



Since last reporting to Senate, the Board of Governors met on April 27, 2011. The Executive Committee of the Board of Governors met on April 18, 2011. The following items are presented to Senate for information.

I. For Action by Senate

II. For the Information of Senate

1. McGill University Budget 2011-2012

The Board of Governors, at its meeting of April 27, 2011, approved the 2011-2012 McGill University Budget.

2. Appointments

2.1 Appointment of the Dean of the Faculty of Music

The Board of Governors, at its meeting of April 27, 2011, approved the appointment of McGill Professor Sean Ferguson as Dean of the Schulich School of Music of McGill University for a five-year term, commencing 1 May 2011 and ending 30 June 2016.

2.2 Board Appointments to the Advisory Committee for the Selection of a Vice-Principal (External Relations)

The Board of Governors, at its meeting of April 27, 2011, approved the appointment of Mr. Stuart Cobbett, Mr. Dan Gagnier, Mr. Claude Généreux and Ms. Martine Turcotte as members of the Advisory Committee for the Selection of the Vice-Principal (External Relations) and the appointments of Mr. Gerald Butts and Ms. Lili de Grandpré as alternate members.

2.3 McGill Appointments to the MSBiV Board of Directors

The Executive Committee of the Board of Governors, at its meeting of April 18, 2011, approved the following:

- the appointment of the Vice-Principal (Research and International Relations) as the internal representative of McGill University on the MSBi Valorisation Board of Directors, for a three-year term commencing immediately and ending June 30, 2014;

- the appointment of Dr. Lorne Trottier as the external representative of McGill University on the MSBi Valorisation Board of Directors, for a three-year term commencing immediately and ending June 30, 2014;
- the appointment of the Associate Director of Commercialization, Office of Sponsored Research as a representative of McGill University on the MSBi Valorisation Investment Committee, for a three-year term commencing immediately and ending June 30, 2014.

3. Promotion to the Rank of Full Professor

- 3.1 The Board of Governors, at its meeting of April 27, 2011 approved the promotion of following faculty members to the rank of Full Professor, effective May 1, 2011: Matthias Götte, Microbiology & Immunology, Medicine; Sylvia Vidal, Microbiology & Immunology; Human Genetics; Medicine; Youla Tsantrizos, Chemistry, Science.
- 3.2 The Executive Committee of the Board of Governors, at its meeting of April 18, 2011, approved the promotion of following faculty members to the rank of Full Professor, effective May 1, 2011: Michael Hallett, Philosophy, Arts; Reggie Hamdy, Surgery, Medicine; Peter Schubert, Music Research, Music.
- 3.3 At the same meeting, the Executive Committee approved the promotion of Lucy Gilbert, Oncology; Obstetrics & Gynecology, Medicine, to the rank of Full Professor (Clinical), effective May 1, 2011.

4. CFI Award Agreement: “McGill University Life Sciences Complex: Disease to Therapy Initiative”

The Executive Committee of the Board of Governors, at its meeting of April 18, 2011, approved the Award Agreement between the Canada Foundation for Innovation (CFI) and the University relating to “McGill University Life Sciences Complex: Disease to Therapy Initiative,” a project funded under the CFI Leading Edge Fund.

5. Approval for the Principal to sign the Canada Foundation for Innovation (CFI) grant/award agreements and applications valued up to \$25 million

The Executive Committee of the Board of Governors, at its meeting of April 18, 2011, authorized the Principal or other person(s) delegated explicitly in writing by the Principal, to sign, on behalf of McGill University, Award/Grant Agreements and Grant Applications valued up to \$25 million as well as other related documents between the Canada Foundation for Innovation (CFI) and the University, provided that they are governed by CFI’s Institutional Agreement and, where applicable, reviewed by Legal Services.

**END OF REPORT
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