



Memorandum

Secretariat

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TO: Senate
FROM: Ms. Edyta Rogowska, Secretary-General
SUBJECT: Report from the Board of Governors to Senate
DATE: October 20, 2021
DOCUMENT #: D21-12
ACTION REQUIRED: INFORMATION APPROVAL/DECISION

ISSUE The Report of the Board of Governors on the Board meetings of May 20, June 17, September 8 and October 7, 2021 as well as the Executive Committee meetings of May 17, June 17, July 20, and October 4, 2021 is presented to Senate for information.

BACKGROUND & RATIONALE A Report from the Board of Governors to Senate is provided on a quarterly basis in order to keep Senate apprised of the Board’s activities.
The last report was presented to Senate on May 12, 2021.

PRIOR CONSULTATION N/A

SUSTAINABILITY CONSIDERATIONS The Report allows for a sustainable framework that provides continuous reporting between the Board of Governors and Senate.

IMPACT OF DECISION AND NEXT STEPS The next report will be presented to Senate on January 19, 2022.

MOTION OR RESOLUTION FOR APPROVAL This item is presented for information.

APPENDICES Appendix A: Report of the Board of Governors to Senate

The following report is presented to Senate for information.

Since last reporting to Senate on May 12, 2021, the Board of Governors met on May 20 and October 7, 2021 and held special meetings on June 17 and September 8, 2021. The Executive Committee of the Board of Governors met on June 17 and October 4, 2021 and held electronic votes on May 17 and July 20, 2021.

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. Appointment of the Dean of the Desautels Faculty of Management [GD20-77]

The Board of Governors, on the recommendation of the Principal, approved that Professor Yolande Chan be appointed as Dean of the Desautels Faculty of Management of McGill University for a five-year term, renewable, commencing 1 August 2021 and ending on 30 June 2026.

Dr. Chan held the position of E. Marie Shantz Professor of Digital Technology, Smith School of Business at Queen's University. Since 2017, she had been serving as the School's Associate Dean of Research, PhD and MSc Programs and from 2006 to 2011, she was the Director of the School's Monieson Centre, leading the Centre's research strategy and operations. From 2013-2016, she also served as Queen's Associate Vice-Principal (Research).

A Rhodes Scholar, Dr. Chan's educational background is multifaceted. She holds a Ph.D. from Ivey Business School, Western University, an M.Phil. in Management Studies from Oxford University, and S.M. and S.B. degrees in Electrical Engineering and Computer Science from Massachusetts Institute of Technology. She joined Queen's Faculty of Management in 1991 as an Assistant Professor and was promoted to Full Professor in 2003. A gifted educator, Dr. Chan received the Commerce Teaching Excellence Award and the Commerce Professor Student Life Award. Dr. Chan also received the Queen's University Award for Excellence in Graduate Supervision, the Queen's University Distinguished Service Award, and a Smith School Researcher Achievement Award.

Committed to supporting institutional priorities in the area of equity, diversity and inclusion (EDI), Dr. Chan had been serving, since 2018, as the Provost's Designate on the Queen's University Council on Anti-Racism and Equity and on Smith School's EDI taskforces.

Dr. Chan's research focuses on innovation, knowledge strategy, digital strategy, and business-IT alignment.

2. Appointment of Chancellor Emeritus of McGill University [GD20-74]

The Board of Governors, on the recommendation of the Nominating, Governance, and Ethics Committee, approved the appointment of the Honourable Michael A. Meighen to the rank of Chancellor Emeritus, effective, July 1, 2021.

The Honourable Michael A. Meighen served as McGill University's Chancellor from July 1, 2014 to June 30, 2021. In his career as a lawyer, politician, philanthropist, and most recently as Chancellor, the Honourable Michael Meighen has consistently demonstrated principled leadership and achievement. As the 19th Chancellor of McGill University, the honour was bestowed upon him in consideration of his dedication and service to the McGill community.

3. Appointments to the Rank of Governor Emeriti [GD20-77]

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointments of Governor Peter Coughlin, Governor Samuel Minzberg and Governor Michael Boychuk to the rank of Governor Emeritus, commencing July 1, 2022. This honour is bestowed upon them in recognition of their exemplary service as Governors.

II. OTHER APPROVALS

1. Recommendations Concerning Honorific Naming Proposals[GD20-60, GD20-61, GD20-62]

1.1 Naming Proposal for University Assets

The Board of Governors and its Executive Committee, on the recommendation of the Principal and Vice-Chancellor, and pursuant to the advice of an ad hoc committee established under the *Policy Relating to the Naming of University Assets*, approved three naming proposals concerning University assets. The naming of the assets will be announced publicly in due course.

2. Recommendation Concerning the Repurposing of Endowment Funds Related to Gift Agreement [GD20-63]

The Board of Governors, on the recommendation of the Provost and Vice-Principal (Academic), approved the repurposing of revenues from the endowment established to

support the Tomlinson Chair of Global Governance in Air and Space Law, to support teaching, research and scholarship in the Faculty of Law in the field of Indigenous legal traditions, for a period of five years beginning 1 May 2021 and ending 30 April 2026.

3. Grant Agreements

3.1 Fonds d'accélération des collaborations en santé Grant Agreement [ED20-42]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the grant agreement between The Royal Institution for the Advancement of Learning/McGill University, the Consortium Québécois sur la découverte de médicament and the Centre intégré universitaire de santé et de services sociaux Capitale Nationale, valued at \$15 million, in support of the project entitled “The Neuro-Cervo Alliance for drug discovery in Brain Disease”. The project aims to build an innovative and unique methodology and know-how to elucidate the underlying molecular causes of neurological and psychiatric disorder and advance the next generation of therapies for patients in Quebec and beyond.

3.2 Interinstitutional Agreement– CFI Innovation Fund 2020 [ED20-43]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved an inter-institutional agreement between Université de Montréal and McGill University in support of a research infrastructure project entitled “PURE: Particles in URban Environments”, awarded under the Canada Foundation for Innovation (CFI) Innovation Fund (IF) 2020. The value of McGill’s portion of this joint project is \$6.9 million. The total project budget is \$13.7 million.

3.3 CFI Award Agreement: CFI Innovation Fund 2020 [ED21-03]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the award agreement between The Royal Institution for the Advancement of Learning/McGill University and the Canada Foundation for Innovation, valued at up to \$7,682,961, in support of the research award entitled “Building Architecture Research Node”.

4. Commitment Concerning the *Règles budgétaires et calcul des subventions de fonctionnement aux universités du Québec (art. 5.8)* [ED20-44]

The Executive Committee, on the recommendation of the Vice-Principal (Administration and Finance), approved the resolution prepared by the *Ministère de l'Enseignement supérieur* (MES), confirming the Board of Governor’s commitment under Section 5.8 of the *Règles budgétaires et calcul des subventions de fonctionnement aux universités du Québec*.

Section 5.8 of the *Règles budgétaires* allows the MES to withhold a percentage of its provincial grant if a university-level institution runs an annual deficit without providing a plan to return to a balanced budget. In this way, the section incentivizes university-level institutions to achieve a balanced budget.

5. Plan décennal des investissements universitaires 2022-2032 [ED-21-02]

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the submission of the Plan décennal des investissements universitaires 2022-2032 to the Ministère de l'Économie et de l'Innovation (MEI) and the Ministère de l'Enseignement supérieur (MES), and any other governmental authority, as required.

The Government of Quebec requires that all universities submit a PDIU annually along with a resolution from their Board. The PDIU outlines all major capital projects planned to be executed over the next ten years.

6. Report of the Building and Property Committee [ED20-38, ED20-45, ED20-47, ED21-02, GD20-65]

6.1 Construction Projects related to the Relocation of Neuro Services from RVH

The Board of Governors, on the recommendation of the Building and Property Committee, approved the Renovation Projects related to the Relocation of Neuro Services from the Royal Victoria Hospital Site, at a combined budget of up to \$13,382,218, on the understanding that the projects consist of the following:

- 1- Renovation of the Neuro's Rockefeller Pavilion
- 2- Renovation of the Ground Floor of Lyman Duff
- 3- Installation of Medical Gases Reservoirs near Douglas Hall

The Board of Governors, on the recommendation of the Finance Committee, approved the *Convention d'aide financière with the Ministère de l'Enseignement supérieur* which will confirm the Ministry's financial support in the amount of \$11,855,686 toward the Renovation Projects related to the Relocation of Neuro Services from the Royal Victoria Hospital site, on the understanding that the related renovation projects are subject to the approval of the Board of Governors.

6.2 Strathcona Music Building: Rehabilitation of Building Envelope Lot 1 and 2

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved Lot 1 and 2 of 3 of the Project concerning the Strathcona Music – Rehabilitation of Building Envelope. These projects will be funded mainly by Infrastructure Canada's Integrated Bilateral Agreement (IBA) and the balance by the *Ministère de l'Enseignement supérieur* (MES) in the form of capital allocations for deferred maintenance.

6.3 Wilson Hall: Redevelopment of the Building Lot 1 (Interior deconstruction)

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved Lot 1 of 2 of Project 11-357: Wilson Hall: Redevelopment of the Building. The project's main funding source is a special grant of the *Ministère de l'Enseignement supérieur* (MES) in the amount of \$35 million, which is listed in the *Plan quinquennal d'investissements universitaires 2020-2025* under “*Bonification du parc – nouvelle initiatives*”. The funds required to complete Lot 1 will be funded mainly by Infrastructure Canada's Integrated Bilateral Agreement (IBA).

The design phase for Lot 2 of Project 11-357: Rehabilitation of the envelope and renovation of interior spaces is underway. The construction of Lot 1 is anticipated to be completed by the Winter 2022.

6.4 Downtown Powerhouse: Replacement and Electric Conversion of Boiler #2

The Executive Committee, on the recommendation of the Building and Property Committee, approved to proceed with the construction of the project in the Downtown Powerhouse involving the replacement and electric conversion of Boiler #2. The funding required to proceed with Lot 1B is \$21,448,185, based on tender results.

The project is primarily located in and around the Downtown Powerhouse with a minor intervention in the Rutherford Physics Building and the tunnels between Rutherford and the Ferrier Building. This project will allow the University to reduce its GHG emissions by 13% per year, consequently making this project one of the most important elements of McGill's Energy Management Plan to become carbon neutral by 2040.

6.5 Ferrier: Heat Recovery from Flue Gases

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved Project 18-126: Ferrier Building: Heat Recovery from Flue Gases. The project is mainly funded by the *Ministère de l'Enseignement supérieur* (MES) in the form of capital allocations for deferred maintenance projects and an internal energy conservation loan, which will be repaid over time through savings from energy conservation. It will also receive funding from Énergir and the Federal Low Carbon Energy Fund (LCEF).

The construction phase of the project was planned to begin in July/August 2021 with completion anticipated for the Fall 2022.

6.6 Request for Increased Budget: Duff Medical Building – Pain CERC Renovation of Basement, 1st and 2nd Floor of New

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved a funded budget increase to complete and

close the Human Pain Genetics (CERC) Renovation Project at the Lyman Duff Medical Building (14-176).

The project is mainly funded by the *Ministère de l'Économie et de l'Innovation* (MEI) through the *Programme de soutien à la recherche, volet 2: Soutien au financement d'infrastructures de recherche* (PSRv2) and by the MES in the form of capital allocations for deferred maintenance projects.

6.7 Raymond Building: Renovation to Research Space Related to CFI 9 Geitmann – Work Package 1

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved Work Package 1 of Renovations to research space: CFI 9 Geitmann.

The Work Package 1 of the project involves renovations to research space in the Raymond and Stewart Biology Buildings, in relation to a Canada Foundation for Innovation (CFI) grant, led by Professor Geitmann, Dean of the Faculty of Agricultural and Environmental Sciences.

The project is mainly funded by a Canada Foundation for Innovation (CFI) Grant and by the *Ministère de l'Éducation et de l'Enseignement supérieur* (MEES) in the form of capital allocations for deferred maintenance projects and institutional priorities (Institutional Priorities Capital Budget).

6.8 Raymond Building: Deferred Maintenance

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the project related to deferred maintenance of the Raymond Building at a cost of \$45,010,232 to bring the total funding for this project to \$47,412,899.

The project will be funded by the *Ministère de l'Enseignement supérieur* (MES) in the form of capital allocations for deferred maintenance projects.

7. Report of the Investment Committee

[ED20-46]

7.1 Annual Distribution Rate for Endowment Income FY2023

The Executive Committee of the Board of Governors, on the recommendation of the Investment Committee, approved, for the fiscal year ending April 30, 2023, an income distribution rate of 4.0% applied to the three-year rolling average of the McGill Investment Pool market value determined at April 30, 2019, April 30, 2020 and April 30, 2021.

8. Report of the Building and Property Committee and Finance Committee [GD21-06]

8.1 The New Vic: Approval to Proceed to the Development of the Dossier d'affaires

The Board of Governors, on the recommendation of the Building and Property Committee and the Finance Committee, approved to proceed to the Dossier d'affaires phase of the New Vic project.

9. Report from Senate [GD20-73]

9.1 Revised Policy on Harassment and Discrimination

The Board of Governors, on the recommendation of Senate, approved the revised [Policy on Harassment and Discrimination](#).

Senate approved revisions to the *Policy on Harassment and Discrimination Prohibited by Law* (which is being renamed to the “*Policy on Harassment and Discrimination*”). The most significant changes to the Policy include the creation of a new office to oversee mediation and investigations of reports of harassment and/or discrimination; the appointment of designated assessors to carry out investigations; extended scope of the Policy to include confidential and/or third-party reports; extension of time delay from 12 to 24 month for filing a report; permission for students who have graduated to file a report; removal of the requirement that there be no concurrent claims filed; and an extended definition of “Report” and “Reporter” to allow persons within research institutes and hospitals to file reports.

III. INFORMATIONAL ITEMS

1. Report of the Audit and Risk Committee [GD20-64, GD21-08]

1.1 Financial Report to the Board of Governors 2020-2021, Audited Financial Statements and Auditor’s Report

The Board of Governors, on the recommendation of the Audit and Risk Committee, approved the 2020-2021 Financial Report to the Board of Governors including the external auditor’s report and Audited Financial Statements of The Royal Institution for the Advancement of Learning/McGill University for the year ended April 30, 2021.

1.2 Appointment of External Auditors for Period Ending April 30, 2022

The Board of Governors, on the recommendation of the Audit and Risk Committee, approved the appointment of Deloitte as external auditors of the University for the fiscal year ending April 30, 2022.

2. Report of the Building and Property Committee

2.1 Presentation on Upcoming Project: Powell Building

[GD20-69]

The Building and Property Committee received a presentation, for information, on an upcoming project that will involve the development of a new pavilion on the Powell site.

The development of a new pavilion on the strategically located Powell site is an integral part of McGill University Master Plan's real estate strategy. Located at the very nexus of Lower Campus West and Upper Campus West, the new Pavilion promises to create new campus spaces for research, teaching and student life, which will have positive impacts on other campus buildings, namely the Strathcona Anatomy and Dentistry Building and the Genome Building. The new Pavilion is projected to become a hub for interdisciplinary research, with an objective to host infrastructure-intensive 'wet' teaching laboratories.

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

[GD21-12]

3.1 Consideration of Expression of Concern

CAMSR received an expression of concern from a member of the McGill community calling on the Board of Governors to act in light of certain alleged working conditions of Dollarama warehouse workers.

The Committee will be meeting later this fall to further analyze and address the expression of concern. A report will be presented to the Board of Governors following the Committee's review of the submission.

3.2 Update Regarding Socially Responsible Investing (SRI)

The Committee received an update on McGill's performance with respect to the commitment made to decarbonize its endowment portfolio. It was also updated on recent decisions made by other institutions regarding SRI, notably on the Caisse de dépôt et placement du Québec (CDPQ)'s climate strategy and Harvard University's investment strategy.

4. Report of the IT Committee

[GD20-70]

4.1 IT Disaster Recovery Plan Business Case

The Committee received a presentation on the business case for the University's disaster recovery solution for information.

The business case for the IT disaster recovery (DR) strategy includes all critical components and resources that are required to be implemented to improve the university's system resilience in terms of availability, integrity, and confidentiality of data in the event of a major disruptive incident.

It is anticipated that a recommendation for project approval will be presented to the IT Committee and subsequently to the Board of Governors in the Fall 2021.

5. Report of the Investment Committee [GD21-09]

5.1 2020-2021 Report on Endowment Performance

The Investment Committee approved, for submission to the Board of Governors, the [2020-2021 Report on Endowment Performance](#), which provides an overview of various features of the McGill Investment Pool (MIP) for the University's fiscal period ending April 30, 2021.

The 2020-2021 Report features a new section summarizing how the Covid-19 pandemic affected MIP performance.

6. Report of the Human Resources Committee [ED20-40]

6.1 Drug Plan for Members of the Supplemental Health Plan aged 65 and above

The Executive Committee was informed that the Human Resources Committee approved a recommendation to establish a drug plan for members of the supplemental health plan aged 65 and above. Members of McGill's Supplemental Health Plan receive drug coverage at a reimbursement rate of 80%. At age 65, drug coverage under the plan ceases, except for non-RAMQ drugs covered under the McGill drug formulary which continue to be covered at 80%. However, RAMQ requires that if drug coverage is offered to plan participants under age 65, coverage is to remain available after age 65.

6.2 Report on the Application and Compliance with *Règle Budgétaire 5.11*

The Executive Committee was informed that the Human Resources Committee approved for the purpose of complying, for fiscal year 2021, with the remuneration conditions under *Règle budgétaire 5.11*, the submission of the Letter of Attestation concerning the University's application and compliance with the conditions governing the remuneration of senior administrative personnel and invited the Chair of the Board of Governors to submit the Letter of Attestation and relevant documentation to the *Ministère de l'Enseignement supérieur*.

7. Presentations related to the Resumption of University Activities in Light of COVID-19 [GD21-16]

The Board received two presentations related to the [Resumption of University Activities in Light of COVID-19](#). The presentations provided an overview of the University's activities in the context of the Fall 2021 return to campus and a status report from a medical expert on the COVID-19 situation in Quebec.

8. Annual Report on the Implementation of EDI Strategic Plan [GD21-18]

In spring 2020, McGill’s Senate and Board of Governors endorsed McGill’s first EDI Strategic Plan, which had been developed over AY2019/2020 in consultation and collaboration with the McGill community. The EDI Strategic Plan sets out a series of ambitious commitments for McGill, to be reached over the period 2020-2025.

This [report](#) sets out the activities undertaken, and accomplishments reached, during the first year of the EDI Strategic Plan’s implementation.

9. Annual Report on the Implementation of the Action Plan to Address Anti-Black Racism [GD21-19]

The [first annual report on the implementation of the Action Plan to Address Anti-Black Racism](#) is presented to the Board of Governors for information.

On 30 September 2020, McGill’s Principal & Vice-Chancellor, Professor Suzanne Fortier, presented to the McGill community an Action Plan to Address Anti-Black Racism (“Action Plan”), which had been developed between June and September 2020 by the Provost & Vice-Principal (Academic) in consultation with the McGill community. The Action Plan sets out a series of ambitious commitments for McGill, to be reached over the period 2020-2025.

This report sets out the activities undertaken, and accomplishments reached, during the first year of the Action Plan’s implementation.

6. Board Committee Reports

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

- Report of the Audit and Risk Committee (meetings of May 11 and September 27, 2021)
- Report of the Building and Property Committee (meetings of May 13, June 8 and September 8, 2021 and e-vote of July 14, 2021)
- Report of the Building and Property Committee and Finance Committee (meeting of September 24, 2021)
- Report of the Committee to Advise on Matters of Social Responsibility (meeting of October 6, 2021)
- Report of the Executive Committee (e-vote May 17, 2021 and meetings of June 17 and October 4, 2021)
- Report of the Finance Committee (meetings of May 18 and September 16, 2021)
- Report of the Human Resources Committee (meetings of May 28 and June 10, 2021)
- Report of the Information Technology Committee (meeting of May 10, 2021)
- Report of the Investment Committee (meetings of June 15 and September 29, 2021)

- Report of the Nominating, Governance, and Ethics Committee (meetings of May 10 and September 15, 2021, e-votes of June 11 and August 17, 2021)

7. Other Reports

- Annual Report on the Policy on Safe Disclosure (“Whistle Blowing”)
- Annual Report of the Committee on Staff Grievances and Disciplinary Procedures (2019-20)
- Report from Senate (meetings of April 20, May 12, September 22 and October 4, 2021)
- Notice: Joint Board-Senate Meeting, November 11, 2021
- Annual Report on Research Ethics Board III
- 2021 – 2022 Board of Governors Reference Materials

8. Other Informational Items

- Update on Indigenous Initiatives
- Provincial *Rapport de conformité* and Redesignation of McGill Research Ethics Boards

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.

1. Granting of Tenure, by Faculty

[GD20-59]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Stéphanie Chevalier (currently Associate Professor)	Human Nutrition	Agricultural and Environment Sciences	June 1, 2021
Gigi Luk (currently Associate Professor)	Educational Counselling Psychology	Education	June 1, 2021
Houman Behzadi (currently Associate Librarian)	n/a	Libraries	June 1, 2021
Fackson Mwale (currently Associate Professor)	Surgery	Medicine	June 1, 2021

2. Promotion to the Rank of Associate Professor with Tenure, by Faculty

[GD20-59]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Abdolhamid (Hamid) Akbarzadeh Shafaroudi	Bioresource Engineering	Agricultural and Environment Sciences	June 1, 2021
Sergio Burgos	Animal Science	Agricultural and Environment Sciences	June 1, 2021
Kyle Elliot	Natural Resource Sciences	Agricultural and Environment Sciences	June 1, 2021
Ryan Mailloux	Human Nutrition	Agricultural and Environment Sciences	June 1, 2021
Elsa Vasseur	Animal Science	Agricultural and Environment Sciences	June 1, 2021
Marjorie Rabiau	School of Social Work	Arts	June 1, 2021
Eran Tal	Philosophy	Arts	June 1, 2021
Diana Allan	Anthropology	Arts	June 1, 2021
Cecily Raynor	Languages, Literature and Cultures	Arts	June 1, 2021
Richard So	English	Arts	June 1, 2021
Susan Ballinger	Integrated Studies in Education	Education	June 1, 2021
Adam Dubé	Educational Counselling Psychology	Education	June 1, 2021

Christian Ehret	Integrated Studies in Education	Education	June 1, 2021
Chiaki Konishi	Educational Counselling Psychology	Education	June 1, 2021
Tina Montreuil	Educational Counselling Psychology	Education	June 1, 2021
Lisa Starr	Integrated Studies in Education	Education	June 1, 2021
Christopher Moraes	Chemical Engineering	Engineering	June 1, 2021
Sébastien Jodin	n/a	Law	June 1, 2021
Robin Elizabeth Desmeules	n/a	Libraries	June 1, 2021
Marcela Isuster	n/a	Libraries	June 1, 2021
Emily Kingsland	n/a	Libraries	June 1, 2021
Daniel Andrei	n/a	Desautels Faculty of Management	June 1, 2021
David Schumacher	n/a	Desautels Faculty of Management	June 1, 2021
Wei Qi	n/a	Desautels Faculty of Management	June 1, 2021
Marie Brossard-Racine	School of Physical and Occupational Therapy	Medicine and Health Sciences	June 1, 2021
Khanh Huy Bui	Anatomy and Cell Biology	Medicine and Health Sciences	June 1, 2021
Tania Janaudis-Ferreira	School of Physical and Occupational Therapy	Medicine and Health Sciences	June 1, 2021
Sylvia Villeneuve	Psychiatry	Medicine and Health Sciences	June 1, 2021
Ian Watson	Biochemistry	Medicine and Health Sciences	June 1, 2021
Scott Weichenthal	Epidemiology, Biostatistics and Occupational Health	Medicine and Health Sciences	June 1, 2021
Jonas-Sébastien Beaudry	Institute for Health and Social Policy, and Law	Medicine and Health Sciences and Law	June 1, 2021
Linan Chen	Mathematics and Statistics	Science	June 1, 2021
Eric Hehman	Psychology	Science	June 1, 2021
Tim Hoheisel	Mathematics and Statistics	Science	June 1, 2021
Lauren Jacqueline Human	Psychology	Science	June 1, 2021
Graham MacDonald	Geography	Science	June 1, 2021
Signy Sheldon	Psychology	Science	June 1, 2021
Anna Weinberg	Psychology	Science	June 1, 2021
Yi Yang	Mathematics and Statistics	Science	June 1, 2021

Kim Berlo	Earth and Planetary Sciences	Science	June 1, 2021
Jackie Cheung	School of Computer Science	Science	June 1, 2021
James Kirkpatrick	Earth and Planetary Sciences	Science	June 1, 2021
Natalya Gomez	Earth and Planetary Sciences	Science	June 1, 2021
David Meger	School of Computer Science	Science	June 1, 2021
Thomas Preston	Atmospheric and Oceanic Science and Chemistry	Science	June 1, 2021

3. Promotions to the Rank of Full Professor

[GD20-59, GD21-01, GD21-03]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Monzur Murshed	Medicine/Dentistry	Medicine and Health Sciences and Dentistry	June 1, 2021
Maziar Divangahi	Medicine	Medicine and Health Sciences	June 1, 2021
Pablo Ingelmo (CAS Clinical)	Anesthesia	Medicine and Health Sciences	June 1, 2021
Sara Ahmed	School of Physical and Occupational Therapy	Medicine and Health Sciences	June 1, 2021
Reut Gruber	Psychiatry	Medicine and Health Sciences	June 1, 2021
Rima Slim	Human Genetics, and Obstetrics and Gynecology	Medicine and Health Sciences	June 1, 2021
Cristian O'Flaherty (CAS Research)	Surgery	Medicine and Health Sciences	June 1, 2021
Lisbet Haglund	Surgery	Medicine and Health Sciences	June 1, 2021
J. Scott Delaney (CAS Clinical)	Emergency Medicine	Medicine and Health Sciences	June 1, 2021
Natalie Stoljar	Institute of Health and Social Policy, and Philosophy	Medicine and Health Sciences	June 1, 2021

David Stellwagen	Neurology and Neurosurgery	Medicine and Health Sciences	June 1, 2021
Colin Scott	Anthropology	Arts	October 1, 2021
Jessica Coon	Linguistics	Arts	October 1, 2021
Lorenz Luthi	History and Classical Studies	Arts	October 1, 2021
Michael Kokkolaras	Mechanical Engineering	Engineering	October 1, 2021
Ichiro Fujinaga	Music Research	Schulich School of Music	October 1, 2021
Irene Gregory-Eaves	Biology	Science	October 1, 2021
Jelena Ristic	Psychology	Science	October 1, 2021
James Gleason	Chemistry	Science	November 1, 2021
Louigi Addario-Berry	Mathematics and Statistics	Science	November 1, 2021
Jon Unruh	Geography	Science	November 1, 2021

4. **Appointment to the Rank of Full Professor with Tenure** [GD20-59, GD21-01, ED20-48]

<u>Name</u>	<u>Faculty</u>	<u>Department</u>	<u>Effective Date</u>
Terri Givens	Arts	Political Science	July 1, 2021
Koren Kathleen Mann	Medicine and Health Sciences	Pharmacology and Therapeutics	October 1, 2021
Jocelyn Maclure	Arts	Philosophy	August 1, 2021

5. **Appointment to the Rank of CAS Full Professor (Clinical)** [GD20-59]

<u>Name</u>	<u>Faculty</u>	<u>Department</u>	<u>Effective Date</u>
Marina Salvadori	Medicine and Health Sciences	Pediatrics	June 1, 2021

APPENDIX B: Appointments and Reappointments to Board Standing Committees and Internal and External non-Board Bodies

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

1. **Appointments to Board Standing Committees** [GD20-74]

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

- The reappointment of Mr. Francois Laurin as a member of the Audit and Risk Committee for a further one-year term commencing July 1, 2021 and ending June 30, 2022.
- The appointment of Mr. Jonathan Sigler as Vice-Chair of the Building and Property Committee commencing immediately and ending June 30, 2023.
- The reappointment of Mr. Rod Louisa as a student member of the Building and Property Committee for a term commencing June 1, 2021 and ending May 31, 2022.
- The appointment of Ms. Adrienne Piggott as a member of the Building and Property Committee for a term commencing immediately and ending June 30, 2024.
- The appointment of Mr. Darshan Daryanani as a student member of the Committee to Advise on Matters of Social Responsibility for a one-year term commencing June 1, 2021 and ending May 31, 2022.
- The appointment of Ms. Adrienne Piggott as a member of the Committee to Advise on Matters of Social Responsibility to succeed Ms. Karen Sciortino for a term commencing immediately and ending June 30, 2024.
- The reappointment of Mr. Rod Louisa as a student member of the Executive Committee for a term commencing June 1, 2021 and ending May 31, 2022.
- The appointment of Ms. Karen Sciortino as a member of the Executive Committee for a term commencing immediately and ending June 30, 2022, to coincide with the end of her term on the Board of Governors.
- The appointment of Ms. Kristi Kouchakji, as a student observer on the Finance Committee for a term commencing June 1, 2021 and ending May 31, 2022.
- The reappointment of Ms. Diletta Prando as a member of the Human Resources Committee for another three-year term commencing July 1, 2022 and ending June 30, 2025.
- The appointment of Ms. Kristi Kouchakji, as a student member of the Information Technology (IT) Committee for a term commencing June 1, 2021 and ending May 31, 2022.
- The appointment of Mr. Alan Desnoyers as Chair of the IT Committee for a term commencing immediately and ending June 30, 2022, to coincide with the end of his term on the Board of Governors.

- The appointment of Ms. Samira Sakhia as Vice-Chair of the IT Committee for a term commencing immediately and ending June 30, 2023, to coincide with the end of her term on the Board of Governors.
- The appointment of Ms. Adrienne Piggott as a member of the IT Committee for a term commencing immediately and ending June 30, 2024.
- The appointment of Mr. Nikulas Dworek, as a student member of the Nominating, Governance and Ethics Committee for a term commencing June 1, 2021 and ending May 31, 2022.
- The appointment of Mr. Stephen Halperin as Chair of the Nominating, Governance and Ethics Committee for a term commencing July 1, 2022 and ending June 30, 2023, to coincide with the end of his term on the Board.
- The appointment of Mr. Nikulas Dworek, as a student member of the Sustainability Committee for a term commencing June 1, 2021 and ending May 31, 2022.

2. Appointments to Advisories

[GD20-74]

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

- The appointments of Mr. Bob Babinski, Ms. Cynthia Price Verreault, Ms. Inez Jabalpurwala and Mr. Fred Headon as representatives of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Vice-Principal (Communications and External Relations) and the appointments of Mr. Sam Minzberg and Ms. Maryse Bertrand as alternate members.
- The appointment of Mr. Don Walcot as a representative of the Board of Governors on the Advisory Committee for the Selection of the Trenholme Dean of Libraries.
- The appointments of Mrs. Sally McDougall and Mr. David Lehberg as representatives of the Board of Governors on the Advisory Committee for the Selection of the Dean of the Faculty of Arts and the appointment of Ms. Manon Vennat and Mr. Arthur Lau as alternate members.

3. Appointments to Internal and External Non-Board Bodies [GD20-74, GD21-02, ED20-39]

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

- The appointment of Professor Benoit Boulet as a representative of the Board of Governors of McGill University on the Board of Directors of MSBi Valorisation Inc. (MSBiV) for a two-year term commencing June 1, 2021 and ending May 31, 2023.
- The appointment of Professor Benoit Boulet as a representative of the Board of Governors of McGill University on the Board of Governors of Montreal InVivo for a two-year term commencing June 1, 2021 and ending May 31, 2023.
- The appointment of Mr. Bob Babinski as an alternate representative of the Board of Governors on the Advisory Committee for the Principal's Awards for Administrative and Support Staff for a term commencing immediately and ending on December 31, 2022.
- The reappointment of Mr. Pierre Lavigne as an Independent Member (appointed by the Board of Governors pursuant to advice from the Pension Administration Committee) on the Pension and Administration Committee (PAC) for another three-year term commencing January 1, 2022 and ending December 31, 2024.

4. Appointments to Committees Arising out of University Regulations [GD20-73]

The Board of Governors, on the recommendation of Senate, approved:

- The appointments of the following Professors to the University Appeals Committee for a term September 1, 2021 and ending August 31, 2024:
 - Amélie Quesnel-Vallée (Department of Sociology, Faculty of Arts / Department of Epidemiology, Biostatistics and Occupational Health, Faculty of Medicine and Health Sciences)
 - Marta Cerruti (Department of Materials Engineering, Faculty of Engineering/ Associate Member of the Faculty of Dentistry and the Department of Bioengineering)
 - Robert Hasegawa (Schulich School of Music)
- The appointments of the following Professors to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2021 and ending August 31, 2024:
 - John White (Department of Physiology, Faculty of Medicine and Health Sciences)
 - Inna Sharf (Department of Mechanical Engineering, Faculty of Engineering)
- The designation of Professor Inna Sharf designation of Professor Inna Sharf as Vice-Chair of the Committee on Staff Grievances and Disciplinary Procedures.