

Memorandum

Secretariat

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TO: Senate

FROM: Ms. Edyta Rogowska, Secretary-General

SUBJECT: Report from the Board of Governors to Senate

DATE: May 15, 2019

DOCUMENT #: D18-74

ACTION REQUIRED: ☒ INFORMATION ☐ APPROVAL/DECISION

ISSUE	The Report of the Board of Governors on the Board meetings of April 11 and 25, 2019 and the Executive Committee meetings of March 28 and May 6, 2019, 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 March 27, 2019.
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 in October 2019.
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 March 27, 2019, the Board of Governors met on April 11 and April 25, 2019. The Executive Committee of the Board of Governors met on March 28 and May 6, 2019.

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

The Board of Governors meeting documents are available at:
<https://www.mcgill.ca/boardofgovernors/2018-2019-meeting-documents>

I. APPROVALS

1. Decision concerning the Redmen Name [GD18-41]

The Board of Governors, on the recommendation of the Chair of the Board of Governors, endorsed the Principal's decision that McGill University's men's varsity teams cease to be called the Redmen. The decision came into effect on April 12, 2019.

2. Report of the Finance Committee [GD18-47]

2.1 Proposed McGill University Budget 2019-20

The Board of Governors, on the recommendation of the Finance Committee, approved the proposed 2019-2020 McGill University Budget. The proposed budget was presented to Senate at its April 2019 meeting.

3. Report of the Building and Property Committee [GD18-48 & ED18-31]

3.1 Extension for Disposition of Property at Macdonald Campus: Brittain Hall

The Board of Governors, on the recommendation of the Building and Property Committee, approved to extend by 6 months, to October 26, 2019, the timeframe for the sale of Brittain Hall and the land on which it stands to John Abbott College. This extension should allow for John Abbott College to receive authorization for its project planned at the Brittain Hall site.

3.2 Leacock Terrace Infrastructure & Amphitheatre

The Board of Governors, on the recommendation of the Building and Property Committee, approved the Leacock Terrace Infrastructure and Amphitheatre at a cost of \$14,346,611, bringing the total budget for this project to \$17,403,511.

3.3 Stewart Biology Redevelopment: Phase I West Wing

The Board of Governors, on the recommendation of the Building and Property Committee, approved Lot 3 of 4 of the Redevelopment of the West Wing of the Stewart Biology Building at a cost of \$59,257,101, bringing the total project budget to \$126,164,496.

3.4 Southwest-Northeast Smart Energy Grids

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the Southwest-Northeast Smart Energy Grids Project, at a total project cost of \$8,900,000. This project consists of the deployment of low-temperature heat recovery loops in the buildings of the southwest and northeast quadrants of McGill's downtown campus and is a key component of the 2016-2020 implementation phase of McGill's Energy Management Plan.

4. Report from Senate [ED18-35]

4.1 Revisions to the Policy against Sexual Violence

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved proposed revisions to the *Policy against Sexual Violence*. The revisions to the Policy were developed through an extensive consultation process led by a working group chaired by the Associate Provost (Equity and Academic Policies). The Policy is available at: https://www.mcgill.ca/secretariat/files/secretariat/policy_against_sexual_violence.pdf

4.2 Revisions to the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved proposed revisions to the *Policy on Harassment, Sexual Harassment and discrimination Prohibited by Law*. The Policy was reviewed to reflect concurrent revisions to the *Policy against Sexual Violence*. Also captured by the revisions is an amendment to the name of the Policy from the Policy on Harassment, Sexual Harassment, and Discrimination Prohibited by Law to the *Policy on Harassment and Discrimination Prohibited by Law*. The Policy is available at: https://www.mcgill.ca/secretariat/files/secretariat/policy_on_harassment_and_discrimination.pdf

4.3 Report of the Senate Nominating Committee

The Executive Committee of the Board of Governors approved:

- The appointment of Professors Catherine Lu (Department of Political Science, Faculty of Arts) to the University Appeals Committee for a term beginning September 1, 2019 and ending August 31, 2022.
- The appointments of Professors Daniel Bernard (Department of Pharmacology and Therapeutics, Faculty of Medicine) and Caroline Riches (Department of

Integrated Studies in Education, Faculty of Education) to the Committee on Staff Grievances and Disciplinary Procedures, each for terms beginning September 1, 2019 and ending August 31, 2022.

5. Canada Excellence Research Chair in Genomics Medicine Grant [ED18-36]
Agreement: Genes to drug targets for next generation therapies

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation) approved the Grant Agreement supporting the establishment of the Canada Excellence Research Chair (CERC) in Genomic Medicine, valued at \$10 million, between McGill University and the Tri-agency Institutional Programs Secretariat (TIPS). This funding will allow the CERC Chairholder to set up a program that will leverage information from large-scale sequencing of the human genome to identify and validate new drug targets and to advance a drug development program at McGill.

6. Report of the Nominating, Governance, and Ethics Committee [ED18-32]

6.1 Advisory Committees

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

- The appointments of Mr. Pierre Matuszewski, Ms. Sally McDougall, Mr. Ram Panda and Ms. Kathy Fazel as representatives of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Provost and Vice- Principal (Academic), and the appointment of Mr. Eric Maldoff as an alternate member.
- The appointments of Mr. Don Lewtas and Mr. Claude G  n  reux as representatives of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the Desautels Faculty of Management and the appointment of Ms. Maarika Paul as an alternate member.
- The appointments 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 Science and the appointment of Dr. Kappy Flanders as an alternate member.
- The appointments of Dr. Arthur Lau as a representative of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the Faculty of Agricultural and Environmental Sciences and the appointment of Ms. Manon Vennat as an alternate member.

6.2 Appointments to Board Standing Committees

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

- The reappointment Mr. Michael Boychuk as a member of the Audit Committee to June 30, 2022, to coincide with the end of his term on the Board of Governors in 2022.
- The reappointment of Ms. Maryse Bertrand as a member and Vice-Chair of CAMSR to June 30, 2021, to coincide with the end of her term on the Board in 2021.
- The reappointment of Mr. Eric Rodier as a member of the Finance Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022;
- The appointment of Mr. Simon Lauzier as a member of the Finance Committee for a three-year term commencing immediately and ending June 30, 2022.
- The extension of the term of Ms. Manon Vennat as a member of Nominating Governance and Ethics Committee to August 31, 2019.

6.3 Internal and External Non-Board Bodies

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

- The reappointment of Mr. Alex Kalil as a Board Representative to Senate for a three-year term beginning July 1, 2019 and ending June 30, 2022.
- The appointment of Mr. Bob Babinski as a Board Representative to Senate for a three-year term beginning July 1, 2019 and ending June 30, 2022.
- The appointment of Mr. Sylvain Coulombe as a Board representative on Aligo Inc. and MSBiV for a two-year term commencing June 1, 2019 and ending May 31, 2021.
- The reappointment of Ms. Marie Giguère as a Board representative on Aligo Inc. and MSBiV for a two-year term commencing June 1, 2019 and ending May 31, 2021.

7. Revisions to McGill University Archives Terms of Reference [ED18-26]

The Executive Committee of the Board of Governors, on the recommendation of the Secretary-General, approved revisions to the McGill University Archives Terms of Reference. The changes were minor, reflecting an adjustment to the Terms that was needed to align them with the University's *Policy on the Approval of Contracts and Designation of Signing Authority*.

II. INFORMATIONAL ITEMS

1. Board Committee Reports

The Board received the following Committee Reports:

- Report of the Executive Committee (meetings of March 13, March 28, 2019 and May 6, 2019)
- Report of the Finance Committee (meeting of April 16, 2019)
- Report of the Building and Property Committee (meetings of March 13 and April 11, 2019)
- Report of the Committee to Advise on Matters of Social Responsibility (meetings of February 18, April 17, 2019 and Investment Framework Information Session of March 19, 2019)
- Report of the Nominating, Governance, and Ethics Committee (meeting of March 18, 2019)
- Report of the Human Resources Committee (meeting of March 25, 2019)
- Report of the Information Technology Committee (meeting of February 26, 2019)
- Report of the Investment Committee (meeting of March 20, 2019)

2. Other Reports

- Annual Report on Safe Disclosure ("Whistle Blowing")
- Senate report (Meeting of April 17, 2019)
- 2017 – 2018 Report of the Advisory Council on Human Research Ethics
- Annual Strategic Enrolment Management Report
- Annual Report on Student Life and Learning
- Report of the Joint Senate Steering and Board Executive Committees Meeting
- Presentation: Overview of the Schulich School of Music
- Annual Report on Research and Innovation 2018

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. Promotion to the Rank of Full Professor

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Stéphanie Lehoux	Medicine	Medicine	May 1, 2019
Vidal Essebag (Clinical)	Medicine	Medicine	May 1, 2019
Kevin Waschke (Clinical)	Medicine	Medicine	May 1, 2019
Kaberi Dasgupta	Medicine	Medicine	May 1, 2019
Nancy Braverman	Pediatrics	Medicine	May 1, 2019
Indra Gupta	Pediatrics	Medicine	May 1, 2019
Jeffrey Bergthorson	Mechanical Engineering	Engineering	May 1, 2019

2. Promotions to the Rank of Full Professor

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Gary Scavone	Music Research	Music	April 1, 2019
Lloyd Whitesell	Music Research	Music	April 1, 2019
Thomas Duchaine	Biochemistry and Goodman Cancer Research Centre	Medicine	April 1, 2019
Peter Siegel	Medicine and Goodman Cancer Research Centre	Medicine	April 1, 2019