



Since last reporting to Senate, the Board of Governors has met on September 15, September 21, November 23, December 7, 2009 and February 15, 2010. The Executive Committee of the Board met on October 26, December 7, 2009 and January 25, 2010. The following items are presented to Senate for information.

I. For Action by Senate

II. For the Information of Senate

1. Appointments

A) Board and Emeriti Appointments

The Board of Governors, at its meeting of September 21, 2009 reappointed Mr. Stuart Cobbett to an additional four-year term as an at-large member of the Board of Governors with a term beginning January 1, 2011 and ending December 31, 2014.

The Board of Governors appointed Mr. Cobbett as Chair of the Board of Governors for a term beginning January 1, 2010 and ending December 31, 2014.

The Board of Governors, at its meeting of November 23, 2009 appointed Mr. Robert Rabinovitch as Chair Emeritus and Governor Emeritus.

The Board of Governors, at its meeting of November 23, 2009 appointed Mr. Jan Peeters as Governor Emeritus.

The Board of Governors, at its meeting of November 23, 2009 appointed Mr. Richard W. Pound as Governor Emeritus.

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010 approved the appointment of Chair of the Board of Governors as an *ex-officio* member of all the Committees of the Board of Governors.

The Board of Governors, at its meeting of December 7, 2009 appointed Mr. Daniel J. Gagnier to the Board of Governors as an at-large member for a five-year term beginning January 1, 2010 and ending December 31, 2014.

The Board of Governors, at its meeting of December 7, 2009 appointed Mr. Claude Généreux to the Board of Governors as an at-large member for a five-year term beginning January 1, 2010 and ending December 31, 2014.

The Board of Governors, at its meeting of February 15, 2010 appointed Ms. Lili de Grandpré as the Vice-Chair of the Board of Governors for a two-year term effective March 1, 2010 to December 31, 2011.

The Board of Governors, at its meeting of February 15, 2010 appointed Mrs. Martine Turcotte to the Board of Governors as an at-large member for a five-year term effective immediately to December 31, 2014.

B) Reappointment of Provost

The Board of Governors, at its meeting of February 15, 2010 reappointed Professor Anthony C. Masi as Provost of McGill University for a five-year term, beginning on July 1, 2010 and ending on June 30, 2015.

C) Appointments of Deans

Agricultural and Environmental Sciences

The Board of Governors, at its meeting of February 15, 2010 reappointed Professor Chandra Madramootoo as Dean of the Faculty of Agricultural and Environmental Sciences of McGill University for a second five-year term, beginning on July 1, 2010 and ending on June 30, 2015.

Engineering

The Board of Governors, at its meeting of February 15, 2010 reappointed Professor Christophe Pierre as Dean of the Faculty of Engineering of McGill University for a second five-year term, beginning on July 1, 2010 and ending on June 30, 2015.

Law

The Board of Governors, at its meeting of February 15, 2010 appointed Professor Daniel Jutras as Dean of the Faculty of Law of McGill University for a six-year term, renewable for an additional four years, beginning on March 1, 2010 and ending on June 30, 2016.

Management

The Board of Governors, at its meeting of February 15, 2010 reappointed Professor Peter Todd as Dean of the Desautels Faculty of Management of McGill University for a six-year term, beginning on July 1, 2010 and ending on June 30, 2016.

Science

The Board of Governors, at its meeting of February 15, 2010 reappointed Professor Martin Grant as Dean of the Faculty of Science of McGill University for a second five-year term, beginning on July 1, 2010 and ending on June 30, 2015.

D) Appointments to Other Bodies

Advisory Committees for the Selection of a Provost

The Board of Governors, at its meeting of September 15, 2009 appointed Mr. Stuart Cobbett, Ms. Lili de Grandpré, Mr. Michael Richards, and Mr. Lorne Trottier as representatives of the Board of Governors to the Advisory Committee for the Selection of a Provost.

The Board of Governors appointed Mr. Richard W. Pound and Mrs. Harriet Stairs as alternate representatives of the Board of Governors to the Advisory Committee for the Selection of a Provost.

Advisory Committees for the Selection of a Vice-Principal (Research and International Relations)

The Board of Governors, at its meeting of September 15, 2009 appointed Ms. Marie Giguère, Mrs. Sally McDougall, Mr. Arnold Steinberg and Mr. Thierry Vandal as representatives of the Board of Governors to the Advisory Committee for the Selection of a Vice-Principal (Research and International Relations).

The Board of Governors appointed Mr. Adrien Pouliot and Mr. Eric Maldoff as alternate representatives of the Board of Governors to the Advisory Committee for the Selection of a Vice-Principal (Research and International Relations).

McGill Institute for the Study of Canada

The Board of Governors, at its meeting of December 7, 2009 reappointed Mr. Bryan Haynes and Mr. Kenneth Whyte as members nominated by McGill of the Board of Trustees of the McGill Institute for the Study of Canada for a second three-year term, beginning December 1, 2009 and ending November 30, 2012.

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010 approved the appointment of Mr. Alain Dubuc to succeed Mr. Alex Paterson as a trustee nominated by McGill University of the McGill Institute for the Study of Canada for a three-year term effective February 1, 2010 and ending January 31, 2013.

Pension Administration Committee

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010 approved the appointment of Mrs. Kimberley Holden to succeed Ms. Manon Vennat as a member of the Pension Administration Committee, for a term effective January 1, 2010 and ending December 31, 2012.

E) Appointments to the Committees of the Board of Governors

Audit Committee

The Board of Governors, at its meeting of December 7, 2009 reappointed Mr. Marvin Corber and Mr. Michael Boychuk as members of the Audit Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.

Building and Property Committee

The Board of Governors, at its meeting of December 7, 2009:

- reappointed Mr. Michael Richards as a member and Chair of the Building and Property Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.

- appointed Ms. Ann Vroom to succeed Mrs. Sally McDougall as a member of the Building and Property Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- reappointed Mr. David Harpp as a member of the Building and Property Committee for a term beginning immediately and ending on December 31, 2011, to coincide with Mr. Harpp's Board term ending on December 31, 2011.
- appointed Mr. Ivan Neilson as a student member of the Building and Property Committee for a one-year term beginning September 1, 2009 and ending on August 31, 2010.

Committee to Advise on Matters of Social Responsibility Membership

The Board of Governors, at its meeting of December 7, 2009:

- reappointed Ms. Brenda Norris as a member and Chair of the Committee to Advise on Matters of Social Responsibility for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- appointed Daniel Simeone as a student member of the Committee to Advise on Matters of Social Responsibility for a one-year term beginning September 1, 2009 and ending on August 31, 2010.

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010:

- appointed Mr. Allan Youster as a member of the Committee to Advise on Matters of Social Responsibility for a three-year term effective January 1, 2010 and ending December 31, 2012.
- reappointed Mrs. Harriet Stairs as a member of the Committee to Advise on Matters of Social Responsibility for a three-year term effective January 1, 2010 and ending December 31, 2012.

Executive Committee

The Board of Governors, at its meeting of December 7, 2009:

- reappointed Mr. Gary Pেকেles as a member of the Executive Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- appointed Mr. Ivan Neilson as a student member of the Executive Committee for a one-year term beginning September 1, 2009 and ending on August 31, 2010.

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010

- appointed Mr. Ronald Critchley as a member of the Executive Committee for a three-year term effective January 1, 2010 and ending December 31, 2012.
- appointed Mr. Daniel J. Gagnier as a member of the Executive Committee for a three-year term effective January 1, 2010 and ending December 31, 2012.
- appointed Mr. Thierry Vandal as a member of the Executive Committee for a three-year term effective immediately and ending December 31, 2012.

Finance Committee

The Board of Governors, at its meeting of December 7, 2009:

- reappointed Mr. Thierry Vandal as a member of the Finance Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- appointed Mr. Claude Généreux as a member of the Finance Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- appointed Mr. Daniel Simeone as a student member of the Finance Committee for a one-year term beginning September 1, 2009 and ending on August 31, 2010.

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010 approved the following amendment to Finance Committee's Terms of Reference to read as follows:

“The Committee shall consist of no less than three and no more than five members, excluding the ex officio members and observers, comprised as follows:

three to five members selected from among the following: **members of the general public**, at-large members or alumni association members of the Board, or Governors Emeriti or Honorary Governors.”

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010:

- appointed Mr. Thierry Vandal as Chair of the Finance Committee effective immediately and ending December 31, 2012.
- appointed Prof. Amir Raz to succeed Prof. David Harpp as an observer of the Finance Committee for a three-year term effective January 1, 2010 and ending December 31, 2012.
- appointed Mr. Ronald Critchley to succeed Mr. Trevor Garland as an observer of the Finance Committee for a three-year term effective January 1, 2010 and ending December 31, 2012.
- appointed Mr. Philip K. Ryan as a member of the Finance Committee for a three-year term effective February 1, 2010 and ending December 31, 2012.

Human Resources Committee

The Board of Governors, at its meeting of December 7, 2009:

- amended the Human Resources Committee composition as follows:
“The Committee shall **consist of five to seven members**, excluding *ex-officio* members.”

Also at its meeting of December 7, 2009, the Board of Governors:

- appointed Mrs. Martine Turcotte as a member of the Human Resources Committee effective upon her formal appointment as a Board member to December 31, 2012.
- reappointed Mr. John Cleghorn as a member of the Human Resources Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- appointed Mrs. Harriet Stairs to succeed Mrs. Manon Vennat as a member of the Human Resources Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.

- reappointed Mrs. Sally McDougall as a member of the Human Resources Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- appointed Mr. Stuart Cobbett as the Interim Chair of the Human Resources Committee.

Investment Committee

The Board of Governors, at its meeting of December 7, 2009:

- reappointed Mr. Ian Soutar as the Chair of the Investment Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- reappointed Mrs. Brenda Norris as a member of the Investment Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- reappointed Mr. Arnold Steinberg as a member of the Investment Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.

Nominating and Governance Committee

The Board of Governors, at its meeting of December 7, 2009:

- reappointed Mr. Gary Pekeles as a member of the Nominating and Governance Committee for a three-year term beginning January 1, 2010 and ending on December 31, 2012.
- appointed Mr. Daniel Simeone as a student member of the Nominating and Governance Committee for a one-year term beginning September 1, 2009 and ending on August 31, 2010.

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010

- appointed Mr. Ronald Critchley as a member of the Nominating and Governance Committee for a three-year term effective January 1, 2010 and ending December 31, 2012.
- appointed Mrs. Roshi Chada as a member of the Nominating and Governance Committee for a three-year term effective January 1, 2010 and ending December 31, 2012.

F) Appointments with Tenure, Promotions

Promotion to the Rank of Full Professor

The following were promoted to the rank of Full Professor:

Effective December 1, 2009

Neil Price, Department of Biology

Effective February 1, 2010

Chantal Autexier, Department of Anatomy and Cell Biology and Medicine

Ronald Gottesman, Department of Pediatrics

Sarkis Meterissian, Department of Surgery and Oncology

Konstantinos Pantopoulos, Department of Medicine

Thomas Schlich, Department of Social Studies of Medicine

Reappointment with Grant of Tenure

The following was reappointed with Grant of Tenure:

Effective February 1, 2010

Shelley Dawn Clark, Department of Sociology

Appointment to the Rank of Full Professor with Tenure

The following were promoted to the rank of Full Professor with Tenure:

Effective September 1, 2010

Alberto Leon-Garcia, Department of Electrical & Computer Engineering

Effective June 1, 2010

John C.S. Breitner, Department of Psychiatry

Hanns U. Zeilhofer, Department of Anaesthesia and Faculty of Dentistry

Effective January 1, 2011

Manfred T. Reetz, Department of Chemistry

Appointment at the Rank of Associate Professor with Tenure

The following were promoted at the rank of Associate Professor with Tenure:

Effective March 1, 2010

Viachevslav Adamchuk, Department of Bioresource Engineering

Effective January 1, 2010

Jeannie L. Haggerty, Department Family Medicine

Effective May 1, 2010

Robert Seiringer, Department of Mathematics and Statistics

Effective July 1, 2010

Rustum Choksi, Department of Mathematics and Statistics

2. Other Business

Approval of the *Régime d'emprunt* from Financement-Québec

The Executive Committee of the Board of Governors, at its meeting of October 26, 2009 approved the resolution regarding approval of a loan from Financement-Québec.

Signing Authority, CSST Claims for 2010

The Executive Committee of the Board of Governors, at its meeting of October 26, 2009 approved the following resolution regarding CSST Claims for 2010:

WHEREAS the Regulation respecting retrospective adjustment of the assessment stipulates that where an employer is subject to or qualifies for the retrospective plan or applies to so qualify, for

a given ratemaking year, it must forward to the Commission de la santé et de la sécurité du travail (CSST) an attestation indicating the upper limit of the cost that it will assume in respect of each industrial accident or occupational disease occurring in its enterprise;

THEREFORE IT IS HEREBY RESOLVED to authorize Kathleen Tobin, Manager, Benefits, to sign for and on behalf of McGill University, the form entitled Confirmation of choice of limit per claim for the 2010 assessment year and to advise the CSST of the said choice.

**Renewal of Contribution Agreement with Health Canada:
“Official Languages Health Contribution Program”**

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010 approved the Contribution Agreement “Official Languages Health Contribution Program” between Health Canada and McGill University and authorized the Vice-Principal (Research and International Relations) to sign the Contribution Agreement corresponding to the Project entitled “Official Languages Health Contribution Program: Training and Retention of Health Professionals Component – Anglophone communities”.

Contract of Affiliation with the McGill University Health Centre

The Board of Governors, at its meeting of September 15, 2009 approved the Contract of Affiliation between The Royal Institution for the Advancement of Learning/McGill University and the McGill University Health Centre.

It was further resolved that the Board of Governors approve that the Vice-Principal (Health Affairs) and Dean of Medicine be authorized to sign the Contract of Affiliation on behalf of McGill University after the approval of the Minister of Health and Social Services has been obtained.

Financial Report to the Board of Governors and 2008-2009 Year-End Audited Financial Statements

The Board of Governors, at its meeting of September 21, 2009 approved the Financial Report to the Board and the Audited Financial Statements of the Royal Institution for the Advancement of Learning/McGill University for the year ended May 31, 2009.

Bequest from the Estate of John Darby

The Board of Governors, at its meeting of November 23, 2009 with grateful appreciation, accepted the bequest of the late John Darby under his Last Will and Testament dated July 18th, 2007, that the capital paid over to McGill University from the Estate shall be preserved, and the annual interest earned only shall be used to provide bursaries to assist needy architectural students attending McGill University, born in Nova Scotia, New Brunswick, or Prince Edward Island. The balance of the terms of the Trust (as hereinafter defined) are as contained in Clause 4(N) (4) of his Last Will and Testament;

It was further resolved that the Board of Governors confirm that all funds received by McGill University from the Estate of the late John Darby will be deposited into a separate Trust to be documented by McGill University, and named the “John Darby Memorial Trust”.

It was further resolved that Marc Weinstein, Vice-Principal, Development and Alumni Relations, McGill University be hereby authorized to sign any and all documentation related to the foregoing.

Report of the Investment Committee

A) Funding Agreement between Industry Canada and The Royal Institution for the Advancement of Learning/McGill University for the Montreal Neurological Institute

The Executive Committee of the Board of Governors, at its meeting of December 7, 2009

- i) approved the Report on Investment Activities and performance of the investment related to the Industry Canada grant to RIAL for the Montreal Neurological Institute;
- ii) approved the change of the benchmark included in the Statement of Investment Policy pertaining to the Industry Canada grant to the University to the DEX 91 Day Treasury Bill Index and the addition of “guaranteed” to the Federal and Provincial securities.

B) Report on Endowment Performance, 2008-09

The Board of Governors, at its meeting of November 23, 2009 approved the Report on Endowment Performance, 2008-09.

It was further resolved that the Board of Governors approve the summary of the Report on Endowment Performance to be included on the McGill Office of Investments’ website.

Report of the Building and Property Committee

A) Knowledge Infrastructure Program

The Board of Governors, at its meeting of September 15, 2009 approved a budget of \$8.0 million to proceed with the design and preparation of construction tender documents for the Knowledge Infrastructure Program projects in the McIntyre (Project No. 09-40-005), Otto Maass (Project No. 09-40-006) and Macdonald Engineering Buildings (Project No. 09-40-003) and for associated Project Management Services (Project 09-40-002);

It was further resolved that the Board of Governors, authorize Professor Jim A. Nicell, Associate Vice-Principal (University Services) or Mr. Ron Proulx, Executive Director, Facilities Operations and Development, to sign contracts and approve disbursements pertaining to this project on behalf of the Royal Institution for the Advancement of Learning/McGill University, provided that the total amount of the contracts and disbursements do not exceed \$8.0 million and that the contracts are reviewed and approved, as to form, by Legal Services.

B) Otto Maass Chemistry/Pulp & Paper Buildings Renovation

The Board of Governors, at its meeting of November 23, 2009 approved and authorized a budget of \$33.93 million to proceed with the Otto Maass Chemistry/Pulp & Paper Buildings Renovation Project.

It was further resolved that the Board of Governors, authorize Professor Jim A. Nicell, Associate Vice-Principal (University Services) or Mr. Ron Proulx, Executive Director, Facilities Operations and Development, to sign contracts and approve disbursements pertaining to this project on behalf of The Royal Institution for the Advancement of Learning/McGill University, provided

that the total amount of the contracts and disbursements does not exceed the full budget amount and that the contracts are reviewed by Legal Services.

C) McIntyre Medical Sciences Building Renovation

The Board of Governors, at its meeting of November 23, 2009 approved and authorized a budget of \$36.897 million to proceed with the McIntyre Medical Sciences Building Renovation Project.

It was further resolved that the Board of Governors authorize Professor Jim A. Nicell, Associate Vice-Principal (University Services) or Mr. Ron Proulx, Executive Director, Facilities Operations and Development, to sign contracts and approve disbursements pertaining to this project on behalf of The Royal Institution for the Advancement of Learning/McGill University, provided that the total amount of the contracts and disbursements does not exceed the full budget amount and that the contracts are reviewed by Legal Services.

D) Macdonald Engineering Building Renovation

The Board of Governors, at its meeting of November 23, 2009 approved and authorized a budget of \$25.43 million to proceed with the Macdonald Engineering Building Renovation Project.

It was further resolved that the Board of Governors authorize Professor Jim A. Nicell, Associate Vice-Principal (University Services) or Mr. Ron Proulx, Executive Director, Facilities Operations and Development, to sign contracts and approve disbursements pertaining to this project on behalf of The Royal Institution for the Advancement of Learning/McGill University, provided that the total amount of the contracts and disbursements does not exceed the full budget amount and that the contracts are reviewed by Legal Services.

E) Knowledge Infrastructure Program Funding Agreements

With respect to the Knowledge Infrastructure Program MDEIE projects,

The Board of Governors, at its meeting of November 23, 2009 approved the Convention d'Aide Financière between Le ministre du Développement Économique, de l'Innovation et de l'Exportation and The Royal Institution for the Advancement of Learning/McGill University (RIAL) for the Otto Maass Chemistry/Pulp & Paper Buildings Renovation Project (Otto Maass) and the McIntyre Medical Sciences Building Renovation Project (McIntyre), on the terms and conditions to be agreed to by the Vice-Principal (Administration and Finance) and further authorize the Vice-Principal (Administration and Finance) to sign on behalf of RIAL the Convention d'Aide Financière, for each of the Otto Maass and McIntyre projects and any accessory documents, provided that they are reviewed by the Office of Legal Services.

It was further resolved that the Board of Governors approve the attached resolution, respecting the establishment with Financement-Québec of a line of credit and a long term debt, including the signature of agreements for a line of credit, "la convention de marge de credit", and of long term debt agreements "la convention de prêt à long terme" and any accessory documents for each of the Otto Maass and McIntyre projects provided that the agreements and accessory documents are reviewed by the Office of Legal Services.

With respect to the Knowledge Infrastructure Program MELS project,

The Board of Governors, at its meeting of November 23, 2009 approved the Convention between La ministre de l'Éducation, du Loisir et du Sport and The Royal Institution for the Advancement of Learning/McGill University (RIAL) for the renovation project under the Knowledge Infrastructure Program for the Macdonald Engineering Building, on the terms and conditions to be agreed to by the Vice-Principal (Administration and Finance) and further authorize the Vice-Principal (Administration and Finance) and the Principal and Vice-Chancellor, or the Provost, or the Secretary General, or the Associate Vice-Principal (Financial Services) to sign on behalf of RIAL the Convention and any accessory documents, provided that they are each reviewed by the Office of Legal Services.

F) Molson Stadium Funding Agreement

The Board of Governors, at its meeting of November 23, 2009 approved the Protocol d'Entente between la Ministre des Affaires municipales, des Régions et de l'Occupation du Territoire and The Royal Institution for the Advancement of Learning/McGill University (RIAL) for the renovation and expansion project under the Quebec-Municipalities Infrastructure Program for Molson Stadium Phase 2 on the terms and conditions to be agreed to by the Vice-Principal (Administration and Finance) and further authorized the Vice-Principal (Administration and Finance) to sign on behalf of RIAL the Protocol d'Entente and any accessory documents provided that they are reviewed by the Office of Legal Services.

G) Sale of Whitby Leaseback Property (1603 Dundas Street E, Whitby, ON)

The Board of Governors, at its meeting of November 23, 2009 approved the sale of the property located at 1603 Dundas Street East in the Town of Whitby Ontario (Property) at a minimum price of \$825,000 on the terms and conditions agreed to by the Vice-Principal (Administration and Finance) and further authorized and directed The Royal Trust Company, as the registered owner to: (a) execute and deliver to Adam Bholat In Trust the counter offer for the sale of the Property, on the terms and conditions to be agreed to by the Vice-Principal (Administration and Finance); (b) execute and deliver to Adam Bholat In Trust any resulting agreement of sale on the terms and conditions to be agreed to by the Vice-Principal (Administration and Finance) and any accessory documents, provided that the counter offer and the agreement for sale have been reviewed by legal counsel; and (c) make all necessary preparations for the closing of the sale transaction, if applicable, including receiving the sales proceeds in trust on behalf of The Royal Institution for the Advancement of Learning/McGill University.

H) Rutherford Reservoir Partnership Opportunity

The Board of Governors, at its meeting of February 15, 2010 approved the following resolution:

Il est résolu que le Conseil des gouverneurs de l'Université McGill, selon la recommandation du vice-principal adjoint (services universitaires), approuve le principe que l'Université McGill, qui souhaite contribuer à l'amélioration de la qualité de vie de la communauté, agisse à titre de partenaire de l'arrondissement Ville-Marie de la Ville de Montréal dans le projet d'aménagement d'un grand terrain multisports en gazon synthétique au parc Rutherford, comprenant que :

- i) l'arrondissement de Ville-Marie présente ce projet au programme de soutien aux installations sportives et récréatives du ministère de l'Éducation, du Loisir et du Sport;

ii) l'Université McGill sera en mesure d'utiliser ce terrain pour la pratique d'activités physiques et sportives par sa clientèle.

Il est aussi résolu de désigner à cet effet le vice-principal adjoint (services universitaires) ou un de ses délégués en vue de négocier les modalités de ce partenariat qui permettra notamment de définir le niveau de participation financière de l'Université McGill, et de signer tout document afférent.

I) Certificates of Authorization

1. Permit for Composter Installation

The Board of Governors, at its meeting of February 15, 2010 approved the request by The Royal Institution for the Advancement of Learning/McGill University for a Certificate of Authorization under the Environment Quality Act, R.S.Q c. Q-2 to permit the installation and operation of a compost machine on the downtown campus of the University and authorize the Associate Vice-Principal (University Services) to sign, for and on behalf of The Royal Institution for the Advancement of Learning/McGill University, the request for the Certificate of Authorization and any accessory documents.

2. Restoration of the Dam on Lac Hertel at the Gault Nature Reserve

The Board of Governors, at its meeting of February 15, 2010 approved that the request by The Royal Institution for the Advancement of Learning/McGill University for a Certificate of Authorization for the restoration of the dam on Lac Hertel on the Gault Nature Reserve, in accordance with the Dam Safety Act, be submitted for government review and approval.

It was further resolved that the Board of Governors authorize the Associate Vice-Principal (University Services) to sign, for and on behalf of The Royal Institution for the Advancement of Learning/McGill University, the request for the Certificate of Authorization and any accessory documents.

3. Replacement of the Septic Systems on the Gault Nature Reserve

The Board of Governors, at its meeting of February 15, 2010 approved each request by The Royal Institution for the Advancement of Learning/McGill University for Certificates of Authorization under the Environment Quality Act R.S.Q.,c. Q-2 (Act) to permit the replacement of septic systems on the Gault Nature Reserve, and authorized the Associate Vice-Principal (University Services) to sign, for and on behalf of, The Royal Institution for the Advancement of Learning/McGill University each request for a Certificate of Authorization and any accessory documents and further, to obtain and submit attestations signed by engineers verifying that the work to be performed is in conformity with the terms of each authorization, as required under the Act.

Report of the Human Resource Committee

A) Annual University Safety Report

The Board of Governors, at its meeting of November 23, 2009 approved the 2008-2009 McGill Safety Report.

B) Benefit Rate Renewal (effective January 1, 2010)

The Board of Governors, at its meeting of November 23, 2009 approved the Benefit Rate Renewal.

Amendment to Benefit Rate Renewal (effective January 1, 2010)

The Executive Committee of the Board of Governors, at its meeting of January 25, 2010 approved an amendment to the Benefit Rate Renewal approved at the November 23, 2009 Board of Governors meeting.

Report from Senate to the Board of Governors:

A) Proposed name change of the Department of Otolaryngology

The Board of Governors, at its meeting of November 23, 2009 approved the proposal to change the name of the Department of Otolaryngology to the “Department of Otolaryngology – Head and Neck Surgery”.

B) Annual Report - Policy on Safe Disclosure

The Board of Governors, at its meeting of February 15, 2010 approved an amendment to section 8.1 of the Policy on Safe Disclosure to read as follows:

8.1 Once per academic year, the Secretary-General, following consultation with the Provost, the Vice-Principal (Research & International Relations) and the Vice-Principal (Administration & Finance) shall make a report to Senate and the Board of Governors, which shall include:

- (i) the number of reports filed by Disclosers;
- (ii) the number of reports investigated;
- (iii) the findings of investigations conducted pursuant to a report;
- (iv) any action taken pursuant to an investigation.

**C) Proposal to approve the Centre for International Peace and Security Studies (CIPPS)
(Faculty of Arts)**

The Executive Committee of the Board of Governors, at its meeting of October 26, 2009 approved the creation of the Centre for International Peace and Security Studies (CIPPS).

D) Anti-doping Policy

The Executive Committee of the Board of Governors, at its meeting of December 7, 2009 approved the proposed Anti-Doping Policy.

It was further resolved that the proposed Policy take effect as of January 1, 2010, and that the current Anti-Doping Policy, last amended by the Board of Governors on March 27, 1995, cease to be effective as of January 1, 2010.

E) Review/Revision of the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law

The Executive Committee of the Board of Governors, at its meeting of December 7, 2009 approved the Amendments to the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law.

**Report of the Audit Committee
Reappointment of External Auditors**

The Board of Governors, at its meeting of November 23, 2009 approved the re-appointment of Samson, Belair/Deloitte & Touche as external auditors for the year ending May 31, 2010.