

The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on May 21 and October 8, 2015. The Executive Committee of the Board of Governors met on June 11 and September 3, 2015 and held electronic votes on July 13 and August 17, 2015.

Appendix A contains a series of promotions and grants of tenure, which have been approved by the Board of Governors or the Executive Committee of the Board of Governors.

**A. APPROVALS MADE BY THE BOARD OF GOVERNORS OR THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS**

**I. APPOINTMENTS**

**1. Decanal Appointments (Board meeting of May 21, 2015)**

**1.1** The Board of Governors approved the appointment of Dr. Josephine Nalbantoglu as Dean of Graduate and Post-Doctoral Studies of McGill University for a term of five years, renewable, beginning July 1, 2015 and ending June 30, 2020.

**1.2** The Board of Governors approved the appointment of Professor Bruce Lennox as Dean of the Faculty of Science of McGill University for a five-year term, renewable, beginning July 1, 2015 and ending June 30, 2020.

**2. Extension of Term: Vice-Principal, Research and International Relations**  
(Board meeting of October 8, 2015)

The Board of Governors approved the extension of Dr. Rose Goldstein's term as Vice-Principal, Research and International Relations, for one further year, until June 30, 2017.

**3. Appointments to Advisory Committees (Board meeting of October 8, 2015)**

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

- the appointments of Ms. Nathalie Bourque, Mr. Claude Genereux, Mr. Eric Maldoff and Mr. Samuel Minzberg 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. Michael Boychuk and Mr. Stuart (Kip) Cobbett as alternate members.

- the appointments of Dr. Elizabeth Wirth and Ms. Tina Hobday as representatives of the Board of Governors on the Advisory Committee for the Selection of the Dean, Schulich School of Music, and the appointment of Dr. Kappy Flanders as an alternate member.
- the appointment of Mr. Norman Steinberg as a representative of the Board of Governors on the Advisory Committee for the Selection of the Dean, Faculty of Law, and the appointment of Mr. Stephen Halperin as an alternate member.
- the appointment of Ms. Cynthia Price as a representative of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of Students and the appointment of Ms. Kathy Fazel as an alternate member.

#### **4. Board Committee Appointments (Board meeting of October 8, 2015)**

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

##### **[With respect to the Audit Committee]:**

- The reappointment of Ms. Maarika Paul as a member of the general public on the Audit Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31, 2018;
- The reappointment of Mr. Stephen Halperin as a member of the Audit Committee for a two-year term starting July 1<sup>st</sup>, 2016 and ending June 30, 2018, to coincide with the end of his current term on the Board of Governors;

##### **[With respect to the Building and Property Committee]:**

- The reappointment of Mr. Cameron Charlebois as a member of the general public on the Building and Property Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31, 2018;
- The reappointment of Mr. Bryan Haynes as a member of the Building and Property Committee for a two-year term starting January 1, 2016 and ending December 31, 2017, to coincide with the end of his term on the Board of Governors;
- The reappointment of Mr. Peter Coughlin as a member and Chair of the Building and Property Committee for a three-year term starting July 1<sup>st</sup>, 2016 and ending June 30, 2019;
- The appointment of Ms. Josefina Zalba (MCSS) as a member of the Building and Property Committee for a one-year term starting June 1, 2015 and ending May 31, 2016; (Board meeting of May 21, 2015)

**[With respect to the Committee to Advise on Matters of Social Responsibility]:**

- The appointment of Mr. Ram Panda as a member of the Committee to Advise on Matters of Social Responsibility for a three-year term starting immediately and ending June 30, 2018;
- The appointment of Mr. Stuart (Kip) Cobbett as Interim Chair of the Committee to Advise on Matters of Social Responsibility, for a term starting immediately and ending following the end of Gerald Butts leave of absence; (Board meeting of May 21, 2015)
- The appointment of Mr. Kareem Ibrahim (SSMU) as a member of the Committee to Advise on Matters of Social Responsibility (CAMSR) for a one-year term starting June 1st, 2015 and ending May 31, 2016; (Board meeting of May 21, 2015)

**[With respect to the Executive Committee]:**

- The reappointment of Mr. Sam Minzberg as a member of the Executive Committee for a three-year term starting July 1<sup>st</sup>, 2016 and ending June 30, 2019;
- The appointment of Mr. Peter Coughlin as a member of the Executive Committee for a three-year term starting immediately and ending June 30, 2018;
- The reappointment of Mr. Thierry Vandal as a member of the Executive Committee, for a one-year term starting July 1<sup>st</sup>, 2016 and ending June 30, 2017, to coincide with the end of his term on the Board of Governors;
- The appointment of Ms. Danielle Toccalino (PGSS) as a member of the Executive Committee and the Finance Committee for a one-year term starting June 1st, 2015 and ending May 31, 2016; (Board meeting of May 21, 2015)

**[With respect to the Finance Committee]:**

- The appointment of Mr. Pierre Matuszewski, as a member of the Finance Committee for a three-year term starting immediately and ending June 30, 2018.
- The reappointment of Mr. Thierry Vandal as a member and Chair of the Finance Committee for a one-year term starting July 1<sup>st</sup>, 2016 and ending June 30, 2017, to coincide with the end of his term on the Board of Governors;
- The reappointment of Ms. Kathy Fazel as a member of the Finance Committee for a two-year term starting July 1<sup>st</sup>, 2016 and ending June 30, 2018, to coincide with the end of her term on the Board of Governors;
- The reappointment of Mr. Eric Rodier as a member of the general public on the Finance Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31<sup>st</sup>, 2018.

**[With respect to the Human Resources Committee]:**

- The appointment of Ms. Maryse Bertrand as a member of the Human Resources Committee for a three-year starting immediately and ending June 30, 2018;
- The appointment of Ms. Cynthia Price as Vice-Chair of the Human Resources Committee, for a one-year term starting immediately and ending December 31, 2016;
- The appointment of Mr. Stuart (Kip) Cobbett as Interim Chair of the Human Resources Committee starting immediately and ending December 31, 2016;
- The reappointment of Ms. Sally McDougall as a member of the Human Resources Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31, 2018;

**[With respect to the Investment Committee]:**

- The reappointment of Mr. Joel Raby as a member and Chair of the Investment Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31, 2018;
- The reappointment of Ms. Kathy Fazel as a member of the Investment Committee for a two-year term starting July 1st, 2016 and ending June 30, 2018, to coincide with the end of her term on the Board of Governors;
- The reappointment of Dr. Arnold Steinberg as a member of the Investment Committee, for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31, 2018.

**[With respect to the NGE Committee]:**

- The reappointment of Mr. Samuel Minzberg as a member and Chair of the Nominating, Governance and Ethics Committee for a three-year term starting July 1st, 2016 and ending June 30, 2019;
- The appointment of Ms. Nely Gaulea (MACES) as a member of the Nominating, Governance and Ethics Committee, for a one-year term starting June 1, 2015 and ending May 31, 2016. (Board meeting of May 21, 2015)

**5. Appointments to Internal and External Non-Board Bodies and Health Care Bodies**

The Board of Governors, on the recommendation of, the Nominating, Governance and Ethics Committee, approved: . (Board meetings of May 21 and October 8, 2015)

- The extension of Professor Suzanne Fortier's term on the QI Board of Directors until September 30, 2016, to coincide with the term approved by the Board of Directors of the Quartier de l'Innovation
- The reappointment of Ms. Cynthia Price as a representative of the Board of Governors on Senate, for a term starting September 1, 2015 and ending December 31, 2016, to coincide with the end of her term on the Board of Governors;

- The appointment of Ms. Tina Hobday as a member of the Board of Governors on the Advisory Committee for the Principal's Award for Administrative and Support Staff, for a three-year term starting immediately and ending December 31, 2018, to coincide with the end of her term on the Board of Governors;
- The appointment of Ms. Lili de Grandpré as a representative of the Board of Governors on the Joint Board Senate Committee on Equity for a three-year term starting September 1<sup>st</sup>, 2015 and ending August 31, 2018;
- The appointment of Mr. Ram Panda as a representative of McGill University on the Board of Directors of Aligo and MSBiV, for a two-year term starting immediately and ending May 31, 2017;
- The appointment of Ms. Cecil Rabinovitch as a representative of the Board of Governors on the McCord Board of Directors and Corporation, for a three-year term starting July 1st, 2015 and ending June 30, 2018;
- The reappointment of Me Michael Goldbloom as co-chair of the Board of Trustees of the McGill Institute for the Study of Canada, for a two year term starting September 1, 2015 and ending August 31, 2017.
- approved to submit nominations of academic staff to serve on the Board of Directors of CEGEP John Abbott and Dawson College. The approved nominations included:
  - Professors Anila Asghar (Faculty of Education) and Nancy Lee Heath (Faculty of Education) as nominees to the Board of Directors of Dawson College;
  - Professors Jeffrey Derevensky (Faculty of Education), Mark Brawley (Faculty of Arts) and Gordon Bloom (Faculty of Education) as nominees to the Board of Directors of John Abbott College.

Final appointments to each of the CEGEP boards will be made by the Minister of Education. Appointments are usually for a term of up to three-years.

## **6. Nominations to Health-Care Boards (Executive Committee meeting Sept 3, 2015)**

The Executive Committee of the Board of Governors, on the recommendation of the Chair of the Board of Governors and the Chair of the Nominating, Governance and Ethics Committee, approved a list of nominees which have been submitted to the Ministry of Health and Social Services for possible membership on the following health care bodies:

- Conseil d'administration des centres intégrés de santé et de services sociaux (CIUSSS)
- de l'Outaouais
- Centre universitaire de santé McGill
- Centre intégré universitaire de santé et de services sociaux CIUSSS de l'Ouest
- de-l'île-de-Montréal
- Centre intégré universitaire de santé et de services sociaux (CIUSSS) du Centre-
- Ouest-de-l'Île-de-Montréal.

## **II. OTHER APPROVALS**

### **1. Amendment to Board Committee Terms of Reference** (Board Meeting October 8, 2015)

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved amendments to the terms of Reference of the Human Resources Committee and the Finance Committee to allow for the composition of these committees to increase by one (1) member respectively.

### **2. 2014-15 Financial Report to the Board of Governors including Audited Financial Statements on the Fiscal Year ended April 30, 2015** (Board Meeting of October 8, 2015)

The Board of Governors, on the recommendation of the Audit Committee, approved the 2014-2015 Annual 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, 2015.

### **3. Extension of Appointment of External Auditors for FY 2016**

(Board Meeting of October 8, 2015)

Be it resolved that the Board of Governors, on the recommendation of the Audit Committee, approve the extension of the appointment of Deloitte as external auditors of The Royal Institution for the Advancement of Learning/McGill University for the fiscal year ending April 30, 2016.

### **4. Annual Distribution Rate for Endowment Income FY2017**

(Executive Committee Meeting of June 11, 2015)

The Executive Committee of the Board of Governors, on the recommendation of the Investment Committee, approved, for the fiscal year ending April 30, 2017, an income distribution rate of 4.25 % to the three-year rolling average of the McGill Investment Pool market value determined at April 30, 2013, April 30, 2014 and April 30, 2015, in addition to the 0.25% distribution which has already been approved.

### **5. Statement of Investment Policy** (Executive Committee Meeting of June 11, 2015)

The Executive Committee of the Board of Governors, on the recommendation of the Investment Committee, approved a revision to the Statement of Investment Policy in order to reflect the nature of a new Real Assets manager which invests in listed assets.

### **6. Renewal of Agreements with Student Associations**

(Executive Committee meeting June 11, 2015)

#### **6.1 Lease and MOA with PGSS**

The Executive Committee of the Board of Governors, on the recommendation of the Deputy Provost (Student Life and Learning), approved a renewal Agreement of Lease and a renewed

Memorandum of Agreement between McGill University and the Post Graduate Students' Society (PGSS).

## **6.2 MOA with Legal Information Clinic at McGill**

The Executive Committee of the Board of Governors, on the recommendation of the Deputy Provost (Student Life and Learning), approved a renewal Memorandum of Agreement between McGill University and the Legal Information Clinic/ Clinique d'information juridique de McGill.

## **6.3 MOA with the McGill Tribune**

The Executive Committee of the Board of Governors, on the recommendation of the Deputy Provost (Student Life and Learning), approved a renewal Memorandum of Agreement between McGill University and the Tribune Publication Society/Société de publication de la tribune.

## **7. Interinstitutional Research Collaboration Agreement for project funded through the Genome Canada Genomics and Feeding the Future: 2014 Large Scale Applied Research Project Competition** (Board meeting of October 8, 2015)

The Board of Governors, on the recommendation of the Vice-Principal (Research & International Relations), approved the Interinstitutional Research Collaboration Agreement (Agreement) resulting from the Genomics and Feeding the Future 2014 Large-Scale Applied Research Project Competition and authorize the Vice-Principal (Research and International Relations), to sign the Agreement and any other related documents subsequent to review by Legal Services.

## **8. Report from Senate** (Board meeting October 8, 2015)

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

- The renaming of the McGill Centre for the Study of Reproduction to the McGill Centre for Research in Reproduction and Development/Centre de recherché en reproduction et développement.
- The creation of the McGill Cystic Fibrosis Translational Research Centre/Centre de Recherche Translationnelle sur la Fibrose Kystique.
- The creation of the McGill Space Institute/Institut Spatial de McGill.

## **9. Naming/Renaming of University Assets** (Board meeting of May 21, 2015)

The Board of Governors approved:

- The naming proposal for the Yan P. Lin Centre for the Study of Freedom and Global Orders, in the Ancient and Modern Worlds, subject to the Board of Governors approving the creation of the Centre at a later date.
- The renaming of the Arnold and Blema Steinberg Medical Simulation Centre to the Steinberg Centre for Simulation and Interactive Learning.

**10. Electronic Records Retention Initiative: Digital Format As An Official Record**  
(Board meeting of May 21, 2015)

The Board of Governors approved the adoption of the born-digital record as the official record of McGill University.

**B. INFORMATIONAL ITEMS**

**I. Items Received for Information and Discussion**

Since last reporting to Senate, the Board of Governors or the Executive Committee received the following items for information and discussion:

1. The Board of Governors and the Executive Committee received the following reports:
  - Annual Report: Research Ethics III Board
  - Annual Report on Named Recognition (2014-15)
  - Presentation: Professor Victoria Kaspi, Canada Research Chair Observational Astrophysics
  - Progress Report -Principal's Vision and Priorities
  - Presentation: Robin D. Rogers Canada Excellence Research Chair in Green Chemistry and Green Chemicals
  
2. Since last reporting to Senate, the Board of Governors or the Executive Committee received reports from the following governance bodies:
  - Nominating, Governance and Ethics Committee (meetings of May 19, September 16, 2015 and electronic vote of August 7, 2015)
  - Building and Property Committee (meeting of June 9 and September 16, 2015 and an electronic vote of July 16, 2015)
  - Human Resources (meeting of June 9 and September 18, 2015)
  - Executive Committee Report (meeting of June 11, and September 3, 2015 and electronic votes of July 13 and August 17, 2015).
  - Nominating, Governance and Ethics Committee (electronic vote of August 7, 2015)
  - Investment Committee (conference call meeting of August 12, 2015)
  - Committee to Advise on Matters of Social Responsibility (verbal update meetings for governance year 2014-15, meeting of May 8, 2015)
  - Senate (meetings of May 12 and September 24, 2015)
  - Audit Committee (meeting of May 15 and October 5, 2015)



## APPENDIX A: New Promotions and the Grant of Tenure

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

### I. Approvals of June 11, 2015

#### 1. Appointment to the Rank of Full Professor with Tenure

The Executive Committee of the Board of Governors approved the appointment of the following academic to the Rank of Full Professor with Tenure:

<u>Name</u>	<u>Department(s)</u>	<u>Faculty</u>	<u>Effective Date</u>
Bajeux-Besnainou, Isabelle		Desautels Faculty of Management	September 1, 2015
Geitmann, Anja	Plant Science	Agricultural & Environmental Sciences	August 1, 2015

#### 2. Appointment to the Rank of Associate Professor with Tenure

The Executive Committee of the Board of Governors approved the promotion of the following academic to the Rank of Associate Professor with Tenure:

<u>Name</u>	<u>Department(s)</u>	<u>Faculty</u>	<u>Effective Date</u>
Martin, Shadi	Social Work	Arts	August 1, 2015

#### 3. Appointment to the Rank of Full Professor

The Executive Committee of the Board of Governors approved the appointment of the following academics to the Rank of Full Professor:

<u>Name</u>	<u>Department(s)</u>	<u>Faculty</u>	<u>Effective Date</u>
Bauchet, Olivier	Medicine	Medicine	August 1, 2015
Telleria, Carlos	Pathology	Medicine	August 1, 2015

#### 4. Promotion to the Rank of Full Professor

The Executive Committee of the Board of Governors approved the promotion of the following academics to the Rank of Full Professor:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Mark Andrews	Chemistry	Science	July 1, 2015
Simone Chevalier	Surgery	Medicine	July 1, 2015
Sylvain Williams	Psychiatry	Medicine	July 1, 2015
Michael Libman (Clinical)	Medicine	Medicine	July 1, 2015
Donald Sheppard	Medicine	Medicine	July 1, 2015

## II. Approvals of July 13, 2015

### 1. Appointment to the Rank of Associate Librarian with Tenure

The Executive Committee of the Board of Governors approved the appointment of the following candidate to the Rank of Associate Librarian with Tenure:

<u>Name</u>	<u>Unit</u>	<u>Effective Date</u>
Burpee, Jane	University Libraries	August 24, 2015

### 2. Promotions to the Rank of Full Professor

The Executive Committee of the Board of Governors approved the promotions of the following academics to the Rank of Full Professor:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Shauna Van Praagh	N/A	Law	August 1, 2015
David Lametti	N/A	Law	August 1, 2015
Marcelo Wanderley	Music Research	School of Music	August 1, 2015

## III. Approvals of August 17, 2015

### 1. Promotion to the Rank of Full Professor

The Executive Committee of the Board of Governors approved the promotion of the following academic to the Rank of Full Professor:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Adelle Blackett		Law	September 1, 2015

## IV. Approvals of May 21, 2015

### 1. Appointment to the Rank of Associate Professor with Tenure

The Board of Governors approved the promotions of the following academics to the Rank Associate Professor with Tenure:

<u>Name</u>	<u>Department(s)</u>	<u>Faculty</u>	<u>Effective Date</u>
Hollenbeck, John	Performance	Schulich School of Music	August 1, 2015
Stoelzel, Richard	Performance	Schulich School of Music	August 1, 2015

## 2. Appointment to the Rank of Associate Librarian with Tenure

The Board of Governors approved the promotion of the following candidate to the Rank of Associate Librarian with Tenure:

<u>Name</u>	<u>Unit</u>	<u>Effective Date</u>
Vejvoda, Berenica	University Libraries	August 1, 2015

## 3. Granting of Tenure, by Faculty

The Board of Governors approved the Granting of Tenure to:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Michael Kokkolaras	Mechanical Engineering	Engineering	June 1, 2015
Guillaume Bourque	Human Genetics	Medicine	June 1, 2015
Peter Chan	Urology	Medicine	June 1, 2015
Frank Elgar	Psychiatry & Institute for Health and Social Policy	Medicine	June 1, 2015
Maria Natasha Rajah	Psychiatry	Medicine	June 1, 2015
Axel Strauss	Music Research	Music	June 1, 2015

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

The Board of Governors approved the promotion of the following candidates to the Rank of Associate Professor with Tenure:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Jean-Benoit Charron	Plant Science	Agricultural and Environmental Sciences (AES)	June 1, 2015
Isabelle Arseneau	French	Arts	June 1, 2015
Jessica Coon	Linguistics	Arts	June 1, 2015
Alain Farah	French	Arts	June 1, 2015
Mary Hunter	Art History and Communications	Arts	June 1, 2015
Becky Lentz	Art History and Communications	Arts	June 1, 2015
Ara Cybele Osterweil	English	Arts	June 1, 2015
David Rothwell	Social Work	Arts	June 1, 2015
Matteo Soranzo	Languages, Literatures, and Cultures	Arts	June 1, 2015

Margaret Lisa Stevenson	Anthropology	Arts	June 1, 2015
Michael Van Dussen	English	Arts	June 1, 2015
Mary Ellen Macdonald	Dentistry	Dentistry	June 1, 2015
Tara Flanagan	Educational and Counselling Psychology	Education	June 1, 2015
Nathan Hall	Educational and Counselling Psychology	Education	June 1, 2015
Marta Cerruti	Mining and Materials Engineering	Engineering	June 1, 2015
Odile Liborion-Ladouceur	Electrical & Computer Engineering	Engineering	June 1, 2015
Dimitrios Lignos	Civil Engineering & Applied Mechanics	Engineering	June 1, 2015
Nathaniel Quitarano	Mining & Materials Engineering	Engineering	June 1, 2015
Kristian (Edmund) Waters	Mining & Materials Engineering	Engineering	June 1, 2015
Paul Miller		Law	June 1, 2015
Vrinda Narain	Law and Institute for Gender, Sexuality, and Feminist Studies	Law and Arts	June 1, 2015
Jennifer Garland	n/a	Libraries	June 1, 2015
Emily Kasuto MacKenzie	n/a	Libraries	June 1, 2015
Sean Swanick	n/a	Libraries	June 1, 2015
Deena Yanofsky	n/a	Libraries	June 1, 2015
Ruthanne Huising	n/a	Desautels Faculty of Management	June 1, 2015
Andrea Benedetti	Medicine and Epidemiology, Biostatistics	Medicine	June 1, 2015
Brian Chen	Medicine and Neurology & Neurosurgery	Medicine	June 1, 2015
Jennifer Renee Fishman	Social Studies of Medicine	Medicine	June 1, 2015
Samuel Harper	Epidemiology and Biostatistics	Medicine	June 1, 2015
Marie Hudson	Medicine	Medicine	June 1, 2015

Nitika Pant Pai	Medicine	Medicine	June 1, 2015
Tobias Rees	Social Studies of Medicine	Medicine	June 1, 2015
Yojiro Yamanaka	Human Genetics	Medicine	June 1, 2015
Jonathan Wild	Performance	Schulich School of Music	June 1, 2015
Melanie Dirks	Psychology	Science	June 1, 2015
Mahmoudabadi Abbas Khalili	Mathematics & Statistics	Science	June 1, 2015
Jean-Christophe Nave	Mathematics & Statistics	Science	June 1, 2015
Natalie Oswin	Geography	Science	June 1, 2015
Jelena Ristic	Psychology	Science	June 1, 2015
Derek Ruths	Computer Science	Science	June 1, 2015
Gantumur Tsogtgerel	Mathematics & Statistics	Science	June 1, 2015
Jerome Waldispuhl	Computer Science	Science	June 1, 2015

**END OF REPORT**  
**October 2015**