



Since last reporting to Senate, the Board of Governors met on March 15, 2011. The Executive Committee of the Board of Governors met on February 8, 2011, and held an electronic vote on January 17, 2011. The following items are presented to Senate for information.

I. For Action by Senate

II. For the Information of Senate

1. Name Changes for the Centre of Continuing Education and its Program Areas

The Board of Governors, at its meeting of March 15, 2011, approved, on the recommendation of Senate, the proposed name changes for the Centre of Continuing Education and its Program Areas.

- 1) *the name of the Centre for Continuing Education was changed to School of Continuing Studies (SCS) - École d'éducation permanente (EEP),*
- 2) *the name of Career and Management Studies was changed to Career and Professional Development – Développement de carrière et perfectionnement professionnel,*
- 3) *the name of General Studies was changed to Faculty Partnerships and Summer Studies – Partenariats universitaires et études d'été,*
- 4) *the name of English and French Language Programs was changed to Language and Intercultural Communication – Langue et communication interculturelle,*
- 5) *the name of Translation Studies was changed to Translation and Written Communication – Traduction et expression écrite,*
- 6) *a program area called Personal and Cultural Enrichment - Programmes de perfectionnement personnel et culturel – was created. It is to include the McGill Community for Lifelong Learning, formerly known as McGill Institute for Learning in Retirement.*

2. Reappointment of the Dean of the Faculty of Arts

The Board of Governors, at its meeting of March 15, 2011, approved the reappointment of Professor Christopher Manfredi as Dean of the Faculty of Arts, for a five-year term commencing July 1, 2011 and ending on June 30, 2016.

3. MNI Expansion Project Phase II

The Board of Governors, at its meeting of March 15, 2011, approved a budget to proceed with Phase II of the Montreal Neurological Expansion Project, subject to the fulfillment of certain conditions.

4. Arts Masonry and Window Repair – Scope and Budget

The Board of Governors, at its meeting of March 15, 2011, approved a revised scope and budget for the completion of masonry repairs, window restoration and structural remediation measures on the South façade of the Arts Building, and associated costs.

5. Renovations for 410 Sherbrooke Street West – Scope and Budget Increase

The Board of Governors, at its meeting of March 15, 2011, approved a revised scope and budget for renovations and associated costs of the property located at 410 Sherbrooke Street West.

6. Powerhouse and Burnside Hall Infrastructure Projects

The Board of Governors, at its meeting of March 15, 2011, approved in principle, the Powerhouse and Burnside Hall Infrastructure Projects for which the execution of individual projects will be subject to the availability of funds and provisions of the Regulations Relating to the Approval of Contracts and Signing Authority.

7. Redpath Library Roof Terraces Deferred Maintenance Project

The Board of Governors, at its meeting of March 15, 2011, approved a budget for the reconstruction of the pedestrian roof terraces adjacent to the McLennan Library and Redpath Library buildings.

8. Annual Distribution Rate for Endowment Income 2011-2012

The Board of Governors, at its meeting of March 15, 2011, approved the application of the 2011-2012 fiscal year income distribution rate of 4.25 % to the three-year rolling average of the McGill Investment Pool market value determined at May 31, 2010 for the fiscal years ending in 2008, 2009 and 2010.

9. Appointments

1. Appointments to Internal and External Non-Board Bodies

The Board of Governors, at its meeting of March 15, 2011, approved the appointment of Dr. Morna Flood Consedine as a representative of the Board of Governors on the Advisory Committee for the Principal's Award for Administrative and Support Staff, for the 2010-2011 and 2011-2012 academic years.

2. Report on Appointments to Health Care Bodies

The Board of Governors, at its meeting of March 15, 2011, approved the reappointments of Ms. Sandra Everitt and Dr. Vincent Gracco as representatives of McGill University on the Centre de Réadaptation Constance-Lethbridge- Joint Committee for a three-year term commencing May 1, 2011 and ending April 30, 2014.

The Board of Governors, at its meeting of March 15, 2011, approved the appointments of Dr. Annette Majnemer and Dr. Leslie Fellows as representatives of McGill University on the Centre de Réadaptation Constance-Lethbridge- Joint Committee for a three-year term commencing May 1, 2011 and ending April 30, 2014.

The Board of Governors, at its meeting of March 15, 2011, approved the reappointment of Dr. Mostafa Elhilali as a member named by McGill University on the Quebec-Transplant Board of Directors, for a two-year term commencing June 12, 2011 and ending June 12, 2014.

The Executive Committee of the Board of Governors, on January 17, 2011 approved the appointment of Dr. Isabelle Gélinas as a representative of McGill University on the rehabilitation subcommittee of the Table de concertation multidisciplinaire régionale (Agence de la santé et des services sociaux de Montréal) for a two-year term commencing immediately and ending December 31, 2013.

10. Promotions to the Rank of Full Professor

The Board of Governors, at its meeting of March 15, 2011 approved the promotion of following faculty members to the rank of Full Professor, effective April 1, 2011:

Franco Carnevale, Department of Nursing, Faculty of Medicine;
Louis Collins, Department of Biomedical Engineering; Neurology & Neurosurgery, Faculty of Medicine;
Professor Janusz Rak, Department of Pediatrics, Faculty of Medicine.

The Executive Committee of the Board of Governors, at its meeting of February 8, 2011 approved the promotion of the following faculty members to the rank of Full Professor, effective March 1, 2011:

Professor Walter Gotlieb (Department of Oncology; Department of Obstetrics and Gynecology, Faculty of Medicine;
Professor Jan Seuntjens (Department of Oncology), Faculty of Medicine;
Professor Oliver Coomes, Department of Geography, Faculty of Science;
Professor Wayne Pollard, Department of Geography, Faculty of Science.

The Executive Committee of the Board of Governors, at its meeting of February 8, 2011 approved the appointment of Professor Colleen Cook to the rank of Full Professor with tenure, in the School of Information Studies, Faculty of Education, effective January 4, 2011.

The Executive Committee of the Board of Governors, at its meeting of February 8, 2011 approved the appointment of Professor Bernard Brais to the rank of Associate Professor with tenure, in the Department of Neurology, Neurosurgery and Human Genetics, Faculty of Medicine, effective June 1, 2011.

11. Transfer of Liquor Permit at Gault Nature Reserve

The Board of Governors, at its meeting of March 15, 2011, approved the University's application for a transfer of a liquor permit at the Maison Gault (Gault Nature Reserve).

12. CFI Award Agreement for Project MIRGED:

On January 17, 2011, the Executive Committee of the Board of Governors approved the Award Agreement between the Canada Foundation for Innovation (CFI) and The Royal Institution for the Advancement of Learning/McGill University relating to the McGill/Institut de Recherches Cliniques de Montréal (IRCM) Research Group on Embryology and Disease (MIRGED) project funded under the CFI Leading Edge Fund.

13. CIHR Grant Agreement for Institute of Health Services and Policy Research

At its meeting of February 8, 2011, the Executive Committee of the Board of Governors approved the Grant Agreement in respect of the Institute of Health Services and Policy Research between the Canadian Institute for Health Research (CIHR) and The Royal Institution for the Advancement of Learning / McGill University.

14. Amendments to the Statutes of McGill University

At its meeting of February 8, 2011, the Executive Committee of the Board of Governors approved, on the recommendation of Senate amendments to section 6.1.1 of the *Statutes* of McGill University as follows.

6.1.1“Six members of the non-unionized administrative and support staff for a period of three years, namely:

Two representatives from the Faculties of Arts, Education, Law, Management, Music, and Religious Studies; Centre for Continuing Education; and non-faculty administrative and support services reporting to the Provost, the Vice-Principal (Research and International Relations), the Principal, and the Secretary-General, ~~each to be elected by mail ballot~~ following an election conducted by the Dean of Arts.

Two representatives from the Faculties of Agricultural and Environmental Sciences, Dentistry, Engineering, Medicine, and Science; the University Libraries; and non-faculty administrative and support services reporting to the Deputy Provost, ~~each to be elected by mail ballot~~ following an election conducted by the Dean of Science.

Two representatives from non-faculty administrative and support services reporting to the Vice-Principals (Administration and Finance) and (Development and Alumni Relations), ~~each to be elected by mail ballot~~ following an election conducted by the University Secretariat.”

15. Name change for the English and French Language Centre

At its meeting of February 8, 2011, the Executive Committee of the Board of Governors approved, on the recommendation of Senate, approved the name change for the English and French Language Centre to “French Language Centre / Centre d’enseignement du français.”

**END OF REPORT
MARCH 2011**