew Cumming, Department of Physics
Patanjali Kambhampati, Department of Chemistry
Hans Larsson, Redpath Museum
Muthucumar Maheswaran, Department of Computer Science and Electrical & Computer Engineering
Nicolas Moitessier, Department of Chemistry
Brigitte Pientka, Department of Computer Science
Martin Robillard, Department of Computer Science
Frieder Schöeck, Department of Biology
Raja Sengupta, Department of Geography and McGill School of Environment
Brigitte Vachon, Department of Physics
Andreas Warburton, Department Physics
Tamara Western, Department of Biology

Reappointments with Grant of Tenure

The following were reappointed with Grant of Tenure:

Effective June 1, 2009

Mihriban Pekguleryuz, Department of Mining & Materials Engineering
Richard Rose, Department of Electrical & Computer Engineering
Joseph Hafner, Department of Life Sciences Library
Terence Hébert, Department of Pharmacology & Therapeutics
Janusz Rak, Department of Pediatrics
Dieter Reinhardt, Department of Anatomy & Cell Biology and Dentistry
Jean-Pierre Routy, Department of Medicine
Gregor Fussmann, Department of Biology

Appointments to the Rank of Full Professor with Tenure

The following were appointed to the rank of Full Professor with Tenure

Effective February 1, 2009

Tommy J. Nilsson, Department of Medicine

Effective May 1, 2009

John Dalton, Institute of Parasitology

Effective July 1, 2009

Amelia Jones, Department of Art History & Communication Studies
Jean Philippe Pignol, Department of Oncology

Effective July 16, 2009

Bartha Knoppers, Department of Human Genetics

Effective August 16, 2009

George Haller, Department of Mechanical Engineering

Effective September 1, 2009

Antoine Bechara, Department of Psychiatry

Appointment to the Rank of Associate Professor/Librarian with Tenure

The following were appointed to the rank of Associate Professor/Librarian with Tenure:

Effective February 1, 2009

Jay Scott Kaufman, Department of Epidemiology, Biostatistics and Occupational Health

Effective July 1, 2009

Jason Opal, Department of History

Effective August 16, 2009

Susan Murray, Libraries

f) Appointments to Other Bodies

Building and Property Committee

The Executive Committee of the Board of Governors, at its meeting of January 19, 2009 appointed Mr. Allan Youster and Mr. Pierre Ouellet as members of the Building and Property Committee for a term beginning January 1, 2009 and ending concurrently with the end of his term on the Board, December 31, 2011.

Committee to Advise on Matters of Social Responsibility

The Executive Committee of the Board of Governors, at its meeting of January 19, 2009 appointed Mr. Trevor Garland as member of the Committee to Advise on Matters of Social Responsibility for a term beginning January 1, 2009 and ending concurrently with the end of his term on the Board of Governors, December 31 2009.

Nominating and Governance Committee

The Executive Committee of the Board of Governors, at its meeting of January 19, 2009, appointed Mr. Trevor Garland as member of the Nominating and Governance Committee for a term beginning January 1, 2009 and ending concurrently with the end of his term on the Board of Governors, December 31 2009.

McCord Museum Corporation and Board of Directors

The Board of Governors, at its meeting of May 21, approved the reappointment of Mr. Marvin Corber to the McCord Museum Corporation and McCord Museum Corporation Board of Directors for three-year terms beginning July 1, 2009 and ending June 30, 2012. May 21, 09.

McGill University Health Centre Foundation – Board of Directors

The Board of Governors, at its meeting of May 21, 2009 approved the appointment of Dr. David Eidelman, Chair of the Department of Medicine at the Royal Victoria Hospital, to the McGill University Health Centre Foundation Board of Directors for a three-year term beginning November 1, 2009 and ending October 31, 2012.

McGill Sports Hall of Fame Committee

The Board of Governors, at its meeting of May 21, 2009 approved the reappointment of Ms. Gael Eakin to the McGill Sports Hall of Fame Committee for a one-year term beginning October 1, 2009 and ending September 30, 2010.

Montreal Neurological Institute (MNI) Advisory Board

The Board of Governors, at its meeting of May 21, 2009 approved the reappointments of Mr. Warren Chippindale, Ms. Susan Riddell and Ms. Lynne Gervais to the Montreal Neurological Institute Advisory Board for three-year terms beginning January 1, 2010 and ending December 31, 2012.

Joint Board-Senate Committee on Equity

The Board of Governors, at its meeting of May 21, 2009, approved the appointment of Mrs. Ann Vroom, Governor and Board of Governors' representative on Senate, to the Joint Board-Senate Committee on Equity for a three-year term beginning immediately and ending August 31, 2012.

Pension Administration Committee

The Board of Governors, at its meeting of May 21, 2009 approved the reappointment of Mr. Warren Simpson as a member designated by the Board of Governors on the Pension Administration Committee for a three-year term beginning April 1, 2009 and ending March 31, 2012.

McGill Institute for the Study of Canada

The Executive Committee of the Board of Governors, by an e-vote held on June 25, 2009 reappointed Professor Christopher Manfredi to the Board of Trustees of the McGill Institute for the Study of Canada for a three-year term beginning July 1, 2009 and ending June 30, 2012.

Québec-Transplant Board of Directors

The Executive Committee of the Board of Governors, by an e-vote held on June 25, 2009 appointed Dr. Mostafa Elhilali to the Quebec-Transplant Board of Directors for a two-year term beginning July 1, 2009 and ending June 11, 2011.

Advisory Committee for the Selection of a Dean of the Faculty of Science

The Executive Committee of the Board of Governors, by an e-vote held on June 25, 2009, appointed Mr. Stuart (Kip) Cobbett and Mrs. Roshi Chadha as representatives of the Board of Governors to the Advisory Committee for the Selection of a Dean of the Faculty of Science.

Advisory Committee for the Selection of a Dean of the Faculty of Engineering

The Executive Committee of the Board of Governors, by an e-vote held on June 25, 2009, appointed Mr. Lorne Trottier and Ms. Ann Vroom as representatives of the Board of Governors to the Advisory Committee for the Selection of a Dean of the Faculty of Engineering.

Advisory Committee for the Selection of a Dean of the Desautels Faculty of Management

The Executive Committee of the Board of Governors, by an e-vote held on June 25, 2009 appointed Mr. Marvin Corber and Mr. Gordon Echenberg as representatives of the Board of Governors to the Advisory Committee for the Selection of a Dean of the Desautels Faculty of Management.

Advisory Committee for the Selection of a Director of Libraries

The Executive Committee of the Board of Governors, by an e-vote held on June 25, 2009 appointed Ms. Kathy Fazel and Dr. Robert Rabinovitch as representatives of the Board of Governors to the Advisory Committee for the Selection of a Director of Libraries.

Advisory Committee for the Selection of a Dean of the Faculty of Agriculture and Environmental Sciences

The Executive Committee of the Board of Governors, by an e-vote held on June 25, 2009 appointed Mr. Richard W. Pound and Mrs. Morna Flood Consedine as representatives of the Board of Governors to the Advisory Committee for the Selection of a Dean of the Faculty of Agriculture and Environmental Sciences.

2. OTHER BUSINESS

Molson Stadium Expansion Project

The Board of Governors, at its meeting of February 9, 2009 approved and authorized a budget of \$29.355 million to proceed with the second phase of the Molson Stadium Expansion Project (Facilities Development Project 978-84).

It was further resolved that Board of Governors, on the recommendation of the Building and Property Committee, approve that Professor Jim A. Nicell, Associate Vice-Principal (University Services) or Mr. Ron Proulx, Executive Director, Facilities Operations and Development, be authorized to sign contracts and approve disbursements pertaining to this project on behalf of the Royal Institution for the Advancement of Learning/McGill University, provided that the total amount of the contracts and disbursements do not exceed the full budget amount and that the contracts are reviewed and approved by Legal Services.

Notwithstanding the above, the execution of the construction phase is conditional on the Government of Quebec publicly announcing funding for this project.

MNI Expansion project

The Board of Governors, at its meeting of February 9, 2009 approved and authorized a budget of \$36.56 million to proceed with the MNI Expansion Project (Facilities Development Project 978-22 and 972-97).The Board of Governors approved that Professor Jim A. Nicell, Associate Vice-Principal (University Services) or Mr. Ron Proulx, Executive Director, Facilities Operations and Development, be authorized to sign contracts and approve disbursements pertaining to this Project on behalf of The Royal Institution for the Advancement of Learning/McGill University, provided that the total amount of the contracts and disbursements do not exceed the full budget amount and that the contracts are reviewed and approved by Legal Services.

Dissolution of the Fund Council

The Board of Governors, at its meeting of February 9, 2009 approved the dissolution of the Fund Council.

Modification to servitude granted to Gaz Métro for a gas pipeline located on the Macdonald campus, north of Highway 40

The Executive Committee of the Board of Governors, at its meeting of March 23, 2009 approved the modification of the path of the existing servitude granted to Société en commandite Gaz Métro on the north part of Macdonald campus and the granting to Gaz Métro of a Deed of Servitude for the new path of the servitude. The Executive Committee of the Board of Governors also authorized the Associate Vice-Principal (University Services) to sign on behalf of The Royal Institution for the Advancement of Learning/McGill University the Deed of Servitude and any accessory documents, provided the Deed of Servitude and accessory documents be reviewed and approved by Legal Services.

Partial cancellation of servitude and new servitude with Gaz Métro on Macdonald campus (Macdonald Steward Building)

The Executive Committee of the Board of Governors, at its meeting of March 23, 2009 approved:

- 1) the partial cancellation of the servitude granted to Société en commandite Gaz Métro on the Macdonald campus, registered under number 2 820 061 and under the terms of a correction deed registered under number 3 069 858, at the Land Registry Office for the Registration Division of Montreal; and
- 2) the granting of a new servitude to Gaz Métro to replace the partially cancelled servitude;

The Executive Committee of the Board of Governors authorized the Associate Vice-Principal (University Services) to sign on behalf of The Royal Institution for the Advancement of Learning/McGill University the Deed of Partial Cancellation and the Deed of Servitude provided that the Deeds be reviewed and approved by Legal Services.

Land Transfer to Gault Nature Reserve

The Executive Committee of the Board of Governors, at its meeting of March 23, 2009 approved that The Royal Institution for the Advancement of Learning/McGill University accept the donation by The Nature Conservancy of Canada of 13 properties for inclusion in the Gault Nature Reserve;

The Executive Committee of the Board of Governors authorized the Associate Vice-Principal (University Services) to sign on behalf of The Royal Institution for the Advancement of Learning/McGill University the Deed of Donation, which includes a real and perpetual conservation servitude, and any accessory documents, provided that the Deed of Donation and accessory documents be reviewed and approved by Legal Services.

Granting of reciprocal servitude to two McGill Peel street properties

The Executive Committee of the Board of Governors, at its meeting of March 23, 2009 approved that The Royal Institution for the Advancement of Learning/McGill University grant reciprocal servitudes by destination of proprietor on the immovable properties owned by it and bearing civic addresses 3487 and 3491 Peel Street.

The Executive Committee of the Board of Governors authorized the Associate Vice-Principal (University Services) to sign on behalf of The Royal Institution for the Advancement of Learning/McGill University the Deed of Servitudes and any accessory documents, provided the Deed of Servitude and accessory documents be reviewed and approved by Legal Services

Student Residence Fees for 2009-10

The Executive Committee, at its meeting of March 23, 2009 resolved that the following 2009-10 Student Residence Fee increases:

- a. Downtown campus:
An increase of 5% for all undergraduate housing is proposed:
(BMH, DH, RVC, M.O.R.E., and NRH);
And 3% increase for graduate housing.
- b. Macdonald campus:
An average of 3% increase for undergraduate housing, a 5.5% increase for graduate housing for Laird Hall and an average of 3% increase for EcoResidence.

Report from the Investment Committee, Annual Distribution Rate for Endowment Income

The Board of Governors, at its meeting of April 27, 2009 approved the recommendation that the Income Distribution rate be reduced to 4.25%, effective June 1, 2009 and that such rate be applied to the three-year rolling average determined by including the current year ending May 31, 2009 Endowment fund market value in such average starting in the 2009-10 fiscal year.

Long-Term Disability Plan

The Board of Governors, at its meeting of May 21, 2009 approved the reappointments of Mr. François R. Roy and Ms. Kathleen Tobin for two-year terms beginning January 1, 2010 and ending December 31, 2011. The Board of Governors also approved the appointment of Mr. Robert Savoie to both long-term disability plans (Contracts 7257 and 7257-33) for terms beginning immediately and ending December 31, 2011.

University Budget 2009-2010

The Board of Governors, at its meeting of May 21, 2009 approved the 2009-2010 McGill University Budget.

Supply and Services Agreement with Xerox Canada Inc.

The Executive Committee of the Board of Governors, by an e-vote held on June 25, 2009 approved the award of a supply and services agreement to Xerox Canada Inc. (Xerox) relating to the University's Campus Printing Project (supply and services of Multifunctional Print/Scan Devices (MFDs)) for a period of five years at an estimated pre-tax cost of \$8.4 million over the term of the agreement. The Executive Committee of the Board of Governors also authorized the Vice-Principal (Administration and Finance) to sign on behalf of The Royal Institution for the Advancement of Learning/McGill University the agreement with Xerox, provided that the agreement be reviewed by Legal Services.

Self Funding MBA Tuition Proposal

The Executive Committee of the Board of Governors, at its meeting of July 13, 2009 approved the Integrated Management MBA Self-Funding Tuition Proposal.