

The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on February 11, 2016. The Executive Committee of the Board of Governors held electronic votes on January 11 and February 26, 2016.

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. Appointments Members-at-Large (February 11, 2016)**

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointments of Mr. Pierre Matuszewski and Ms. Maryse Bertrand as members-at-large of the Board of Governors, for a five-year term starting July 1, 2017, or earlier. Their respective biographies can be found [here](#).

**2. Appointments to Board Standing Committees (February 11, 2016)**

The Board of Governors, on the recommendation of, the Nominating, Governance and Ethics Committee, approved the appointment of Mr. Sean Murphy (President, MACES) as a member of the Nominating, Governance and Ethics Committee for a term commencing immediately and ending May 31, 2016.

**3. Reappointment of the Vice-Principal (Communications and External Relations) (February 11, 2016)**

The Board of Governors, on the recommendation of the Principal, approved the reappointment of Mr. Oliver Marcil as Vice-Principal (Communications and External Relations) of McGill University for a second five-year term, commencing July 15, 2016 and ending on June 30, 2021.

**4. Appointment of the Dean of the Faculty of Arts (February 11, 2016)**

The Board of Governors, on the recommendation of the Principal, approved the appointment of Professor Antonia Maioni as Dean of the Faculty of Arts of McGill University for a term of five years, beginning July 1, 2016 and ending June 30, 2021.

**5. Appointments to Internal and External Non-Board Bodies  
(February 11, 2016)**

The Board of Governors, on the recommendation of, the Nominating, Governance and Ethics Committee, approved the reappointment of Dr. Gary Pekeles (Faculty of Medicine) and Me Jill Hugessen as representatives of McGill University on the Council for Services to Children and Adolescents (CSCA) both for two-year terms starting April 1, 2016 and ending March 31, 2018.

The Board of Governors, on the recommendation of Senate, approved the appointment of Professor Wes Folkerth (English, ARTS) as a member of the Committee on Staff Grievances and Disciplinary Procedures, for a three-year term beginning immediately and ending August 31, 2018.

**II. OTHER APPROVALS**

**1. Transformation of the Faculty of Religious Studies into a School within the Faculty of Arts and recommended that it be approved by the Board of Governors.  
(February 11, 2016)**

The Board of Governors, on the recommendation of Senate, approved the transformation of the Faculty of Religious Studies into a School within the Faculty of Arts.

**2. Proposal for the Creation of the Institute for Human Development and Wellbeing (IHDW) (February 11, 2016)**

The Board of Governors, on the recommendation of Senate, approved the creation of the Institute for Human Development and Wellbeing (IHDW)/Institut de recherche pour le développement et le bien-être humain à l'Université McGill.

**3. Proposal for the Creation the McGill University Research Centre on Complex Traits (MRCCT) (February 11, 2016)**

The Board of Governors, on the recommendation of Senate, approved the creation of the McGill University Research Centre on Complex Traits (MRCCT), An Initiative to Cure Infectious and Chronic Inflammatory Diseases/Le Centre de recherche de l'Université McGill sur les maladies infectieuses et inflammatoires chroniques.

**4. Proposed Revisions to the Regulations Concerning the Investigation of Research Misconduct (February 11, 2016)**

The Board of Governors, on the recommendation of Senate, approved proposed revisions to the Regulations Concerning the Investigation of Research Misconduct. The updated Regulations can be found [here](#).

## **5. Calls for Tenders (February 11, 2016)**

a) The Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance), approved a launch of a public call for tenders for the supply of cleaning services for the downtown campus, for a maximum term of 7 years, at an estimated value of \$10 million.

b) The Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance), authorized McGill University to participate in a public call for tenders for the provision of cell phone services, managed by Groupe d'approvisionnement en commun de l'Est-du-Québec (GACEQ). The Board of Governors also approved the contract resulting from the Call for Tenders and authorized the Vice-Principal (Administration and Finance) to sign it following review by Legal Services.

## **6. Servitudes for Property in Louisiana (February 11, 2016)**

The Board of Governors, on the recommendation of the Building and Property Committee, approved the granting to Transcontinental Gas Pipe Line Company LLC of a natural gas pipeline permanent servitude and right of way, as well as a temporary servitude and right of work space on each of two tracts of land on property in Cameron Parish, Louisiana in which McGill University holds ownership interest, in exchange for a payment of \$15,418 US.

## **7. Disposition of the Beatty Hall property (February 11, 2016)**

For many years, the University has discussed the possibility of selling Beatty Hall, which has been in declining condition for over a decade and has proven to be unsuitable for any academic unit due to its small footprint, seven floors, and lack of an elevator. In 2013, an internal study was undertaken which determined that the building would require approximately \$10 million in renovations to make it a modern academic facility: an amount significantly in excess of the estimated value of the building. The site is outside of the University campus institutional zone and is municipally zoned for residential use. It is located within the *Arrondissement Historique et Naturel du Mont-Royal*.

The Board of Governors, on the recommendation of the Building and Property Committee, approved the disposition of the Beatty Hall property, by McGill University to Werkliv Group Inc.

## **B. INFORMATIONAL ITEMS**

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

#### **1. The Board of Governors and the Executive Committee received the following reports:**

- Report on Internal Audit Activities for fiscal year 2014-15.
- Presentation on research activities from Professor Elena Bennett, Department of Natural Resource Sciences, Faculty of Agricultural and Environmental Sciences /McGill School of Environment
- Budget Planning (2016-17) Report II
- 2014-15 Report on Research Performance and Innovation
- 2014-15 Report from Student Life and Learning
- Reports from Senate (meetings of December 2, 2015 and January 13, 2016)

#### **2. Since last reporting to Senate, the Board of Governors or the Executive Committee received reports from the following governance bodies:**

- Audit Committee (meeting of January 28, 2016)
- Committee to Advise on Matters of Social Responsibility (meeting of January 14, 2016).
- Building and Property Committee (meeting of February 2, 2016)
- Human Resources Committee (meeting of January 26, 2016)
- Finance Committee (electronic vote of December 22, 2015 and February 8, 2016)

## 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.

### 1. Promotion to the Rank of Full Professor (Approvals of February 11, 2016)

The Board of Governors approved the promotion of the following academics to the Rank of Full Professor.

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
Roderick Finlayson (Clinical)	Anesthesia	Medicine	March 1, 2016
David Juncker	Biomedical Engineering	Medicine	March 1, 2016
Karen Kost (Clinical)	Otolaryngology	Medicine	March 1, 2016

### 2. Promotion to the Rank of Full Professor (Approvals of January 11, 2016)

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

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
Carlos Fraenkel	Jewish Studies and Philosophy	Arts	January 1, 2016
John Galaty	Anthropology	Arts	January 1, 2016
Warren Gross	Electrical and Computer Engineering	Engineering	January 1, 2016
Damiano Pasini	Mechanical Engineering	Engineering	January 1, 2016
Nathalie Tufenkji	Chemical Engineering	Engineering	January 1, 2016
Oscar Kasner	Ophthalmology (Clinical)	Medicine	January 1, 2016

**3. Promotion with Tenure to the Rank of Associate Professor** (Approval of January 11, 2016)

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

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
Sven-Oliver Proksch	Political Science	Arts	March 1, 2016

**END OF REPORT**  
**March 2016**