



# Memorandum

**Secretariat**

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**TO:** Senate

**FROM:** Ms. Edyta Rogowska, Secretary-General

**SUBJECT:** Report from the Board of Governors to Senate

**DATE:** October 24, 2018

**DOCUMENT #:** D18-09

**ACTION REQUIRED:**  INFORMATION     APPROVAL/DECISION

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<b>ISSUE</b>	The Report of the Board of Governors on the Board meetings of May 24 and October 4, 2018 as well as the Executive Committee meetings of June 14 and August 28, 2018, is presented to Senate for information.
<b>BACKGROUND &amp; RATIONALE</b>	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 May 16, 2018.
<b>PRIOR CONSULTATION</b>	N/A
<b>SUSTAINABILITY CONSIDERATIONS</b>	The Report allows for a sustainable framework that provides continuous reporting between the Board of Governors and Senate.
<b>IMPACT OF DECISION AND NEXT STEPS</b>	The next report will be presented to Senate in January 2018.
<b>MOTION OR RESOLUTION FOR APPROVAL</b>	This item is presented for information.
<b>APPENDICES</b>	Appendix A: Report of the Board of Governors to Senate

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The following report is presented to Senate for information.

Since last reporting to Senate on May 16, 2018, the Board of Governors met on May 24 and October 4, 2018. The Executive Committee of the Board of Governors met on June 14 and August 28, 2018.

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.

Appendix B contains a series of appointments and reappointments to Board standing committees, internal and external non-Board bodies, healthcare bodies, and committees arising out of University Regulations, 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/2018-2019-meeting-documents>

<https://www.mcgill.ca/boardofgovernors/archives/2017-2018-board-meeting-documents>

## **I. APPOINTMENTS**

### **1. Appointments of Members-at-Large**

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Ms. Maarika Paul as a member-at-large of the Board of Governors of McGill University for a five-year starting July 1, 2018 and ending June 30, 2023. Governor Paul is Executive Vice-President and Chief Financial Officer at the *Caisse de dépôt et placement du Québec*. She has also been serving as a member of the Audit Committee of the Board of Governors since 2013.

The Board of Governors approved the appointment of Ms. Samira Sakhia as a member-at-large of the Board of Governors of McGill University for a five-year term starting July 1, 2018 and ending June 30, 2023. Governor Sakhia is President and Chief Financial Officer of Knight Therapeutics Inc., a leading specialty pharmaceutical company headquartered in Montreal. She is a member of the Faculty of Management's Advisory Board and a government appointed member of the McGill University Health Centre Board of Directors.

### **2. Appointment to the Rank of Governor Emerita**

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Governor Kathy Fazel to the rank of Governor Emerita, commencing July 1, 2018.

Governor Fazel served two five-year terms as a member-at-large of the Board of Governors from 2008 to 2018, and was a member of the Board's Investment Committee, the Finance Committee and the Building and Property Committee. She has also served as a member of numerous statutory Advisory Committees, including the Advisory Committee for the Reappointment of the Principal in 2017.

### **3. Appointment of Board Vice-Chair**

The Board of Governors, on the recommendation of the Nominating, Governance, and Ethics Committee, approved the appointment of Ms. Maryse Bertrand as Vice-Chair of the Board of Governors, for a three-year term commencing immediately following Board approval, ending June 30, 2021.

The Board approved this recommendation taking into account the needs of the Board and practices at peer universities. Governor Bertrand will serve in this capacity with Governor Claude Genereux, who is also serving as a Vice-Chair of the Board.

### **5. Decanal Advisory Committee - Possible Reappointment of the Dean of the Faculty of Education**

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointments of Mr. Bob Babinski and Ms. Katherine Nikidis, as representatives of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the Faculty of Education, and the appointment of Ms. Morna Consedine as an alternate member.

## **II. OTHER APPROVALS**

### **1. Royal Victoria Hospital (RVH) Project: Next Steps**

The Board of Governors approved, in principle, to proceed with the development of the RVH project, on the understanding that the Government of Quebec will present an agreement outlining its commitment to the next phase of the project. Subsequent to this approval, the Board was informed that the *mémoire de décret* had been signed by the *Conseil des ministres* (Quebec Cabinet) to allocate \$37 million towards the *dossier d'affaires* and that a search committee would be struck in the coming weeks for a project manager at the University to lead the file. Members were informed that, in addition to the \$37 million, the provincial government would also allocate \$5 million for the RVH project to the *Société québécoise des infrastructures* (SQI).

**2. Provincial Grant Agreement in support of Pain Genetics Canada Excellence Research Chair (CERC) Initiative**

The Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance) and the Vice-Principal (Research and Innovation), approved the *Convention d'aide financière* with the *Ministère de l'Économie, de la Science et de l'Innovation* which will fund renovations to laboratory space in the Lyman Duff Building. This agreement (the *Convention*) confirms the Government of Quebec's \$9.2 million financial contribution toward the CERC in Human Pain Genetics Renovation Project. This project was submitted to the Government of Quebec in the spring of 2017 and approved with the understanding that the *Convention d'aide financière* requires that the University enter into a separate financing mechanism agreement with *Financement-Québec* in order to receive the financial contribution, and that the renovation project will be submitted to the Building and Property Committee of the Board for consideration. The University is contributing \$5.8 million towards this renovation project. The total value of the renovations is estimated at \$15 million.

**3. Grant Applications and Notices of Award to the Federal Research Support Fund Program**

The Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the submission of the Research Support Fund Applications and Notices of Award for 2018–2019 and authorized the Vice-Principal (Research and Innovation) to sign the Applications and Notices of Award up to \$33 million, and any accessory documents required for purposes of receiving the Award, between McGill University and the Tri-Agency Institutional Program Secretariat (within the Social Sciences and Humanities Research Council)

**4. Fonds d'accélération des collaborations en santé Grant Agreement / Quebec Cancer Consortium**

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the grant agreement valued at \$27.9 million in support of the "Quebec Cancer Consortium". The *Fonds d'accélération des collaborations en santé* (FACS) program, launched by the *Ministère de l'Économie, de la Science et de l'Innovation* in October 2017, supports large-scale research and development projects in health sciences through partnerships between industry and public research institutions. Project outcomes must contribute to Quebec's international success and create value and wealth within the province, or result in efficiency gains for the health and social services system. As host, McGill's contribution toward the project is \$725,000.

**5. Financing mechanism to receive award funds under the *Programme de soutien à la recherche, volet 2: Soutien au financement d'infrastructures de recherche (PSRv2)* in support of CERC in Human Pain Genetics**

Following the approval of the Provincial Grant Agreement in support of Pain Genetics CERC Initiative, the Executive Committee approved a borrowing resolution authorizing the University to enter into a standard financing mechanism agreement with *Financement-Québec*. This agreement establishes a temporary line of credit of up to \$9.2 million and a subsequent long-term loan of up to \$9.2 million in order to receive the funds of the award.

**6. Centre de la Nature de Mont Saint-Hilaire Service Agreement**

The Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance) and the Provost and Vice-Principal (Academic), approved the Frame Agreement and Service Contract for the maintenance and caretaking of the Gault Nature Reserve between McGill University and the *Centre de conservation de la Nature Mont Saint-Hilaire* for up to a ten-year term, expiring May 31, 2028. The estimated cost of the Service Contract is \$7 million for the duration of the full term.

**7. Report of the Audit Committee**

**7.1 Financial Report to the Board of Governors 2017-2018, Audited Financial Statements and Auditor's Report**

The Board of Governors, on the recommendation of the Audit Committee approved the 2017-2018 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, 2018. The external auditor's report and Audited Financial Statements are available at:  
<https://www.mcgill.ca/vpadmin/university-finance/statements>

**7.2 Appointment of External Auditors for Fiscal Year 2019**

The Board of Governors, on the recommendation of the Audit Committee, approved the appointment of Deloitte as external auditors of McGill University for the fiscal year ending April 30, 2019. In 2017, the Board of Governors approved the appointment of Deloitte as external auditors for a maximum term of five years, subject to annual approval by the Board.

**8. Report of the Investment Committee**

**8.1 Annual Distribution Rate for Endowment Income FY2020**

The Executive Committee of the Board of Governors, on the recommendation of the Investment Committee, approved, for the fiscal year ending April 30, 2020, 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, 2016, April 30, 2017 and April 30, 2018. This recommendation will allow the endowment's investment strategy and risk tolerance to remain unchanged while taking into account the lower expected rates of return of the coming years.

## **8.2 Review of the Statement of Investment Policy**

The Board of Governors, on the recommendation of the Investment Committee, approved the revisions to the Statement of Investment Policy. Revisions were made with respect to the composition and expected returns of asset classes. These include reducing the duration of the fixed income portfolio, adding an infrastructure sub asset class, as well as changes to the performance benchmarks of both hedge funds and private investments.

The Statement of Investment Policy is available [here](#).

## **9. Proposed Amendment to SEU Pension Plan Document – Modification to Additional Voluntary Contributions**

The Executive Committee of the Board of Governors, on the recommendation of the Human Resources Committee and the Pension Committee of the McGill University Pension Plan for Members of the Service Employees' Union, approved amendments to the Service Employees' Union (SEU) Pension Plan terms and conditions, which increased the maximum permissible amount of Additional Voluntary Contributions (AVCs) from 5% of eligible monthly earnings to 10.26% - the maximum permitted by the *Income Tax Act of Canada*.

## **10. Transition to Information Technology Committee**

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

- The discontinuance of the Information Technology (IT) Subcommittee and its respective terms of reference;
- The establishment of the IT Committee as a standing committee of the Board of Governors and the IT Committee Terms of Reference

The Terms of Reference of the IT Committee are available [here](#)

## **11. CFI Interinstitutional Grant Agreement**

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the Interinstitutional Agreement between McGill University and Université du Québec à Montréal in support of the Adaptable Earth-Observation System project.

## **12. Report from Senate**

### **12.1 Creation of a provisional Department of Emergency Medicine**

The Board of Governors, on the recommendation of Senate, approved the creation of a provisional Department of Emergency Medicine within the Faculty of Medicine for a two-year period, on the understanding that a proposal for the creation of a permanent department will be submitted to Senate and the Board of Governors at a later date.

### **12.2 Motion Regarding Divestment from Fossil Fuel**

The Board of Governors was informed that Senate, taking into account the division of responsibility between the Board and the Senate, agreed to consider a motion on divestment. Following discussion and debate, Senate passed an amended motion informing the Board of Governors, through the Principal, that it favours, in principle, a move to divest the endowment from all companies whose primary business is the extraction, distribution, and/or sale of fossil fuels; and from all mutual funds that invest in such companies.

The Board acknowledged Senate's position, as expressed by the motion, and discussed the ways in which it could address it. Following discussion, members agreed that the Committee to Advise on Matters of Social Responsibility (CAMSR) would consider the matter in the context of its upcoming meeting dedicated to reviewing questions and issues of social responsibility and report its findings back to the Board of Governors. An update on the Committee's work will be provided to the Board and to Senate at future meetings.

## **13. Report of the Building and Property Committee**

### **13.1 Leacock Terrace Infrastructure and Amphitheatre Lot 1**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved, in principle, the renovation of the Leacock Terrace Infrastructure and Amphitheatre and Lot 1 of the project. Lot 1 consists of the deferred maintenance work related to the columns, structure and water-proofing of the Leacock Terraces and Amphitheatre. The remaining part of the project, structured as Lot 2, will include landscaping and water retention of the terrace, curtain wall replacement and rehabilitation of the south terraces, and will be tendered in 2019.

### **13.2 McIntyre Garage Reconstruction**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the McIntyre Garage Reconstruction, which consists of major repairs to the garage's structural slabs and addresses all deferred maintenance including insulation and waterproofing work on the exterior foundation



walls and the upgrade of mechanical, electrical and drainage systems. Project completion is planned for September 2020.

### **13.3 Budget Increase for Burnside Hall HVAC Renovations**

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved an increase of approximately \$1 million for the replacement of the ventilation systems and the air mixing boxes in Burnside Hall. The budget increase was approved in order to cover change orders with the general contractor regarding site conditions that are anticipated to surpass the 7.5% construction contingency provision, and to provide for indirect project costs related to additional security and internal operations work, needed to minimize disruption for users.

## **INFORMATIONAL ITEMS**

### **Recruitment to Retirement (R2R) Project**

The Board was informed that the contract for the R2R project with Mercer had been terminated and that Deloitte had been engaged to conduct an assessment of the project. The project's timeline will be slowed down in order to allow for restructuring. Project delivery is anticipated for summer 2020.

### **1. Board Committee Reports**

The Board received the following Committee Reports:

- Report of the Nominating, Governance and Ethics Committee (meetings of April 10, April 18, 2018 and May 24, 2018, September 18, 2018)
- Report of the Audit Committee (Meetings of May 11 and September 24, 2018)
- Report of the joint working session of the Building and Property Committee and Finance Committee (meeting of May 17, 2018)
- Report of the Building and Property Committee (meetings of June 7 , July 26 and September 11, 2018)
- Report of the Investment Committee (meetings of June 8 and September 25, 2018 )
- Report of the Human Resources Committee (meeting of June 7, 2018)
- Report of the Executive Committee (meetings of June 14 and August 28, 2018)

### **2. Other Reports**

- Presentation on the Faculty of Engineering
- Report from Senate (meeting of May 16 and September 12, 2018)
- Annual Report on Safe Disclosure
- Annual Report of the Committee on Staff Grievances and Disciplinary Procedures
- Annual Report on Research Ethics Board III
- 2017-2018 Report on Endowment Performance and Website Report on Endowment Performance

## **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. Granting of Tenure, by Faculty**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
Richard Hovey	n/a	Dentistry	June 1, 2018
Olga Basso	Obstetrics and Gynecology; Epidemiology, Biostatistics and Occupational Health (joint appointment)	Medicine	June 1, 2018
Lisbet Haglund	Surgery	Medicine	June 1, 2018
Momar Ndao	Medicine	Medicine	June 1, 2018
Ioannis Ragoussis	Human Genetics	Medicine	June 1, 2018

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

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
Marie-Josée Dumont	Bioresource Engineering	Agricultural and Environmental Sciences	June 1, 2018
Zhiming Qi	Bioresource Engineering	Agricultural and Environmental Sciences	June 1, 2018
Leonardo Baccini	Political Science	Arts	June 1, 2018
Anna Berman	Languages, Literatures and Cultures	Arts	June 1, 2018
Megan Bradley	Political Science; Institute for the Study of International Development (joint appointment)	Arts	June 1, 2018
William Clare Roberts	Political Science	Arts	June 1, 2018
Juan Wang	Political Science	Arts	June 1, 2018
Anastassios Anastassiadis	History and Classical Studies	Arts	June 1, 2018
Rohan Dutta	Economics	Arts	June 1, 2018

Morgan Sonderegger	Linguistics	Arts	June 1, 2018
Judith Szapor	History and Classical Studies	Arts	June 1, 2018
Katherine Zien	English	Arts	June 1, 2018
Paul Zanazanian	Integrated Studies in Education	Education	June 1, 2018
Allen Ehrlicher	Bioengineering	Engineering	June 1, 2018
James Forbes	Mechanical Engineering	Engineering	June 1, 2018
Joseph Matthew Kinsella	Bioengineering	Engineering	June 1, 2018
Mathias Legrand	Mechanical Engineering	Engineering	June 1, 2018
Yaoyao (Fiona) Zhao	Mechanical Engineering	Engineering	June 1, 2018
Katherine Hanz	n/a	Libraries	June 1, 2018
Martin Morris	n/a	Libraries	June 1, 2018
Jonathan Afilalo	Medicine	Medicine	June 1, 2018
Jill Baumgartner	Institute for Health and Social Policy; Epidemiology, Biostatistics and Occupational Health (joint appointment)	Medicine	June 1, 2018
Colin Crist	Human Genetics	Medicine	June 1, 2018
Anmar Khadra	Physiology	Medicine	June 1, 2018
Irah King	Microbiology and Immunology	Medicine	June 1, 2018
Connie Michele Krawczyk	Microbiology and Immunology	Medicine	June 1, 2018
Reza Sharif Naeini	Physiology	Medicine	June 1, 2018
Shawn Robbins	School of Physical and Occupational Therapy	Medicine	June 1, 2018
Aliki Thomas	School of Physical and Occupational Therapy	Medicine	June 1, 2018
Ivan Topisirovic	Oncology	Medicine	June 1, 2018
Robert Whitley	Psychiatry	Medicine	June 1, 2018
Meredith Young	Medicine	Medicine	June 1, 2018
Meghan Clayards	School of Communication Sciences and Disorders; Linguistics (joint appointment)	Medicine and Arts	June 1, 2018

Isabelle Cossette	Music Research	Schulich School of Music	June 1, 2018
Jack Sankey	Physics	Science	June 1, 2018
Vincent van Hinsberg	Earth and Planetary Sciences	Science	June 1, 2018

### 3. Promotion 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>
Andrew Higgins	Mechanical Engineering	Engineering	September 1, 2018
Phillip Servio	Chemical Engineering	Engineering	September 1, 2018
Janine Mauzeroll	Chemistry	Science	September 1, 2018
Christopher Barrett	Chemistry	Science	September 1, 2018
Alexander Maloney	Physics	Science	September 1, 2018
Christopher Buddle	Natural Resource Sciences	Agricultural & Environmental Sciences	July 1, 2018
Paul Thomassin	Natural Resource Sciences	Agricultural & Environmental Sciences	July 1, 2018
Hope Weiler	Human Nutrition	Agricultural & Environmental Sciences	July 1, 2018
Eran Shor	Sociology	Arts	July 1, 2018
Thomas Szkopek	Electrical and Computer Engineering	Engineering	July 1, 2018
Yu Xia	Bioengineering	Engineering	July 1, 2018
Bethany Foster	Pediatrics	Medicine	July 1, 2018
Gabriella Gobbi	Psychiatry	Medicine	July 1, 2018
Jonathan Kimmelman	Social Studies of Medicine	Medicine	July 1, 2018
Ron Postuma	Neurology & Neurosurgery (Clinical)	Medicine	July 1, 2018

**4. Appointment to the Rank of Associate Professor with Tenure**

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Nasiry, Javad	Operations Management	Desautels Faculty of Management	January 1, 2019

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Taylor Reid Owen	Max Bell School of Public Policy	Arts	January 1, 2019

**5. Appointment to the Rank of Full Professor with Tenure**

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Béland, Daniel	Sociology	Arts	January 1, 2019

## **APPENDIX B: Appointments and Reappointments to Board Standing Committees, Internal and External non-Board Bodies, Healthcare Bodies, and Committees Arising from University Regulations**

The following appointments and reappointments were approved by the Board of Governors or the Executive Committee of the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee:

### **1. Board Standing Committees**

- The reappointment of Ms. Maarika Paul as a member of the Audit Committee for a three-year term commencing July 1, 2019 and ending June 30, 2022 and her appointment as Chair of the Audit Committee, with a start date to be determined in consultation with the current Chair of the Audit Committee.
- The appointment of Mr. Richard (Tre) Mansdoerfer as a student member of the Building and Property Committee for a one-year term commencing June 1, 2018 and ending May 31, 2019.
- The appointment of Mr. Ehab Lotayef as a member of the Building and Property Committee for a three-year term commencing July 1, 2018 and ending June 30, 2021.
- The appointment of Mr. Daniel Amon as a student member of the Committee to Advise on Matters of Social Responsibility for a one-year term commencing June 1, 2018 and ending May 31, 2019.
- The appointment of Mr. Sean Murphy as a student observer of the Executive Committee for a one-year term commencing June 1, 2018 and ending May 31, 2019.
- The reappointment of Mr. Sean Murphy as a student observer of the Finance Committee for a one-year term commencing June 1, 2018 and ending May 31, 2019.
- The appointment of Ms. Helena Zakrzewski a student member of the Nominating, Governance and Ethics Committee for a one-year term commencing June 1, 2018 and ending May 31, 2019.
- The reappointment of Professor David Harpp as a member of the Building and Property Committee for a three-year term effective immediately and ending June 30, 2021.
- The reappointment of Professor David Harpp as a member of the Executive Committee for a three-year term effective immediately and ending June 30, 2021.

- The reappointment of Mr. Sam Minzberg as a member of the Executive Committee commencing July 1, 2019 and ending June 30, 2021, to coincide with his end of term on the Board.
- The appointment of Ms. Samira Sakhia as a member of the Finance Committee for a three-year term effective immediately and ending June 30, 2021.
- The appointment of Mr. Claude Généreux as Vice-Chair of the Human Resources Committee effective immediately and ending on June 30, 2020, to coincide with his the end of his term on the Board.
- The reappointment of Mr. Joel Raby as member and Chair of the Investment Committee commencing July1, 2019 and ending June 30, 2021.
- The appointment of Mr. Sam Minzberg as Vice-Chair of the Investment Committee, effective immediately and ending June 30, 2021, to coincide with the end of his term on the Board.
- The reappointment of Mr. Sam Minzberg as Chair and member of the Nominating, Governance and Ethics Committee commencing July 1, 2019 and ending June 30, 2021, to coincide with the end of his term on the Board.

## **2. Appointments to Internal and External Non-Board Bodies**

- The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved:
- The appointment of Ms. Cynthia Price Verreault as a member of the Joint Board-Senate Committee on Equity for a three-year term beginning September 1, 2018 and ending August 31, 2021.
- The appointment of Ms. Brigitte Simard 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 beginning October 1, 2018 and ending September 30, 2020.
- The reappointment of Ms. Cecil Rabinovitch, subject to her willingness to serve, as a representative of McGill University on the McCord Museum Corporation and Board of Directors for a three-year term beginning July 1, 2018 and ending June 30, 2021.
- The reappointments of Mr. Yves Fortier and Ms. Eleanor Wachtel as trustees nominated by McGill University to the McGill Institute for the Study of Canada for four-year terms beginning from their previous end of term and ending August 31, 2021 and August 31, 2020, respectively.

- The reappointments of Ms. Franca Gucciardi, Ms. Alexandra Johnston and Mr. Daniel Holland as trustees nominated by McGill University and the Bronfman Family to the McGill Institute for the Study of Canada for four-year terms beginning September 1, 2018 and ending August 31, 2022.
- The appointment of Dr. Martha Crago as a member designated by the Board of Governors on the Board of Directors of the *Quartier de l'Innovation* as a successor to Principal Fortier for a term commencing October 1, 2018 to September 30, 2020.
- The appointment of Ms. Cynthia Price Verreault as a member of the Board of Governors on the Advisory Committee for the Principal's Awards for Administrative and Support Staff with a term beginning January 1, 2019 and ending December 31, 2020.

### **3. Appointments to Healthcare Bodies**

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

- The appointment of Ms. Suzanne de Grandpré as a member of the Montreal Neurological Institute Advisory Board for a two-year term beginning September 1, 2018 and ending August 31, 2020.
- The appointment of Ms. Stephanie Rossy, as a representative of the Board of Governors to the Montreal Neurological Institute Advisory Board for a two-year term beginning immediately and ending December 31, 2020.
- The reappointment of Dr. Pierre Ernst as a member of the Transplant-Quebec Board of Directors for a term beginning October 1, and ending September 30, 2020.

### **4. Appointments to Committees Arising out of University Regulations**

The Board of Governors, on the recommendation of Senate, approved the appointment of Professor Frank Ferrie (Department of Electrical and Computer Engineering/Centre for Intelligent Machines) as Vice-Chair of the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2018 and ending August 31, 2019.