

The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met November 26, 2015. The Executive Committee of the Board of Governors met on October 30, 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. Appointments to Board Standing Committees (Board meeting of November 26, 2015)**

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

- The appointment of Mr. Rob Fetherstonhaugh 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 appointment of Mr. Ronald Critchley as a member of the Committee to Advise on Matters of Social responsibility for a one-year term starting immediately and ending December 31, 2016;
- The reappointment of Mr. Ronald Critchley as a member of the Executive Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31, 2018;
- The appointment of Professor Edith Zorychta as a member of the Executive Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31, 2018;
- The reappointment of Mr. Ronald Critchley as an observer of the Finance Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31<sup>st</sup>, 2018;
- The appointment of Professor Derek Nystrom as an observer of the Finance Committee for a three-year term starting January 1<sup>st</sup>, 2016 and ending December 31<sup>st</sup>, 2018;
- The reappointment of Mr. Ronald Critchley and Professor Edith Zorychta as members of the Nominating, Governance and Ethics Committee both for three-year terms starting January 1, 2016 and ending December 31, 2018.

## **2. Appointments to Internal and External Non-Board Bodies (Board meeting of November 26, 2015)**

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

- 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 Administration Committee for a three-year term starting January 1, 2016 and ending December 31, 2018;
- The reappointment of Ms. Kimberly Holden as a member designated by the Board of Governors on the Pension Administration Committee for a three-year term starting January 1, 2016 and ending December 31, 2018.

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

- The appointments of Professors Frank Ferrie (Faculty of Engineering) and Barbara Hales (Faculty of Medicine) to the Intellectual Property Appeals Committee for terms beginning immediately and ending August 31, 2018;
- The appointment of Mr. Aaron Gluck-Thaler (Faculty of Engineering) as a representative of SSMU on the Intellectual Property Appeals Committee for a term beginning immediately and ending August 31, 2016;
- The appointments of Professors Stefano Algieri (Schulich School of Music) and Ms. Joan Hobbins (Libraries) as members of the Committee on Staff Grievances and Disciplinary Procedures, for three-year terms beginning immediately and ending August 31, 2018.

## **II. OTHER APPROVALS**

### **1. Revisions to Policy on Safe Disclosure**

The Board of Governors, on the recommendation of Senate, approved revisions to the Policy on Safe Disclosure, which seek to boost the visibility and accessibility of the Policy and render the language of the Policy more explicit.

### **2. Disposition of Property at Gault Nature Reserve (Board meeting November 26, 2015)**

The Board of Governors, on the recommendation of the Building and Property Committee, approved the disposition of a small property (1,221.7 square feet) which is not used by the University and is of no ecological value to the Reserve.

**3. Submission of Plan décennal d'investissements universitaires 2016-26  
(Board Meeting November 26, 2015)**

At the request of the provincial government, the Board of Governors, on the recommendation of the Building and Property Committee, resolved to submit the 2016-2026 “Plan décennal des investissements universitaires” to the Ministère de l'Économie, de l'Innovation et des Exportations, the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche (MEESR), and any other governmental authority as required. The Plan outlines major capital projects planned to be executed over the next ten years.

**4. Statement of Investment Policy (Board Meeting November 26, 2015)**

The Board of Governors, on the recommendation of the Investment Committee, approved revisions to the Statement of Investment Policy, to reflect the integration of certain policy sections of the Statement of Investment Beliefs (“SIB”), which was discontinued by the Investment Committee, into the Statement of Investment Policy.

**5. Board Authorization for Borrowing and Related Transactions associated with Bond Issuances in support of Deferred Maintenance and Information Technology Initiatives  
(Board Meeting November 26, 2015)**

The Board of Governors, on the recommendation of the Finance Committee, authorized a series of transactions related to borrowing and bond issuances in support of deferred maintenance and information technology needs. The financing structure consists of the issuance of four tranches of \$100 million in bonds over the next four years which will be repaid within 40 years.

**6. Interinstitutional Agreement and Purchase of Sequencers Arising from CFI Funding  
(Board meeting of November 26, 2015)**

The Board of Governors, on the recommendation of the Vice-Principal (Research and International Relations), approved a supply contract between McGill University and Illumina for the purchase of sequencing equipment in support of the project entitled “Canada’s Genomics Enterprise (CGEn)” approved by the Canada Foundation for Innovation.

The Board of Governors, on the recommendation of the Vice-Principal (Research and International Relations) also approved the Interinstitutional Agreement between McGill University, the University of British Columbia and the University of Toronto in support of the project, “Canada’s Genomics Enterprise (CGEn)” approved by the Canada Foundation for Innovation.

**7. Computer Equipment– Call for Tenders and Contract  
(Executive Committee meeting of October 30, 2015)**

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance), approved the launch of a public call for tenders for the supply of computer equipment for the McGill University Bookstore, for a maximum term of 3 years.

**B. INFORMATIONAL ITEMS**

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

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

- Presentation from Professor Marcelo Wanderley, former Director of CIRMMT, William Dawson Scholar and Professor of Music Technology, on his research activities.
- Progress Report on Key Performance Indicators
- Budget Planning 2016-17: Report 1
- Annual Report from University Advancement (2014-15)
- Report of the Joint Board-Senate Meeting of November 3, 2015
- Annual Report Concerning the Investigation of Research Misconduct
- Annual Report of the Joint Board-Senate Committee on Equity

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

- Building and Property Committee (meeting of November 24, 2015)
- Investment Committee (meeting of October 26, 2015 and electronic vote of November 20, 2015).
- Nominating, Governance and Ethics Committee (meeting of November 24, 2015)
- Committee to Advise on Matters of Social Responsibility (meeting of October 22 and November 11, 2015)
- Finance Committee (meeting of November 16, 2015)
- Human Resources Committee (meeting of November 19, 2015)
- Executive Committee (meeting of October 30, 2015)
- Senate (meetings of October 21 and November 18, 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 October 30, 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>Faculty</u>	<u>Effective Date</u>
Walters, Mark	Faculty of Law	July 1, 2016

#### 2. 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>
Erin Hurley	English	Arts	November 1, 2015
Frédéric Charbonneau	French Language & Literature	Arts	November 1, 2015
Narendra Subramanian	Political Science	Arts	November 1, 2015
Alain Brunet	Psychiatry	Medicine	November 1, 2015
Nicolas Cermakian	Psychiatry	Medicine	November 1, 2015
Anne McKinney	Pharmacology & Therapeutics	Medicine	November 1, 2015
Lorenzo Ferri (Clinical)	Surgery & Oncology	Medicine	November 1, 2015
Robert Leckey	Law	Law	November 1, 2015
Elaine Davis	Anatomy & Cell Biology	Medicine	November 1, 2015
Josephine Nalbantoglu	Neurology & Neurosurgery	Medicine	November 1, 2015

Juan Francisco  
Asenjo (Clinical)

Anesthesia

Medicine

November 1, 2015

Jean Ouellet  
(Clinical)

Pediatric Surgery

Medicine

November 1, 2015

**END OF REPORT**  
**January 2016**