



Since last reporting to Senate, the Board of Governors met on September 28 and November 30, 2010. The Executive Committee of the Board of Governors met on October 25, December 14, 2010, and held an electronic vote on December 22, 2010. The following items are presented to Senate for information.

I. For Action by Senate

II. For the Information of Senate

1. Appointments

A. Appointments of Governors Emeriti

The Board of Governors, at its meeting of November 30, 2010, approved the appointments of Mr. Eric Maldoff, Mr. Michael Meighen and Mr. Gerald Sheff to the rank of Governor Emeritus, commencing January 1, 2011.

B. Board of Governors Committee Appointments

The Board of Governors, at its meeting of September 28, 2010 approved a number of appointments and reappointments to its committees and other bodies arising under University regulations. (A complete list is attached as Appendix A).

2. Grant Submission: Access to Redpath Museum

The Board of Governors, at its meeting of September 28, 2010, approved the submission of a grant application to Canadian Heritage under the Canada Culture Spaces Fund, in support of the Redpath Museum Universal Access Project.

3. Electoral Procedures of the Board of Governors

The Board of Governors, at its meeting of September 28, 2010, approved amendments to the Electoral Procedures of the Board of Governors, allowing for the conduct of elections by electronic balloting.

4. Legal Information Clinic: Memorandum of Agreement

The Board of Governors, at its meeting of September 28, 2010, approved a Memorandum of Agreement between McGill University and the student-run Clinique d'information juridique de McGill for a five-year period commencing on June 1, 2010 and ending May 31, 2015.

5. Tribune: Memorandum of Agreement

The Board of Governors, at its meeting of September 28, 2010 approved the Memorandum of Agreement between McGill University and the student-run Société de publication de la tribune inc. for a five-year period commencing on August 18, 2010, and ending May 31, 2015.

6. Appointment of Vice-Principal (Administration and Finance)

The Board of Governors, at its meeting of September 28, 2010, approved the appointment of Mr. Michael Di Grappa as Vice-Principal (Administration & Finance) of McGill University for a term commencing November 15, 2010 and ending on June 30, 2016.

7. Appointment of Vice-Principal (Research and International Relations)

The Board of Governors, at its meeting of September 28, 2010, approved the appointment of Dr. Rosie Goldstein as Vice-Principal (Research and International Relations) of McGill University for a term beginning on December 1, 2010 and ending on June 30, 2016.

8. Appointment of Trenholme Dean of Libraries

The Board of Governors, at its meeting of September 28, 2010, approved the appointment of Dr. Colleen Cook as Trenholme Dean of Libraries of McGill University for a term beginning on January 4, 2011 and ending on August 31, 2015.

9. Proposed Revisions to the Statutes of McGill University

The Board of Governors, at its meeting of September 28, 2010, approved an amendment to articles 3.4.3, 3.4.3.1, 6.1.1 and 7.4 of the Statutes of McGill University as follows: “Director or Dean of Libraries”.

10. 2009-2010 Financial Report to the Board of Governors including audited financial statements

The Board of Governors, at its meeting of September 28, 2010, approved the 2009-2010 Financial Report to the Board of Governors including the auditor’s report and audited financial statements McGill University for the year ended May 31, 2010.

11. Appointment of External Auditors

The Board of Governors, at its meeting of September 28, 2010, approved the appointment of Samson, Bélair/Deloitte & Touche as the University’s external auditors for the 2010-2011 fiscal year.

12. Architecture Café

The Board of Governors, at its meeting of September 28, 2010, tabled a motion relating to the future of the Architecture Café and referred the matter to the Executive Committee. The October 25, 2010 Executive Committee meeting included an extensive discussion of a comprehensive report provided by the Deputy Provost (Student Life and Learning). The Committee concluded that there was no apparent basis for the Board to reconsider the administrative decision to close the Architecture Café given the thorough consideration and well documented reasons for the closure.

13. McGill Writing Centre

The Board of Governors, at its meeting of November 30, 2010, approved, on the recommendation of Senate, the creation of a McGill Writing Centre within the Centre for Continuing Education.

14. Principles and Guidelines for the Disposal of Major Research Instruments, Equipment and Software

The Board of Governors, at its meeting of November 30, 2010, gave approval to the “Principles and Guidelines for Disposal of Major Research Instruments, Equipment and Software”.

15. Servitude to City of Montreal regarding access to Mount Royal Park

The Board of Governors, at its meeting of November 30, 2010, approved a servitude for construction of a stairway to provide improved access to the City of Montreal, granting a right-of-way to Mount Royal Park.

16. Renovation of Undergraduate Chemistry Laboratories

The Board of Governors, at its meeting of November 30, 2010, approved and authorized a budget for the renovation and associated costs of undergraduate chemistry laboratories in the Otto Maass Building.

17. Renovations to convert 410 Sherbrooke St. West into a Residence

The Board of Governors, at its meeting of November 30, 2010, approved and authorized a budget for renovations and associated costs of the property located at 410 Sherbrooke Street West.

18. Report on Enterprise Risk Management Project

The Board of Governors, at its meeting of November 30, 2010, approved the adoption of an institution-wide Enterprise Risk Management Policy and the adoption of the ISO 31000 Enterprise Risk Management Framework.

19. Contribution/Premium Rates for the McGill Health and Dental Plans

The Board of Governors, at its meeting of November 30, 2010, approved increases in premium rates for the McGill Health and Dental Plans.

20. Promotions to the Rank of Full Professor

i) The Board of Governors, at its meeting of November 30, 2010, approved that the following candidates be promoted to the rank of Full Professor, effective December 1, 2010: Professor Nathalie Lamarche-Vane, Professor Maryam Tabrizian, Professor Bruce Arndtsen and Professor Hanadi Sleiman.

ii) The Executive Committee of the Board of Governors, at its meeting of October 25, 2010, approved that the following candidates be promoted to the rank of Full Professor, effective November 1, 2010: Professor Lawrence Chen and Professor Richard Gold.

iii) The Executive Committee of the Board of Governors, at its meeting of December 14, 2010 approved that the following candidates be promoted to the rank of Full Professor, effective January 1, 2011: Professor Cécile Rousseau and Professor Robert Platt.

21. Appointment to the Rank of Full Professor with Tenure

i) The Executive Committee of the Board of Governors, at its meeting of October 25, 2010, approved the appointment of Professor G. Mark Lathrop to the rank of Full Professor, with tenure, effective January 1, 2011.

ii) The Board of Governors, at its meeting of November 30, 2010, approved the appointment of Professor Rose Goldstein to the rank of Full Professor, with tenure, effective December 1, 2010.

iii) The Board of Governors, at its meeting of November 30, 2010, approved the appointment of Professor Isaac Edery to the rank of Full Professor, with tenure, effective January 1, 2011.

22. Appointment to the Rank of Full Librarian with Tenure

The Board of Governors, at its meeting of November 30, 2010, approved the appointment of Dr. Colleen Cook to the rank of Full Librarian, with tenure, effective January 4, 2011.

23. Middlefield Flow Through Shares Proposal

The Executive Committee of the Board of Governors, at its meeting of October 25, 2010, approved in principle, the initiative to allow the University to be one of the Charities associated with the Middlefield Group venture as described to the Committee for the purpose of accepting donations, subject to the fulfillment of specified conditions.

24. Approval of Purchase of 10 (Ten) High-Throughput Sequencers (Genomics Funding proposal)

The Executive Committee of the Board of Governors, at its meeting of October 25, 2010, approved the purchase by McGill University of ten (10) High-Throughput Sequencers, including the necessary supporting equipment, the related on-site extended warranty and preventative maintenance services.

It was further resolved that the Executive Committee of the Board of Governors approve that for any purchase contracts and accessory documents of \$4 million or more associated with the Genomics funding proposal approved by the Executive Committee on March 22, 2010, the

Principal and the Vice-Principal (Administration and Finance) be authorized to sign, on behalf of the University, provided that the purchase contracts and any accessory documents be reviewed and approved by Legal Services.

25. Approval of Signing Authority Concerning University Benefit Claims

The Executive Committee of the Board of Governors, at its meeting of October 25, 2010, approved a resolution required by the *Commission de la santé et de la sécurité du travail du Québec* (CSST), in order to allow signing authority to the Manager of Staff Benefits in Human Resources Department for claims from the University for 2011, 2012 and 2013.

26. Approval of a Contract for Security Services

The Executive Committee of the Board of Governors, at its meeting of December 14, 2010, approved the award of a contract to Securitas Canada Inc. for the provision of security services to McGill University, from February 1, 2011 to January 31, 2014.

27. Amendments to the Policy Relating to the Naming of University Assets

The Executive Committee of the Board of Governors, at its meeting of December 14, 2010, approved minor amendments to the Policy Relating to the Naming of University Assets.

28. CFI Award Agreement for Project towards a Healthy Environment: Green Chemistry and Green Chemicals

Further to the requirements of the University Signing Regulations, the Executive Committee of the Board of Governors, on December 22, 2010, approved an Award Agreement between the Canada Foundation for Innovation (CFI) and McGill University relating to the Green Chemistry and Green Chemicals project funded under the CFI New Initiatives Fund.

END

Appendix A

A. Board of Governors Committee Appointments

- i) the reappointment of Mr. Adrien Pouliot as Chair of the Audit Committee for a term of up to two years commencing January 1, 2011 and ending December 31, 2012.
- ii) the appointment of Ms. Kathy Fazel as a member of the Building and Property Committee for a two-year term commencing January 1, 2011 and ending December 31, 2012.
- iii) the reappointment of Mr. Michel St-Cyr as a member of the Building and Property Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- iv) the reappointment of Ms. Kathy Fazel as a member of the Finance Committee for a two-year term commencing January 1, 2011 and ending December 31, 2012.
- v) the reappointment of Mr. Gerald Sheff as a member of the Committee to Advise on Matters of Social Responsibility for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- vi) the appointment of Dr. Morna Flood Consedine as a member of the Executive Committee for a two-year term commencing January 1, 2011 and ending December 31, 2012.
- vii) the appointment of Mr. Samuel Minzberg as a member of the Human Resources Committee for a three-year term commencing immediately and ending December 31, 2013.
- viii) the reappointment of Dr. Gerald Sheff as a member of the Investment Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- ix) the reappointment of Mr. Danny Ritter as a member of the Investment Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- x) the appointment of Dr. Robert Rabinovitch as a member of the Investment Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- xi) the appointment of Mr. Joel Raby as a member of the Investment Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- xiii) the appointment of Mr. Gerald Butts as a member of the Nominating and Governance Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- xiv) the reappointment of Ms. Sally McDougall as a member of the Nominating and Governance Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.

The Board of Governors, at its meeting of November 30, 2010 approved:

- i) the appointment of Ms. Martine Turcotte as a member of the Audit Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- ii) the appointment of Dr. Kenneth Hastings as a member on the Committee to Advise on Matters of Social Responsibility (CAMSR) for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- iii) the appointment of Professor David Harpp as a member of the Executive Committee for a one-year term commencing January 1, 2011 and ending December 31, 2011.
- iv) the appointment of Mr. Michael Richards as a member of the Executive Committee for a one-year term commencing January 1, 2011 and ending December 31, 2011.
- v) the reappointment of Mr. Eric Maldoff as a member of the Finance Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- vi) the appointment of Mrs. Harriet Stairs as Chair of the Human Resources Committee for a term of up to two-years commencing immediately and ending December 31, 2012.
- vii) the appointment of Ms. Lili de Grandpré as Chair of the Nominating and Governance Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.

B. Board of Governors Appointments to Internal and External Non-Board Bodies

The Board of Governors, at its meeting of September 28, 2010 approved:

- i) the reappointment of Mrs. Sally McDougall as a representative of the Board of Governors on the Academic Policy Committee for a three-year term commencing immediately and ending August 31, 2013.
- ii) the reappointment of Ms. Gael Eakin as a representative of the Board of Governors on the McGill Sports Hall of Fame Committee, for a one-year term commencing October 1, 2010 and ending September 30, 2011.
- iii) reappointment of Ms. Denise Chong and Ms. Lili de Grandpré as trustees nominated jointly by McGill University and the Bronfman family to the McGill Institute for the Study of Canada for a two-year term beginning immediately and ending August 31, 2012.
- iv) the reappointment of Mr. Michael Goldbloom, as a trustee nominated jointly by McGill University and the Bronfman family on the McGill Institute for the Study of Canada for a three-year term commencing September 1, 2010 and ending August 31, 2013.

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

- i) the reappointment of Mr. Étienne Brodeur as an independent member appointed by the Board of Governors to the Pension Administration Committee for a three-year term beginning immediately and ending September 30, 2013.

ii) the reappointment of Ms. Gael Eakin as the representative of the Board of Governors on the Board of Trustees of the Martlet Foundation for a three year-term beginning immediately and ending December 31, 2013.

iii) the appointment of Professor Lucyna Lach as a representative of McGill University to the Table de concertation multidisciplinaire régionale for a three-year term beginning immediately and ending December 31, 2013.

The Board of Governors, at its meeting of November 30, 2010 approved:

i) the appointment of Mr. Michael Richards to Senate as a representative of the Board of Governors elected by the McGill Alumni Association for a one-year term commencing immediately and ending December 31, 2011.

ii) the appointment of Ms. Ann Vroom as voting member of the McCord Museum Corporation nominated by McGill University for a three-year term commencing immediately and ending December 31, 2013.

iii) the appointment of Ms. Ann Vroom as a member of the McCord Museum Corporation Board of Directors for a three-year term commencing immediately and ending December 31, 2013.

iv) the appointment of Mr. Michael Di Grappa as a Trustee appointed by the University on the Long Term Disability Plan (Contract 7527-33) for a one year term commencing immediately and ending December 31, 2011.

v) the appointment of Ms. Lynne Gervais as a Trustee appointed by the University on the Long Term Disability Plan (Contract 7257) for a one year term commencing immediately and ending December 31, 2011.

C. Board of Governors Appointments to Health Care Bodies

The Board of Governors, at its meeting of September 28, 2010 approved:

i) the reappointment of Mr. Marc Weinstein, Vice-Principal (Development and Alumni Relations), as a representative of McGill University on the Board of Directors of the McGill University Health Centre Foundation, for a one-year term commencing January 1, 2011 and ending December 31, 2011.

ii) the appointment of Dr. Liette Lapointe as a representative of McGill University on the St. Mary's Hospital Centre – Board of Directors, for a three-year term commencing immediately and ending August 31, 2013.

iii) the appointment of Dean Hélène Perrault as an administrator recommended by McGill University on the Board of Directors of the Consortium des établissements de réadaptation exploitant un institut universitaire (CÉRIU) – Centre de recherche interdisciplinaire en réadaptation du Montréal métropolitain (CRIR) for a three-year term commencing immediately and ending August 31, 2013.

D. Board of Governors Appointments to Advisory Committees

The Board of Governors, at its meeting of September 28, 2010 approved the appointments of Mr. Gerald Sheff and Mr. Eric Maldoff as representatives of the Board of Governors to the Advisory Committee for the Selection of the Vice-Principal (Health Affairs) and the appointment of Dr. H. Arnold Steinberg as an alternate representative.