





The following report is presented to Senate for information.

Since last reporting to Senate on January 19, 2022, the Board of Governors met on February 10, 2022. The Executive Committee of the Board of Governors held an electronic vote on January 27, 2022, which concluded on January 31, 2022.

Appendix A contains a series of appointments, promotions and grants of tenure, which were approved by either the Board of Governors or its Executive Committee.

Appendix B contains a series of appointments and reappointments to Board Standing Committees, Advisory Committees, internal and external non-Board bodies and committees arising out of University Regulations which have been approved by the Board of Governors or its Executive Committee.

The Board of Governors meeting documents are available at:  
<https://www.mcgill.ca/boardofgovernors/meeting-documents>

## **I. APPOINTMENTS**

### **1. Members-at-large**

[GD21-42]

#### **1.1 Appointment of a new member-at-large**

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Mr. Ariel Deckelbaum as a member-at-large of the Board of Governors of McGill University, for a term of up to five years commencing July 1, 2022, and ending June 30, 2027.

Mr. Deckelbaum is a member of the board of directors of the Japan Society Inc. He is also the Chair of the McGill Tri-State Board of Advisors, and he is a member of the Board of Advisors of the Faculty of Law at McGill University. He was a founding member of the Board of New Classrooms Innovation Partners and recently retired as Chair of the Board of Directors of The Lawyers Alliance for New York. He is a member of the Mergers and Acquisitions Group of Paul, Weiss, Rifkind, Wharton & Garrison LLP and was a former Deputy Chair of the Corporate Department for twelve years.

**2. Appointments to the Advisory Committee for the Selection of the Principal and Vice-Chancellor** [GD21-42]

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved:

- To designate Ms. Maryse Bertrand as Chair of the Advisory Committee for the Selection of the Principal and Vice-Chancellor in light of her term as Chair of the Board of Governors beginning on July 1, 2022.
- The appointments of Ms. Samira Sakhia and Mr. Pierre Matuszewski as representatives of the Board of Governors on the Advisory Committee for the Selection of the Principal and Vice-Chancellor, and the appointments of Mr. Fred Headon and Ms. Maarika Paul as alternate members.

**3. Appointment of the Dean of the Schulich School of Music** [G21-45]

The Board of Governors, on the recommendation of the Principal and pursuant to the advice of an Advisory Committee, approved the appointment of Professor Sean Ferguson as Dean of the Schulich School of Music of McGill University for a term of five years, renewable, beginning July 1, 2022, and ending June 30, 2027.

Professor Sean Ferguson is an experienced senior administrator. He served as Dean of the Schulich School of Music from 2011 to 2016. He was also the Director of the Centre for Interdisciplinary Research in Music Media and Technology (CIRMMT) from 2009-2011 and served as its Associate Director (Artistic) from 2006-09. He currently teaches composition and co-directs the Digital Composition Studios.

From 1997-2001, Professor Ferguson was a counsellor of the *Société québécoise de recherche en musique*, where he served as the artistic coordinator of three different week-long festivals of Quebec music. From 1999-2009 he was a member of the artistic committee of the *Société de musique contemporaine du Québec*.

**II. OTHER APPROVALS**

**1. Cleaning services contract for Student Residences** [GD21-38]

The Board of Governors, on the recommendation of the Deputy Provost, Student Life and Learning, approved the proposed contract between McGill University and P.E.A.C.E. Plus Inc. for the supply of cleaning services to McGill University's Student Housing and Hospitality Services.

## **2. CFI Grant Agreements**

### **2.1 SecureData4Health Project**

[GD21-39]

The Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the inter-institutional agreement between McGill University, le Centre Hospitalier Universitaire Sainte-Justine, l'Université de Sherbrooke, l'Université Laval, The Hospital for Sick Children, in support of the research award entitled "SecureData4Health". SecureData4Health will create, initially in Québec and in Ontario, the privacy, software, and computational infrastructure needed for the genomic and health data that is being generated within Canadian hospitals and research centres.

### **2.2 Canadian Hydrogen Observatory and Radio Transient Detector**

[GD21-40]

The Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the inter-institutional agreement between McGill University, University of Toronto, University of Calgary, Perimeter Institute and National Research Council of Canada in support of the research award entitled Canadian Hydrogen Observatory and Radio transient Detector (CHORD). CHORD will be a breakthrough facility offering unprecedented observational capabilities, from real-time sub-arcsecond transient localization, to a higher wideband mapping speed than any telescope currently operating.

### **2.3 Amendment to 2017 CFI Inter-institutional Agreement**

[GD21-41]

The Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the amendment to the inter-institutional agreement between McGill University, the Hospital for Sick Children, and the University of British Columbia in support of the Canada's Genomics Enterprise (CGen), originally signed in 2017. CFI has since approved a one-year extension which provides an additional allocation to McGill, raising the overall value of the grant.

## **3. University Statutes**

[GD21-42]

The Board of Governors approved a series of amendments to the University Statutes. The proposed amendments pertain to articles 1 and 2 of the Statutes affecting the Board of Governors. In general, the amendments involve changes that were required to reflect current and best practices. In accordance with the Statutes they have been sent to the Governor General of Canada for consideration. A full overview of the changes will be available on the Secretariat website following consideration of the amendments by the Governor General.

**4. Committee to Advise on Matters of Social Responsibility** [GD21-52]

The Board received the Report of the Committee to Advise on Matters of Social Responsibility (CAMSR). In accordance with its terms of reference, the Committee carefully reviewed an expression of concern over the course of several meetings. The review did not lead to a finding of ‘social injury’, as defined in the Committee’s terms of reference. and, as such, CAMSR did not recommend any action by the Board of Governors.

**5. Report of the Human Resources and Audit and Risk Committees** [GD21-51]

**5.1 Emergency Management Policy**

The Board of Governors, on the recommendation of Human Resources Committee and the Audit and Risk Committee, approved the [Emergency Management Policy](#),

The University’s current emergency response structure was activated in January 2020 in response to the crisis related to the COVID-19 pandemic. The pandemic illustrated a need to develop an official Emergency Management Policy to be adopted at the highest-level of the University, the Board of Governors.

The Policy establishes a requirement for the development of an emergency management program to organize, consolidate and document the systems, structures and processes in place for preventing, mitigating, preparing for, responding to, and recovering from a major emergency.

The Committees were informed that a separate procedure—the University Emergency Management Plan— is being developed to support the maintenance and administration of the program and the operations of its core emergency management activities.

**6. Report of the Building and Property Committee** [ED21-21, GD21-49]

**6.1 Library Collection Management Facility**

The Executive Committee of the Board of Governors approved the completion of the Library Collection Management Facility Project by proceeding with the project’s design-build construction phase. The winning bid from Broccolini includes a schedule that will allow the University to complete the project in a timeframe that aligns with the needs of the Fiat Lux Library project.

## **6.2 Replacement of the Raymond and Summerby Greenhouses**

The Board of Governors, on the recommendation of the Building and Property Committee, approved a project supporting the replacement of Summerby and Raymond Greenhouses at a cost of \$21,158,101 to bring the total project budget for this project to \$23,437,229. The project, which is integral to the academic functions of the University's Plant Science department, will be funded in large part by the *Ministère de l'Enseignement supérieur* (MES).

## **7. Report of the Information Technology Committee** [GD21-43]

### **7.1 McGill IT Disaster Recovery Project**

The Board of Governors, on the recommendation of the IT Committee, approved the IT Disaster Recovery project, to be funded by the bond, to enhance the University's data recovery processes. To execute this project, the University will proceed to calls for tenders for the selection of a commercial host solution that would allow McGill to host their secondary datacenter at the commercial site.

## **III. INFORMATIONAL ITEMS**

### **1. Board Committee Reports**

The Board and its Executive Committee received the following Committee Reports:

- Report of the Building and Property Committee (meetings of January 25 and February 2, 2022)
- Report of the Audit and Risk Committee (meeting of February 3, 2022)
- Committee to Advise on Matters of Social Responsibility
- Report of the Executive Committee (meeting of January 2, 2022 and e-vote of Jan 27, 2022)
- Report of the Human Resources Committee (meeting of January 20, 2022)
- Report of the Information Technology Committee (meetings of January 26 and February 8, 2022)
- Report of the Nominating, Governance, and Ethics Committee (meetings of November 29, 2021, and January 10, 2022.)
- Report of the Sustainability Committee (meeting of February 2, 2022)
- Report of the Human Resources Committee (meetings of December 8, 2021 and January 20, 2022)

### **2. Other Reports**

- Report from Senate (meeting of January 19, 2022)

## **APPENDIX A: New Appointments, Promotions and Tenure**

The following appointments and promotions were approved by the Board of Governors or the Executive Committee of the Board of Governors.

a. **Appointment to the Rank of Associate Professor with Tenure** [GD21-35]

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
DEMERS, Isabelle	Performance	Schulich School of Music	August 1, 2022

b. **Appointment to the Rank of CAS Full Professor (Clinical) with Tenure** [GD21-35]

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
PALANIYAPPAN, Lena	Psychiatry	Medicine and Health Sciences	March 1, 2022

c. **Promotion to the Rank of Full Professor** [GD21-35]

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
Nadarajah, Sivakumaran	Mechanical Engineering	Faculty of Engineering	March 1, 2022
Pilc, Jean-Michel	Music Performance	Schulich School of Music	March 1, 2022