

The following report is presented to Senate for information.

Since last reporting to Senate on May 13, 2020, the Board of Governors met on May 21 and October 1, 2020. The Executive Committee of the Board of Governors met on June 12, June 18, and August 25, 2020 and held electronic votes on April 20 and July 17, 2020.

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, committees arising out of University Regulations and health care bodies 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. Recommendation of the Extension of Board and Committee Terms for Members-at-Large [GD19-57]

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved a one year extension to the terms of Mr. Sam Minzberg and Mr. Peter Coughlin as members-at-large of the Board of Governors, starting July 1, 2021 and ending June 30, 2022. To coincide with the extension of their terms as members-at-large, the Board also approved that they continue to serve as members and Chairs on their respective Board Standing Committees.

2. Appointment of the Dean of Students [GD20-14]

The Board of Governors, on the recommendation of the Principal, and pursuant to the advice of an Advisory Committee, approved the appointment of Professor Robin Beech as Dean of Students for a five-year term, commencing November 1, 2020 and ending on October 31, 2025.

Prof. Beech earned a Joint-Honours BSc in Genetics and Biochemistry from the University of Nottingham, and a PhD in Molecular Population Genetics from the University of Edinburgh. In 1992, he joined the Institute of Parasitology at McGill. He is currently an Associate Professor in the Department of Parasitology in the Faculty of Agricultural and Environmental Sciences.

Since 2015, Prof. Beech has served as Associate Dean of Graduate and Postdoctoral Studies. In addition to his extensive experience in student advising, supervision, discipline and policy, he is skilled in conflict resolution, mediation and creative problem solving

II. OTHER APPROVALS

1. Public Health Agency of Canada Agreement for the Canadian Consortium for COVID Assessment of Immunity [GD19-68]

The Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the funding agreement with the Public Health Agency of Canada (PHAC), valued at up to \$7,000,000, in support of the BQC19 (*Biobanque Québécoise de la COVID-19*) initiative.

BQC19 is a Québec wide biobank whose mission is to enable high-quality COVID-19 related research in partnership with five universities and eleven hospital sites. BQC19 samples and data will inform Canada's exit strategy from lock-down, diminish COVID-19 associated morbidity and mortality, and enable Canada to emerge from the current economic contraction.

Dr. Vincent Mooser, Professor in the Department of Human Genetics in McGill's Faculty of Medicine and Canada Excellence Research Chair in Genomic Medicine, is the Executive Director and scientific leader of the BQC19. He is also chairing the Executive Committee which is responsible for the biobank design, sample collection processes, and oversight of funding and activities.

2. Public Health Agency of Canada Agreement for the Canadian Consortium for COVID Assessment of Immunity [ED19-38]

The Executive Committee, on the recommendation of the Vice-Principal (Research and Innovation), approved a funding agreement valued at up to \$30 million with the Public Health Agency of Canada (PHAC) in support of a pan-Canadian consortium to advance research in population health addressing the unprecedented outbreak of the novel coronavirus. The agreement forms part of and supports the Government of Canada's plans to establish a comprehensive strategy for the rapid and responsible testing of immune status to inform the response to COVID-19.

The Consortium Secretariat, which will report to a governing body representative of key Government of Canada agencies and several Provincial Ministries of Health, will be housed at McGill University and be fully funded by PHAC.

3. Proposed Contracts for Cleaning Services [ED19-47]

The Executive Committee, on the recommendation of the Vice-Principal (Administration and Finance), approved four contracts for the supply of cleaning services on the downtown campus, Macdonald campus and the Gault Nature Reserve.

The contracts are for a term of four years, with a one-year possible extension, for a total of five years. Altogether, the base value of all contracts is estimated at \$12.6 million, and the maximum at \$18.4 million, when cleaning services related to special events services are included.

4. Recommendations Concerning Honorific Naming Proposal [ED20-04 & GD20-02]

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 two naming proposals concerning University assets.

The naming of the assets will be announced publically in due course.

5. Proposed Revisions to the *Gift Acceptance Policy* [GD20-10]

The Board of Governors, on the recommendation of the Vice-Principal (University Advancement), approved the revisions to the *Gift Acceptance Policy*. This Policy serves to inform the University community, including donors, of the types of gifts that may be accepted by the University.

The Policy was revised to provide greater clarity and precision to the practice of accepting gifts and to help the University to deal with more complex and large-scale donations.

6. Joint Report of the Building and Property Committee and Finance Committee [ED19-39]

The Executive Committee, on the recommendation of the Building and Property Committee and Finance Committee, approved the acquisition of a property. The acquisition and financing proposal will require Quebec government approval.

The purchase of the property was identified as a strategic opportunity that would result in a significant reduction to the University's leasehold obligations, which is a top priority for the University, as expressed in the Board-approved McGill University Master Plan.

7. Report of the Building and Property Committee [ED19-44, ED19-48, ED20-05, GD20-11]

7.1 The New Vic Project: Submission of the *Dossier d'opportunité*

The Executive Committee, on the recommendation of the Building and Property Committee, approved the submission of the *Dossier d'opportunité* (DO) for the New Vic Project to the Quebec government, on the understanding that the University's maximum contribution towards the cost of the project would be \$225M.

The DO will be considered first by the *Ministère de l'Enseignement supérieur* (MES) and the *Société québécoise des infrastructures* and lastly by the *Conseil du Trésor* before it is submitted by the MES to the *Conseil des ministres* for final approval and authorization to proceed to the *Dossier d'affaires* phase, at which point the Quebec government will also officially confirm its financial contribution to the project.

A decision by the government is expected by the end of 2020. Subject to government approval, the Board of Governors will be consulted and asked to approve to proceed to the *Dossier d'affaires* phase.

7.2 Functional Programming and Design Phase of the Fiat Lux Library Project: *Dossier d'affaires*

The Board of Governors, on the recommendation of the Building and Property Committee, approved to proceed with the functional programming and design stage of the Fiat Lux Library Project, supporting the development of a *Dossier d'affaires*.

The University has developed a bold vision to transform the McGill Library into a cutting-edge nexus for teaching, learning and research in the digital age. This transformation involves the expansion, renovation and modernization of the McLennan-Redpath Library Complex into one that meets the new and changing space and service needs of current and future community members. The Fiat Lux as a key element of the McGill University Master Plan's real estate strategy, and a major transformative intervention of the Lower Campus neighborhood.

The *Ministère de l'Enseignement supérieur* (MES) prepared and submitted, with McGill's input, a *Mémoire/ Fiche d'avant projet* to the *Conseil des ministres* for authorization that the project proceed directly with the development of a *Dossier d'affaires* (bypassing the *Dossier d'opportunité* stage, reducing its timeline and simplifying its design and project management process).

It is anticipated that the *Conseil des ministres* will approve the Fiche and authorize that the University proceed with the *Dossier d'affaires*.

The cost estimate to complete the proposed programming and design phase is \$15,470,788, to be funded by McGill University's operating budget and private donations. This would bring the total funding committed to design-stage work so far to \$17,345,767.

The total budget for the Fiat Lux Library Project has been set at \$200 million to be funded in part by McGill and by private donations including a major gift. McGill's contribution has been set at \$143 million, and donations at \$57 million.

7.3 Proposed Transaction Framework for Student Residences

The Executive Committee, on the recommendation of the Building and Property Committee, approved, in principle, the monetization of McGill University's Student Residences portfolio, based on a proposed transaction framework, with the understanding that any recommended transactions would follow appropriate governance approvals.

McGill's objective with the monetization of certain assets of the student residence portfolio is to generate capital to reinvest in the University's Master Plan and to fund major construction and renovation projects, such as the New Vic.

7.4 Plan décennal des investissements universitaires 2021-2031

The Executive Committee, on the recommendation of the Building and Property Committee, approved the submission of the *Plan décennal des investissements universitaires 2021-2031* to the *Ministère de l'Économie et de l'Innovation* (MEI) and the *Ministère de l'Éducation et de l'Enseignement supérieur* (MEES), and any other governmental authority as required.

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

7.5 Renovations to Raymond and Stewart Biology Buildings Related to CFI Grant – Work Package 2

The Executive Committee, on the recommendation of the Building and Property Committee, approved to proceed with Work Package 2 of the project involving renovations to 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.

Work Package 2 in the Stewart Biology Building, South Wing (Downtown Campus), includes renovations to receive a new phenotyping system. The work is scheduled to begin in August 2020 and be completed by the end of November 2020.

The cost of construction of Work Package 2 is \$143,471 and the total project budget is estimated at \$8,251,828. The Project will be mainly funded by the CFI Grant and by the *Ministère de l'Enseignement supérieur* (MES) in the form of capital allocations for deferred maintenance projects and institutional priorities (Institutional Priorities Capital Budget).

7.6 Construction and Renovation Project: Centennial Centre at Macdonald Campus

The Board of Governors, on the recommendation of the Building and Property Committee, approved the request to proceed with the construction phase of the project at the Centennial Centre at Macdonald Campus involving deferred maintenance work at a cost of \$10,815,644, bringing the total project budget to \$12,428,190. The project is funded by the *Ministère de l'Enseignement supérieur* (MES) in the form of capital allocations for deferred maintenance projects and by the Macdonald Campus Students' Society (MCSS).

Built in the post-Expo 67 flurry of centennial projects, the Centennial Centre is the centre of student services and organizations on McGill's Macdonald Campus. It houses, among other things, Student Services, the offices of the Macdonald Campus Students' Society and the Robber's Roost Bookstore.

The construction phase is planned to begin in October 2020 and completion of the project is anticipated in the Fall 2021.

8. Report of the Audit and Risk Committee [GD20-03]

8.1 Financial Report to the Board of Governors 2019-2020, Audited Financial Statements and Auditor's Report

The Board of Governors, on the recommendation of the Audit and Risk Committee, approved the 2019-2020 Financial Report to the Board of Governors including the External Auditor's Report and the Audited Financial Statements of The Royal Institution for the Advancement of Learning/McGill University for the year ended April 30, 2020.

8.2 Appointment of External Auditors for Fiscal Year 2021

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, 2021.

9. Report of the Investment Committee

[ED19-45]

9.1 Proposed New International Equities Manager: Mawer Investment Management Ltd

The Executive Committee, on the recommendation of the Investment Committee, approved an allocation totaling 5.2% of McGill Investment Pool to Mawer's International Equity strategy. Mawer is a United Nations Principles for Responsible Investment (UNPRI) signatory and it includes Environmental, Social, and Governance (ESG) considerations in its investment process.

9.2 Proposed Revisions to Statement of Investment Policy

The Executive Committee, on the recommendation of the Investment Committee, approved the revisions to the [Statement of Investment Policy](#). The changes responded to the recommendations contained in the Reports of the Committee to Advise on Matters of Social Responsibility (CAMSR), approved by the Board of Governors in December 2019 and April 2020.

9.3 Annual Distribution Rate for Endowment Income FY2022

The Executive Committee, on the recommendation of the Investment Committee, approved, for the fiscal year ending April 30, 2022, 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, 2018, April 30, 2019 and April 30, 2020.

10. Report of the Human Resources Committee

[ED19-46, GD19-59]

10.1 Proposed Revisions to the McGill University Pension Plan (Amendment 25)

The Executive Committee, on the recommendation of the Human Resources Committee, approved the proposed amendment (Amendment #25) for implementation in the McGill University Pension Plan Document. The amendment was approved in order to introduce new design elements, for ease of administration or for compliance purposes. The main changes approved, following consultation with the pension plan members and the Pension Administration Committee, were as follows:

1. Fixed member deficit sharing contribution rates to be removed from Plan document, and automatically set in accordance with the results of an actuarial valuation exercise;
2. Introduce the option to receive the Supplemental Retirement Benefit Value as a pension;
3. University funding maintained in order to allow member's access to 100% of the transfer value of the Supplemental Retirement Benefit Value;

4. Reflect the fact that refunding of member excess contributions can no longer be made from within the Plan, as a result of new calculation methodology. The PAC recommended that the University continued to refund excess contributions to members outside of the Plan;
5. Introduce a Variable Benefit option for the defined contribution segment of the Plan; and
6. Other nominal changes including modifications of an administrative nature, in order to comply with applicable legislation and to harmonize the Plan Document with current practices or practices which would be impacted by the transition from Banner to Workday.

11. Report of the Information Technology (IT) Committee

[GD19-65]

11.1 ITS Strategic Plan 2020-2025

The Board of Governors, on the recommendation of the IT Committee, endorsed the [ITS Strategic Plan](#) and its 5 year Road Map, with the understanding that each IT project emanating from the ITS Strategic Plan will be considered for approval in accordance with the University's policies and governance process.

11.2 New Policy on Enterprise Data Governance

The Board of Governors, on the recommendation of the IT Committee, approved the new [Policy on Enterprise Data Governance](#).

The new *Policy on Enterprise Data Governance* establishes roles and responsibilities for McGill University data, and standards for the management of these data. It also assigns responsibility for data governance at McGill University to the Data Governance Steering Committee (DGSC).

The Policy is supported by two Standards – the [Standard on Enterprise Data Governance](#) and the [Standard on Enterprise Data Classification](#)

11.3 Revised Policy on the Responsible Use of McGill IT Resources

The Board of Governors, on the recommendation of the IT Committee, approved the revised [Policy on the Responsible Use of McGill Information Technology Resources](#).

The purpose of the Policy is to ensure that McGill IT resources are being used to advance the mission of McGill University and to support any related administrative, financial and operational activities. To this effect, the Policy aims to safeguard the security of all McGill IT Resources, by establishing the responsibilities of the University and its community in the use of IT Resources.

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 June 4, August 21 and September 9, 2020 and e-vote of July 13, 2020)
- Report of the joint meeting of BPC and Finance Committee (meeting of June 9, 2020)
- Report of the Nominating, Governance and Ethics (NGE) Committee (meeting of May 14, 2020 and e-vote of August 14, 2020)
- Report of the Audit and Risk Committee (meetings of May 12 and September 21, 2020)
- Report of the Finance Committee (meeting of September 18, 2020)
- Report of the Human Resources Committee (meeting of June 11, 2020 and e-vote of April 22, 2020)
- Report of the Investment Committee (meeting of June 16, 2020 and e-vote of May 5, 2020)
- Report of the Information Technology (IT) Committee (meeting of May 11, 2020)

2. Other Reports

- Report from Senate (meetings of May 5 (Senate Steering), May 13 and September 22, 2020) [GD19-62]
- Annual Report of the Advisory Council on Human Research Ethics (2018-19) [ED19-41]
- Annual Report on Research Ethics Board III (2019-20) [ED19-42]
- Update on the Delegation to the Principal Related to COVID-19 [ED19-43]
- Annual Report on Safe Disclosure [GD19-63]
- Annual Report of the Committee on Staff Grievances and Disciplinary Procedures [GD19-64]
- Annual Report on the Policy against Sexual Violence [GD19-66]
- Notice of the Joint Board-Senate Meeting, November 12, 2020 [GD20-08]
- 2020 – 2021 Board of Governors’ Reference Materials [GD20-09]

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. Appointments to the Rank of Full Professor with Tenure [ED19-40, ED19-49]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Andrea Creech	Music Research	Schulich School of Music	August 1, 2020
Darren Rosenblum		Law	August 1, 2021
Peer Zumbansen		Law	January 1, 2021
Elizabeth Anne Kinsella	Institute of Health Sciences Education	Medicine	January 1, 2021
Stephen Robbins	Gerald Bronfman Department of Oncology	Medicine	January 1, 2021

2. Appointments to the Rank of CAS Full Professor (Clinical) [ED19-40, GD20-01]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Charles Smith	Anesthesia	Medicine	March 1, 2020
Romina Mizrahi	Psychiatry	Medicine	September 1, 2020

3. Appointment to the Rank of Professor with Tenure [GD19-56]

<u>Name</u>	<u>Faculty</u>	<u>Department(s)</u>	<u>Effective Date</u>
Alicia Hinarejos	Law	N/A	August 1, 2020

4. Appointments to the Rank of Associate Professor with Tenure [GD19-56]

<u>Name</u>	<u>Faculty</u>	<u>Department(s)</u>	<u>Effective Date</u>
Hillary Kaell	Arts	Anthropology and School of Religious Studies	August 1, 2020
Xiaonan Lu	Agricultural and Environmental Sciences	Food Science and Agricultural Chemistry	August 1, 2020

5. Promotions to the Rank of Full Professor

[ED19-49, GD19-56, GD20-01]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Darin Barney	Art History & Communication Studies	Arts	August 1, 2020
Delphine Collin-Vézina	School of Social Work	Arts	August 1, 2020
Benjamin Fung	School of Information Systems	Arts	August 1, 2020
Saku Manterre	n/a	Desautels Faculty of Management	August 1, 2020
Mehmet Gumus	n/a	Desautels Faculty of Management	June 1, 2020
Richard Chromik	Mining and Materials Engineering	Engineering	October 1, 2020
Brigitte Pientka	School of Computer Science	Science	June 1, 2020
Gail Chmura	Geography	Science	June 1, 2020
Jeffrey McKenzie	Earth and Planetary Science	Science	June 1, 2020
Johanna Neslehova	Mathematics and Statistics	Science	June 1, 2020
Bruno Tremblay	Atmospheric and Oceanic Sciences	Science	June 1, 2020
Yaëll Emerich	n/a	Law	October 1, 2020
Nandini Ramanujam (Ranked CAS)	n/a	Law	June 1, 2020

6. Promotions to the Rank of Full Librarian

[ED19-49]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Daniel Boyer	n/a	Libraries	August 1, 2020
Louis Houle	n/a	Libraries	August 1, 2020

7. Granting of Tenure, by Faculty

[GD19-56]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Sebastian Wachsmann-Hogiu (currently Full Professor)	Bioengineering	Engineering	June 1, 2020
Daniel Varro (currently Full Professor)	Electrical and Computer Engineering	Engineering	June 1, 2020
David Wachsmuth (currently Associate Professor)	School of Urban Planning	Engineering	June 1, 2020
Nandini Dendukuri	Medicine	Medicine	June 1, 2020
Mayada Elsabbagh (currently Associate Professor)	Neurology and Neurosurgery	Medicine	June 1, 2020
Srividya Narayanan Iyer (currently Associate Professor)	Psychiatry	Medicine	June 1, 2020
Yann Joly (currently Associate Professor)	Human Genetics	Medicine	June 1, 2020
Ronald Postuma (currently Full Professor)	Neurology and Neurosurgery	Medicine	June 1, 2020
Frank Rauch (currently Full Professor)	Pediatrics	Medicine	June 1, 2020

6. Promotion to the Rank of Associate Professor with Tenure, by Faculty [GD19-56]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Stephane Bayen	Food Science and Agricultural Chemistry	Agricultural & Environmental Sciences	June 1, 2020
Jessica Head	Natural Resource Sciences	Agricultural & Environmental Sciences	June 1, 2020
Jianguo (Jeff) Xia	Institute of Parasitology, and Department of Animal Science	Agricultural & Environmental Sciences	June 1, 2020
Mbaye Diouf	Littératures de langue française, de traduction et de création	Arts	June 1, 2020

Chriscinda Henry	Art History & Communication Studies	Arts	June 1, 2020
Francesco Amodio	Economics and Institute for the Study of International Development (Joint)	Arts	June 1, 2020
Saraswata Chaudhuri	Economics	Arts	June 1, 2020
Heidi Wendt	Religious Studies, History & Classical Studies	Arts	June 1, 2020
Limin Jao	Integrated Studies in Education (DISE)	Education	June 1, 2020
Marta Kobiela	Integrated Studies in Education (DISE)	Education	June 1, 2020
Naomi Nichols	Integrated Studies in Education (DISE)	Education	June 1, 2020
Eve-Marie Quintin	Educational and Counselling Psychology (ECP)	Education	June 1, 2020
Caroline Paquette	Kinesiology and Physical Education	Education	June 1, 2020
Lee Schaefer	Kinesiology and Physical Education	Education	June 1, 2020
Adam Hendricks	Bioengineering	Engineering	June 1, 2020
Corinne Hoesli	Chemical Engineering	Engineering	June 1, 2020
Jan Kopyscinski	Chemical Engineering	Engineering	June 1, 2020
Agus P. Sasmito	Mining and Materials Engineering	Engineering	June 1, 2020
Anna Dysert	n/a	Libraries	June 1, 2020
Michael David Miller	n/a	Libraries	June 1, 2020
Andrew Senior	n/a	Libraries	June 1, 2020
Patrick Augustin	n/a	Desautels Faculty of Management	June 1, 2020
John-Paul Ferguson	n/a	Desautels Faculty of Management	June 1, 2020
Anisha Ghosh	n/a	Desautels Faculty of Management	June 1, 2020
Jingjing Zhang	n/a	Desautels Faculty of Management	June 1, 2020
Marie-Helene Boudrias	School of Physical and Occupational Therapy	Medicine	June 1, 2020

Bastien Castagner	Pharmacology & Therapeutics	Medicine	June 1, 2020
Mallar Chakravarty	Psychiatry	Medicine	June 1, 2020
Jonathan Chevrier	Epidemiology, Biostatistics and Occupational Health	Medicine	June 1, 2020
Shirin Abbasi Nejad Enger	Gerald Bronfman Department of Oncology	Medicine	June 1, 2020
Sylvie Lambert	Ingram School of Nursing	Medicine	June 1, 2020
Nicole Li-Jessen	School of Communication Sciences and Disorders	Medicine	June 1, 2020
Martin Richer	Microbiology & Immunology	Medicine	June 1, 2020
Laurence Roy	School of Physical and Occupational Therapy	Medicine	June 1, 2020
Keiko Shikako-Thomas	School of Physical and Occupational Therapy	Medicine	June 1, 2020
Vahab Soleimani	Human Genetics	Medicine	June 1, 2020
Argerie Tsimicalis	Ingram School of Nursing	Medicine	June 1, 2020
Timothy Howard Wideman	School of Physical and Occupational Therapy	Medicine	June 1, 2020
Seungmi Yang	Epidemiology, Biostatistics and Occupational Health	Medicine	June 1, 2020
Dominique Labelle	Music Performance	Schulich School of Music	June 1, 2020
Edward Klorman	Music Research	Schulich School of Music	June 1, 2020
Jonathan Britt	Psychology	Science	June 1, 2020
Thomas Brunner	Physics	Science	June 1, 2020
Daryl Haggard	Physics	Science	June 1, 2020
Matthew Harrington	Chemistry	Science	June 1, 2020
Piotr Przytycki	Mathematics and Statistics	Science	June 1, 2020
Sarah Racine	Psychology	Science	June 1, 2020
Marcin Sabok	Mathematics and Statistics	Science	June 1, 2020

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 [GD19-61, GD20-05, ED20-02]

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

- The appointment of Mr. Alan Desnoyers as a member of the Audit and Risk 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 Professor Petra Rohrbach as a member of the Building and Property Committee for a term commencing immediately and ending June 30, 2023.
- The reappointment of Mr. Stuart (Kip) Cobbett as a member of the Building and Property Committee for a three-year term commencing July 1, 2021 and ending June 30, 2024.
- The appointment of Mr. Rod Louisa as a student member of the Building and Property Committee for a one-year term commencing June 1, 2020 and ending May 31, 2021.
- The appointment of Mr. Jemark Earle as a student member of the Committee to Advise on Matters of Social Responsibility for a one-year term commencing June 1, 2020 and ending May 31, 2021.
- The appointment of Professor Edith Zorychta as a member of the Committee to Advise on Matters of Social Responsibility 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 Mr. Rod Louisa as a student member of the Executive Committee for a one-year term commencing June 1, 2020 and ending May 31, 2021.
- The appointment of Professor Petra Rohrbach as a member of the Executive Committee for a term commencing immediately and ending June 30, 2023.
- The reappointment of Mr. Stuart (Kip) Cobbett as a member of the Finance Committee for an additional one-year term commencing July 1, 2021 and ending June 30, 2022.

- The reappointment of Ms. Samira Sakhia as a member of the Finance Committee for a two-year term commencing July 1, 2021 and ending June 30, 2023, to coincide with the end of her term on the Board of Governors.
- The appointment of Mr. Dakota Rogers as a student observer on the Finance Committee for a term commencing immediately and ending May 31, 2021 or sooner should the incoming 2020-2021 PGSS Secretary-General assume this role once elected.
- The reappointment of Mr. Claude Généreux as member and Vice-Chair of the Human Resources Committee for a three-year term commencing July 1, 2020 and ending June 30, 2023, to coincide with the end of his term on the Board.
- The appointment of Mr. Keel Scruton as a student member of the IT Committee for a term commencing immediately and ending May 31, 2021.
- The appointment of Dr. Louise Pilote as a member of the IT 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 reappointment of Ms. Samira Sakhia as a member of the IT Committee for a two-year term commencing July 1, 2021 and ending June 30, 2023, to coincide with the end of her term on the Board of Governors.
- The reappointments of Mr. Pierre Turcotte and Mr. Howard Stotland as members of the IT Committee for three-year terms commencing July 1, 2021 and ending June 30, 2024.
- The appointment of Mr. Alan Desnoyers as Vice-Chair of the IT Committee for a term commencing immediately and ending June 30, 2021.
- The appointment of Mr. Dakota Rogers as a student member of the Nominating, Governance and Ethics Committee for a term commencing immediately and ending May 31, 2021 or sooner should the incoming 2020-2021 PGSS Secretary-General assume this role once elected.
- The reappointment of Mr. Bob Babinski as a member of the Nominating, Governance and Ethics Committee for a two-year term commencing July 1, 2021 and ending June 30, 2023, to coincide with the end of his term on the Board.
- The appointment of Mr. Keel Scruton as a student member of the Committee on Sustainability for a term commencing immediately and ending May 31, 2021.
- The appointments of Mr. Gerald Butts, Mr. Réal Laporte and Mr. Ken Dryden as members of the Committee on Sustainability for a three-year term commencing July 1, 2020 and ending June 30, 2023.

2. Appointments to Advisory Committees [GD19-61]

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

- The appointments of Ms. Inez Jabalpurwala and Ms. Martine Turcotte as representatives of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the Faculty of Arts, and the appointment of Ms. Sally McDougall as an alternate member.
- The appointment of Mr. Stuart (Kip) Cobbett as a representative of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the Faculty of Law, and the appointment of Mr. Stephen Halperin as an alternate member.

3. Internal and External Non-Board Bodies [GD16-61, GD20-05]

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

- The appointment of Ms. Valerie Parsons on the Long-Term Disability Plan (7257 and 7257-33) for a three-year term commencing immediately and ending May 31, 2023.
- The appointment of Mr. Alain Dubuc as a Trustee nominated by McGill University to the McGill Institute for the Study of Canada (MISC) for a four-year term commencing September 1, 2020 and ending August 31, 2024.
- The appointment of Mr. François Lamoureux as a member designated by the Board of Governors on the Board of Directors of the Quartier de l'Innovation for a two-year term commencing October 1, 2020 and ending September 30, 2022.
- The appointment of Professor Sylvain Coulombe as a member designated by the Board of Governors on the Board of Directors of the Quartier de l'Innovation for a two-year term commencing October 1, 2020 and ending September 30, 2022. (Profile attached as Appendix A)
- The appointment of Mr. Mario Venditti as a Board representative on Aligo Inc. and MSBiV for a two-year term commencing June 1, 2020 and ending May 31, 2022.

4. Health Care Bodies [GD19-61]

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

- The reappointment of Ms. Suzanne de Grandpré as a member of the Montreal Neurological Institute (MNI) Advisory Board of Directors for a two-year term commencing September 1, 2020 and ending August 31, 2022, subject to her willingness to serve.
- The reappointment of Ms. Stephanie Rossy as a member of the Montreal Neurological Institute (MNI) Advisory Board of Directors for a two-year term commencing January 1, 2021 and ending December 31, 2022, subject to her willingness to serve.
- The reappointment of Dr. Pierre Ernst as a member of the Transplant-Québec Board of Directors for a two-year term commencing October 1, 2020 and ending September 30, 2022.

5. Appointments to Committees Arising out of University Regulations

[GD19-62, GD20-06]

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

- The appointments of the following Professors to the University Appeals Committee for a term beginning September 1, 2020 and ending August 31, 2023:
 - Jacques Hurtubise (Department of Mathematics and Statistics, Faculty of Science)
 - Peter Grütter (Department of Physics, Faculty of Science)
 - Isabelle Daunais (Département des littératures de langue française, de traduction et de création, Faculty of Arts)
 - Timothy Kennedy (Departments of Anatomy and Cell Biology and Neurology and Neurosurgery, Faculty of Medicine)
- The appointments of the following Professors to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2020 and ending August 31, 2023:
 - Rob Wisnovsky (Institute of Islamic Studies, Faculty of Arts)
 - Heidi McBride (Department of Neurology and Neurosurgery, Faculty of Medicine)
- The designation of Professor Inna Sharf (Department of Mechanical Engineering, Faculty of Engineering) as the vice-chair of the Committee on Staff Grievances and Disciplinary Procedures for a term beginning immediately and ending August 31, 2021.