



# Memorandum

**Secretariat**

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**TO:** Senate

**FROM:** Secretary-General

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

**DATE:** January 11, 2012

**DOCUMENT #:** D11-37

**ACTION REQUIRED:**  INFORMATION  APPROVAL/DECISION

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**ISSUE:** A Report of the Board of Governors is presented to Senate for information.

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**BACKGROUND & RATIONALE:** Members of Senate receive regular reports summarizing approvals made by the Board of Governors and the Executive Committee of the Board of Governors. The report attached as Appendix A provides a summary of Board and Executive Committee approvals from May 25 to December 14, 2011.

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**MOTION OR RESOLUTION FOR APPROVAL:** N/A

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**PRIOR CONSULTATION:** N/A

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**NEXT STEPS:** N/A

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**APPENDICES:** Appendix A: Report of the Board of Governors to Senate

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Since last reporting to Senate, the Board of Governors met on May 25, September 27, October 11, and November 29, 2011. The Executive Committee of the Board of Governors met on September 15, October 11, and December 14, 2011 and held an electronic vote on June 23, July 21 and August 30, 2011. The following items are presented to Senate for information. Appendix A contains a series of appointments to standing committees of the Board of Governors, internal and external non-Board bodies and health care bodies.

## **I. FOR THE INFORMATION OF SENATE**

### **1. APPROVALS MADE BY THE BOARD OF GOVERNORS**

#### **I. MEETING OF MAY 25, 2011**

##### **1. Amendments of the McGill University Statutes**

The Board of Governors, at its meeting of May 25, 2011, approved that in all relevant articles of the McGill University Statutes and University regulations, the name of the Centre for Continuing Education be changed to the School of Continuing Studies (SCS) – École d'éducation permanente (ÉÉP).

It was further resolved that in all relevant articles of the McGill University Statutes and University regulations, the title of the Dean of Continuing Education be changed to the Dean of Continuing Studies – Doyen(ne) de l'éducation permanente.

##### **2. Omnibus resolution to amend University Policies and regulations (“Director or Dean of Libraries”)**

The Board of Governors, at its meeting of September 27, 2011, approved amendments to relevant University policies and regulations that require the Board of Governors approval to include “Director or Dean of Libraries”.

##### **3. Joint Recommendations of the Pension Administration Committee and the Human Resources Committee on Pension Plan Amendments**

The Board of Governors, at its meeting of May 25, 2011, approved amendments to the McGill University Pension Plan Document to provide that effective January 1, 2012, University contributions cease at the earlier of the Member's Normal Retirement Date (age 65) or the date that the Member ceases to be an Active Member;

The Board of Governors further approved an adjustment to the rate of Member pension contributions, (currently at 5%) of 1-2 % commencing January 1, 2013, the degree of such adjustment to be determined after further analysis by the Pension Administration Office;

The Board of Governors further approved an amendment to the McGill University Pension Plan Document to provide that funding requirements stemming from solvency deficiencies, unfunded liabilities and other related funding requirements be shared equally by Members of Part A of the Pension Plan and the University, effective January 1, 2014; Subject to a discussion taking place with unions and employee groups to discuss such amendments.

**4. North-East Access Agreement**

The Board of Governors, at its meeting of May 25, 2011, approved the proposed agreement between the University and the City of Montreal regarding access to the North-East sector of the downtown campus on the terms and conditions to be agreed to by the Vice-Principal (Administration and Finance).

**5. North-East Tunnel Replacement**

The Board of Governors, at its meeting of May 25, 2011 approved a budget to proceed with the construction of a new service tunnel under the MNI/MNH complex and Lyman Duff Building.

**II. MEETING OF SEPTEMBER 27, 2011**

**1. Renovations: 410 Sherbrooke Street West**

The Board of Governors, at its meeting of September 27, 2011 authorized a revised budget for renovations and associated costs of the property located at 410 Sherbrooke Street West.

**2. In-Kind Gifts Policy**

The Board of Governors, at its meeting of September 27, 2011 approved the Gifts-In-Kind Policy.

**3. Creation of a Department of Pediatric Surgery**

The Board of Governors, at its meeting of September 27, 2011 approved the proposal for the creation of a Department of Pediatric Surgery /"Département de chirurgie pédiatrique" in the Faculty of Medicine.

**4. Amendment to Regulations Relating to the Employment of Academic and Librarian Staff (Change in date of Annual Tenure Meeting)**

The Board of Governors, at its meeting of September 27, 2011, approved a revision to Section 5.60 of the Regulations Relating to the Employment of Academic Staff and Section 3.60 of the Regulations Relating to the Employment of Librarian Staff to replace "At the beginning of each calendar year" with the phrase: 'During the Fall term of each academic year.'

- 5. Appointment of members to the University Appeals Committee**  
The Board of Governors, at its meeting of September 27, 2011, approved the appointment of Professor Torrence Kirby (Religions Studies), Professor Michel Biron (Arts) and Professor Graham Bell (Science) to the University Appeals Committee for a term of three years ending March 31, 2014.
- 6. Auditor’s Report, Financial Statements and Financial Report to the Board of Governors for Fiscal Year Ending 30 April, 2011**  
The Board of Governors, at its meeting of September 27, 2011 approved the 2010-2011 Financial Report to the Board of Governors including the auditor’s report and audited financial statements of McGill University for the year ended April 30, 2011.
- 7. Committee Terms of Reference**  
The Board of Governors, at its meeting of September 27, 2011 approved the revised terms of reference of the Nominating, Governance and Ethics Committee and those of the Finance Committee. At its meeting of November 29, 2011, the Board of Governors approved revisions to the terms of reference of the Audit Committee.
- 8. Peter MacKell Chair in Federalism**  
The Board of Governors, at its meeting of September 27, 2011 approved the proposal for the establishment of the Peter MacKell Chair in Federalism.
- 9. Centre of Private and Comparative Law**  
The Board of Governors, at its meeting of September 27, 2011, approved the proposal for the renaming of the Centre of Private and Comparative Law as the “Paul-André Crépeau Centre for Private and Comparative Law”, translated into French as “Centre Paul-André Crépeau de droit privé et comparé”.
- 10. Rudy Marcus Chemical Sciences Laboratories**  
The Board of Governors, at its meeting of September 27, 2011, approved the proposal for the naming of the Integrated Chemistry Lab as The Rudy Marcus Chemical Sciences Laboratories.
- 11. James Sculpture Garden**  
The Board of Governors, at its meeting of September 27, 2011, approved the proposal for the naming of the James Square Sculpture Garden to the McGill Visitor’s Garden.

## **II. MEETING OF NOVEMBER 29, 2011**

### **1. MDEIE Psrv2 - Infrastructure and Equipment Grant**

The Board of Governors, at its meeting of November 29, 2011, approved the submission of a grant application in support of the Programme de Soutien à la Recherche Volet 2 ( PSRV2) of the Ministère du Développement Économique, de l'Innovation et de l'Exportation.

### **2. Creation of a Research Centre in the Faculty of Arts: the Indian Ocean World Centre**

The Board of Governors, at its meeting of November 29, 2011, approve a proposal for the creation of the Indian Ocean World Centre (IOWC)/ Centre d'études du monde de l'océan Indien (CEMOI) in the Faculty of Arts.

### **3. Creation of the Centre for Applied Mathematics in Bioscience and Medicine**

The Board of Governors, at its meeting of November 29, 2011, approved a proposal for the creation of the Centre for Applied Mathematics in Bioscience and Medicine (CAMBAM) / Centre des mathématiques appliquées en bioscience et médecine (CMABM) in the Faculties of Dentistry, Engineering, Medicine, and Science.

### **4. Génome Québec Funding Agreements**

The Board of Governors, at its meeting of November 29, 2011, approved the Convention de recrutement, the Convention de gestion and the Asset Transfer Agreement between the University and Génome Québec.

### **5. Strathcona Anatomy and Dentistry Building Code Conformity and Fire Protection Systems – Budget & Scope Increase**

The Board of Governors, at its meeting of November 29, 2011, approved a revised budget for renovations and associated costs of the Strathcona Anatomy and Dentistry Building Code Conformity and Fire Protection Systems.

### **6. Benefit Rate Renewal 2012**

The Board of Governors, at its meeting of November 29, 2011, approved proposed contribution/premium rates for the McGill Health and Dental Plans and Long Term Disability Plan of optional Life Insurance, effective January 1, 2012. The contributions for 2011 for both the Health and Dental Plans were sufficient to cover the claims experience for the year. Therefore, no increases were required for the 2012

For the Long Term Disability Plan, the Board approved a reduction from \$0.987 per \$100 of monthly earnings to \$0.967, effective January 1, 2012.

2. **APPROVALS MADE BY THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS**

I. **ELECTRONIC VOTE OF JUNE 23, 2011**

1. **Contract of Affiliation with CSSS Gatineau**

The Executive Committee of the Board of Governors, at its meeting of June 23, 2011, approved the Contract of Affiliation between McGill University and the Centre de santé et des services sociaux de Gatineau.

2. **Policy on the Study and Care of Animals**

The Executive Committee of the Board of Governors, on June 23, 2011 approved the proposed Policy on the Study and Care of Animals.

3. **Merger of the Departments of German Studies, Hispanic Studies, Italian Studies, and Russian and Slavic Studies and the creation of the Department of Languages, Literatures and Cultures / Département de langues, littératures et cultures**

The Executive Committee of the Board of Governors, at its meeting of June 23, 2011, approved a merger of the Departments of German Studies, Hispanic Studies, Italian Studies, and Russian and Slavic Studies and the creation of the Department of Languages, Literatures and Cultures / Département de langues, littératures et cultures.

II. **ELECTRONIC VOTE OF JULY 21, 2011**

1. **Authorization for Networks of Excellence of Canada Grant Application**

The Executive Committee of Board of Governors, at its meeting of July 21, 2011, approved the submission of a grant application to the Networks of Centres of Excellence of Canada.

IV. **MEETING OF OCTOBER 11, 2011**

1. **McGill University Library Contract with Pro-Quest and Perpetual Archive License**

The Executive Committee of Board of Governors, at its meeting of October 11, 2011, approved the Contract for a purchase of Pro-Quest Comprehensive Subscription plus Perpetual Archive License (PAL) for McGill University Library.

2. **MNI Grant Application to MDEIE (Ministère du Développement Économique, de l'Innovation et de l'Exportation du Québec)**

The Executive Committee of Board of Governors, at its meeting of October 11, 2011, approved the submission of a grant application in support of the proposal concerning

the Programme de Soutien à la Recherche Volet 2 (PSRV2) of the Ministère du Développement Économique de l'Innovation et de l'Exportation.

**V. MEETING OF DECEMBER 14, 2011**

**1. *Amendment to the Regulations on Leaves of Absence for Tenured and Tenure Track Academic Staff***

The Executive Committee, at its meeting of December 14, 2011 approved amendments to the Regulations on Leaves of Absence for Tenured and Tenure Track Academic Staff. The amendments allow for approvals to be handled expeditiously in the absence of the Vice-Principal (Research and International Relations) and for appointment or assignment to public office or to public bodies or agencies.

**2. *Ratification of Amendments to the Constitution of the Faculty Club***

The Executive Committee of the Board of Governors, at its meeting of December 14, 2011, approved certain amendments to the Constitution of the Faculty Club as, following approval of these amendments by members at the Faculty Club's General Meeting held on June 9, 2010.

**3. *Governance Restructure of the McCord Museum***

The Executive Committee, at its meeting of December 14, 2011, approved changes to the governance structure of the McCord Museum, including the renaming of The Temple Grove Foundation to "The McCord Museum Foundation / La Fondation du Musée McCord", and amendments to sections of the Corporate Operating Agreement and the Custodial Agreement. The Executive Committee also approved the creation of and an advisory committee to the Director of the Museum for the purpose of enhancing collaborations between the Museum and the University on matters of common interest, and facilitating exchanges concerning the collection and projects of the Museum that may be of interest to the University, and identifying opportunities for further integration for the Museum into the McGill community.



## 2. APPOINTMENTS/REAPPOINTMENTS/EXTENSIONS

### APPROVALS BY THE BOARD OF GOVERNORS

#### I. MEETING OF MAY 25, 2011

##### 1. **Reappointment/Appointment of a Member-At-Large**

The Board of Governors, at its meeting of May 25, 2011 approved the reappointment of Mr. Thierry Vandal as a member-at-large of the Board of Governors for a five-year term commencing January 1, 2012 and ending December 31, 2016.

##### 2. **Appointment to the Rank of Professor with Tenure**

The Board of Governors, at its meeting of May 25, 2011, approved the promotion of Professor David Wright, History & Classical Studies, Arts and Institute of Health & Social Policy, faculties of Arts and Medicine, to the rank of Professor with tenure, effective August 1, 2011.

##### 3. **Appointment of Vice-Principal (External Relations)**

The Board of Governors, at its meeting of May 25, 2011 approved the appointment of Mr. Olivier Marcil as Vice-Principal (External Relations) of McGill University, for a five-year term beginning on July 15, 2011, with the possibility of renewal.

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

The Board of Governors, at its meeting of May 25, 2011, approved the promotion of Professor David Wright, History & Classical Studies, Arts and Institute of Health & Social Policy, faculties of Arts and Medicine, to the rank of Professor with tenure, effective August 1, 2011.

##### 5. **Appointment to the Rank of Associate Professor with Tenure**

The Board of Governors, at its meeting of May 25, 2011, approved the promotion of Professor Simon Reader, Biology, Science, to the rank of Associate Professor with tenure, effective May 1, 2011.

##### 6. **Promotion to the Rank of Full Professor**

The Board of Governors, at its meeting of May 25, 2011, approved the promotion of the following faculty to the rank of Full Professor:

**Effective June 1, 2011**

Brendan Gillon, Department of Linguistics  
Marc Pell, Department of Communication Sciences & Disorders  
Dieter Reinhardt, Department of Anatomy & Cell Biology  
Gustavo Turecki, Department of Psychiatry

The Executive Committee, at its meeting of June 23, 2011, approved the promotion of the following faculty to the rank of Full Professor:

**Effective July 1, 2011**

David Davies, Department of Philosophy  
Philip Oxhorn, Department of Political Science

The Executive Committee, at its meeting of June 23, 2011, approved the promotion of the following faculty to the rank of Full Professor:

**Effective August 1, 2011**

Timothy Kennedy, Department of Neurology & Neurosurgery; and Anatomy & Cell Biology  
Simon Tanguay, Department of Surgery

The Board of Governors, at its meeting of November 29, 2011, approved the promotion of the following faculty to the rank of Full Professor:

**Effective December 1, 2011**

Benoit Champagne, Electrical & Computer Engineering, Engineering  
John Antoniou Surgery Medicine  
Edward Harvey Surgery Medicine  
Anie Philip Surgery Medicine

The Executive Committee, at its meeting of December 14, 2011, approved the promotion of the following faculty to the rank of Full Professor:

**Effective January 1, 2012**

Thomas Schricker, Anesthesia, Medicine  
Marcel Behr, Medicine, Medicine  
Mark Yaffe, Family Medicine, Medicine

**7. Promotion to the Rank of Associate Professor/Librarian with Tenure**

The Board of Governors, at its meeting of May 25, 2011, approved the promotion of following staff to the rank of Associate Professor/Librarian with tenure:

**Effective June 1, 2011**

Sarah Kimmins, Department of Animal Science  
Reza Salavati, Department of Parasitology  
Malek Abisaab, Department of Islamic Studies; History  
Nicole Couture, Department of Anthropology

Thomas Heise, Department of English  
Erik Kuhonta, Department of Political Science  
Setrag Manoukian, Department of Islamic Studies; Anthropology  
Andrew Piper, Department of German Studies  
Monica Popescu, Department of English  
Amélie Quesnel-Vallée, Department of Sociology; Epidemiology, Biostatistics & Occupational Health  
Andrew Reisner, Department of Philosophy  
Christina Tarnopolsky, Department of Political Science  
Ismael Vaccaro, Department of Anthropology; McGill School of Environment  
Joan Bartlett, Department of Information Studies  
Enrique Garcia Bengoechea, Department of Kinesiology & Physical Education  
Krista Muis, Department of Educational & Counselling Psychology  
Catherine Sabiston, Department of Kinesiology & Physical Education  
Steven Shaw, Department of Educational & Counselling Psychology  
Tanja Taivassalo, Department of Kinesiology & Physical Education  
Mark Antaki, Faculty of Law  
Angela Campbell, Faculty of Law  
Evan Fox-Decent, Faculty of Law  
Robert Leckey, Faculty of Law  
Frédéric Mégret, Faculty of Law  
Ann Marie Holland, Faculty of Libraries  
Juanita Jara de Súmar, Faculty of Libraries  
Brian McMillan, Faculty of Libraries  
Geneviève Bassellier, Faculty of Management  
Mark Basik, Department of Surgery; Oncology  
Sasha Bernatsky, Department of Medicine  
David Juncker, Department of Biomedical Engineering  
Mélanie Lavoie-Tremblay, Department of Nursing  
Stephanie Lehoux, Department of Medicine  
Chen Liang, Department of Medicine  
Jacek Majewski, Department of Human Genetics  
Ameé Manges, Department of Epidemiology, Biostatistics & Occupational Health  
Bhushan Nagar, Department of Biochemistry  
Christopher Pack, Department of Neurology & Neurosurgery  
Madhukar Pai, Department of Epidemiology, Biostatistics & Occupational Health  
Christian Rocheleau, Department of Medicine  
Edward Ruthazer, Department of Neurology & Neurosurgery  
Maya Saleh, Department of Medicine  
Norbert Schmitz, Department of Psychiatry  
Maida Sewitch, Department of Medicine  
Brett Thombs, Department of Psychiatry  
Marc Tischkowitz, Human Genetics; Oncology; Medicine

Jean Lesage, Department of Music Research  
Lara Braitstein, Faculty of Religious Studies  
Matt Dobbs, Department of Physics  
Heungsun Hwang, Department of Psychology  
Anthony Mittermaier, Department of Chemistry  
Gonzalo Cosa, Department of Chemistry  
Navin Ramankutty, Department of Geography

## **8. Reappointment as Associate Professor with Grant of Tenure**

The Board of Governors, at its meeting of May 25, 2011, approved the reappointment of the following faculty as Associate Professors with tenure:

### **Effective June 1, 2011**

Payam Akhavan, Faculty of Law  
Edward Harvey, Department of Surgery  
Thomas Hemmerling, Department of Anesthesia  
Ralf Schirmacher, Department of Neurology & Neurosurgery  
Alexander Thiel, Department of Neurology & Neurosurgery  
Benjamin Forest, Department of Geography

## **9. Reappointment as Full Professor with Grant of Tenure**

The Board of Governors, at its meeting of May 25, 2011, approved the reappointment of Professor Constantin Polychronakos, Pediatrics, Medicine, as Full Professor with tenure, effective June 1, 2011.

## **II. MEETING OF SEPTEMBER 27, 2011**

### **1. Term of Office: Principal and Vice-Chancellor**

In order to bring McGill's term of office into alignment with normal appointment start dates of most Canadian university presidents and particularly the U-15 group, and to provide for the Principal's continued leadership on major University projects, including the Capital Campaign, the Executive Committee of the Board of Governors approved to recommend that the Board of Governors extend the Principal's term of office by approximately six months, until June 30, 2013, or such later date in 2013 as her successor assumes office.

### **2. Appointments with Tenure**

The Board of Governors, at its meeting of September 27, 2011 approved the appointment of Professor Gerhard Multhaup, Pharmacology & Therapeutics, Medicine, to the rank of Full Professor with tenure effective October 1, 2011.

### **III. MEETING OF OCTOBER 11, 2011**

#### **1. Appointment of a Vice-Principal (Health Affairs) and Dean (Faculty of Medicine)**

The Board of Governors, at its meeting of October 11, 2011, approved the appointment of Dr. Eidelman as Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine of McGill University for a term of five-and-one-half years, beginning on January 1, 2012 and ending on June 30, 2017.

#### **2. Appointments to the Rank of Professor with Tenure**

The Executive Committee of the Board of Governors, at its meeting of October 11, 2011, approved the promotions of Professor Ralf St-Clair, Integrated Studies, Education and Professor Denis Querleu, Obstetrics & Gynaecology, Medicine, to the rank of Professor with tenure, effective January 1, 2012, and November 1, 2011, respectively.

#### **3. Appointment to the Rank of Associate Professor with Tenure**

The Executive Committee of the Board of Governors, at its meeting of October 11, 2011, approved the promotion of Professor Belinda Nicolau, Dentistry, to the rank of rank of Associate Professor with tenure effective December 1, 2011.

### **IV. MEETING OF NOVEMBER 29, 2011**

#### **1. Appointment of a Vice-Chair of the Board of Governors**

The Board of Governors, at its meeting of November 29, 2011, approved the reappointment of Ms. Lili de Grandpré as the Vice-Chair of the Board of Governors for a second two-year term effective January 1, 2012 and ending December 31, 2013.

#### **2. Appointment of a Member-at-large of the Board of Governors**

The Board of Governors, at its meeting of November 29, 2011, approved the appointment of Mr. Michael T. Boychuk as a member-at-large of the Board of Governors for a five-year term commencing January 1, 2012 and ending December 31, 2016.

#### **3. Appointment of a New Governor Emeritus**

The Board of Governors, at its meeting of November 29, 2011, approved the appointment of Mr. Michael L. Richards as a Governor Emeritus commencing January 1, 2012.

## **APPROVALS MADE BY THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS**

### **I. APPROVALS OF JUNE 23, 2011**

#### **1. Extension of Appointment of the Deputy Provost (Student Life and Learning)**

The Executive Committee of the Board of Governors, at its meeting of June 23, 2011, approved that Professor Morton J. Mendelson's appointment as Deputy Provost (Student Life and Learning) of McGill University be extended for an additional period of approximately two years effective July 16<sup>th</sup>, 2011 and ending August 31<sup>st</sup>, 2013.

#### **2. Appointment to the Rank of Professor with Tenure**

The Executive Committee of the Board of Governors, at its meeting of June 23, 2011, approved the promotion of Professor Joaquin Madrenas, Microbiology & Immunology, Medicine, to the rank of Professor with tenure, effective August 1, 2011.

#### **3. Appointment to the Rank of Associate Professor with Tenure**

The Executive Committee of the Board of Governors, at its meeting of June 23, 2011, approved the promotion of Professor Emmauelle Vaast, Desautels Faculty of Management, to the rank of Associate Professor with tenure, effective July 1, 2011.

The Executive Committee of the Board of Governors, at its meeting of June 23, 2011, approved the promotion of Professor Kaberi Dasgupta, Medicine, to the rank of Associate Professor with tenure, effective, June 1, 2011.

### **II. APPROVALS OF JULY 21, 2011**

#### **1. Appointment to the Rank of Professor with Tenure**

The Executive Committee of the Board of Governors, at its meeting of July 21, 2011, approved the promotion of Professor Hans-Ola Ericsson, Performance, Schulich School of Music, to the rank of Professor with tenure, effective August 1, 2011.

#### **2. Appointment to the Rank of Associate Professor with Tenure**

The Executive Committee of the Board of Governors, at its meeting of July 21, 2011, approved the promotion of Professor Stephen Sinclair, Languages, Literatures & Cultures, Arts, to the rank of Associate Professor with tenure, effective August 1, 2011.

### **III. APPROVAL OF AUGUST 30, 2011**

#### **1. Appointment to the Rank of Professor with Tenure**

The Executive Committee of the Board of Governors, at its meeting of August 30, 2011, approved the promotion of Professor Nikolas Provatas, Physics, Science, to the rank of Professor with tenure, effective January 1, 2012.

#### **2. Appointments to the Rank of Associate Professor with Tenure**

The Executive Committee of the Board of Governors, at its meeting of August 30, 2011, approved the promotions of Professor Sylvain Baillet, Neurology & Neurosurgery, Medicine, and Professor Janine Mauzeroll, Chemistry, Science, to the rank of Associate Professor with tenure, effective September 1, 2011 and January 1, 2012 respectively.

### **III. MEETING OF SEPTEMBER 15, 2011**

#### **1. Term of Office: Principal and Vice-Chancellor**

The Executive Committee considered an extension of the current term of office of the Principal and recommended to the Board of Governors an extension of six months.

## APPENDIX A

### **Board Appointments to Standing Committees, Internal and External Non-Board Bodies and Health Care Bodies**

The following appointments were approved by the Board of Governors or the Executive Committee of the Board of Governors on the dates indicated below.

#### **1. Board Committee Appointments**

##### **Approvals of June 23, 2011:**

- the appointment of Ms. Maggie Knight as the Student Member of the Building and Property Committee, the Committee to Advise on Matters of Social Responsibility, and the Nominating and Governance Committee, for a one-year term commencing September 1, 2011 and ending August 31, 2012.
- the appointment of Mr. Roland Nassim as the Student Member, with voice and no vote, on the Executive Committee, and as the Student Observer, with voice and no vote, on the Finance Committee, for a one-year term commencing September 1, 2011 and ending August 31, 2012.

##### **Approvals of November 29, 2011:**

- the reappointment of Professor David Harpp as a member of the Building and Property Committee and the Executive Committee of the Board of Governors for a three-year term commencing January 1, 2012 and ending December 31, 2014;
- the extension of Mr. Michael Richard's term as Chair of the Building and Property Committee until December 31, 2012;
- the reappointment of Mr. Pierre Ouellet as a member of the Building and Property Committee with expertise in construction or property administration for a three-year term commencing January 1, 2012 and ending December 31, 2014;
- the reappointment of Mrs. Roshi Chadha as a member of the Human Resources Committee for a two-year term commencing January 1, 2012 and ending December 31, 2013;
- the appointment of Mr. Michael Boychuk as Chair of the Audit Committee for a three-year term commencing January 1, 2012 and ending December 31, 2014;
- the appointment of Ms. Martine Turcotte as a member of the Executive Committee for a three-year term effective January 1, 2012 and ending December 31, 2014;
- the reappointment of Ms. Lili de Grandpré as a member of the Human Resources Committee and the Executive Committee for a two-year term commencing January 1, 2012 and ending December 31, 2013;



- the appointment of Mr. Mark A. Hantho as a member of the Investment Committee for a three-year term effective January 1, 2012 and ending December 31, 2014;

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

### **Approvals of September 27, 2011:**

- the appointment of Mrs. Roshi Chadha as a member of the Advisory Committee for the Selection of the Dean of the Faculty of Religious Studies and Ms. Marie Giguère as an alternate member;
- the appointment of Mr. Eric Maldoff and Mr. Claude Généreux as members of the Advisory Committee for the Selection of the Dean of Graduate and Postdoctoral Studies and Dr. Robert Rabinovitch and Dr. Morna Flood-Consedine as alternate members;
- the appointment of Dr. Lorne Trottier and Mr. Thierry Vandal as members of the Advisory Committee for the Selection of the Dean of the Faculty of Engineering and Mr. Peter Coughlin and Ms. Kathy Fazel as alternate members;
- the appointment of Dr. Richard W. Pound, as a Trustee nominated by McGill University on the McGill Institute for the Study of Canada (MISC) for a one-year term, commencing immediately and ending June 30, 2012;
- the appointment of Mrs. Sally McDougall as the Board of Governors representative on the Advisory Committee for the Selection of the Dean of Students and Ms. Kathy Fazel as the alternate representative;
- the reappointment of Mrs. Roshi Chadha as a Board representative on the Senate, for a two-year term commencing September 1, 2011 and ending December 31, 2013;
- the reappointment of Ms. Gael Eakin as a Board representative on the McGill Hall of Fame Committee, for one-year term commencing October 1, 2011 and ending September 30, 2012.

### **Approvals of September 27, 2011:**

- the extension of Professor Amir Raz's term on Senate for a four month period, ending December 31, 2011.
- the reappointment of Mr. Michael Di Grappa, Ms. Lynne Gervais and Ms. Kathleen Tobin as Trustees of the Long Term Disability Plan (contract 7257-33) for a two-year term commencing January 1, 2012 and ending December 31, 2013.
- the reappointment of Ms. Lynne Gervais and Ms. Kathleen Tobin as Trustees of the Long Term Disability Plan (contract 7257) for a two-year-term commencing January 1, 2012 and ending December 31, 2013.

### **Approvals of November 29, 2011:**

- the reappointment of Dr. Amir Raz as a representative of the Board of Governors on Senate for a one-year term commencing January 1, 2012 and ending December 31, 2012;
- the appointment of Mr. Alex Kalil as a Board of Governors representative on Senate, for a two-year term commencing January 1, 2012 and ending December 31, 2013;
- the appointments of Mr. Michael Meighen, Ms. Cynthia Price, Mr. Gerald Butts and Mr. Peter Coughlin as representatives of the Board of Governors on the Advisory Committee for the Selection of the Vice-Principal (Development and Alumni Relations) and the appointments of Mr. Marvin Corber and Mr. Michael Richards as alternate representatives.

### **3. *Appointments to Health Care Bodies***

#### **Approvals of September 27, 2011:**

- the reappointment of Dr. Marianna Newkirk as a member of the Advisory Group on Research to the Council for Services to Children and Adolescents for a one-year term commencing January 1, 2012 and ending December 31, 2012.

#### **Approvals of October 11, 2011:**

- the appointment of Dr. Estelle Hopmeyer as a McGill University representative on the Board of Directors of the Centre de santé et de services sociaux de Cavendish for a four-year term commencing February 1, 2012;
- the appointments of Dr. Nicolas Steinmetz and Professor Wendy Thomson as McGill University representatives on the Board of Directors of the Centre de santé et de services sociaux de la Montagne for a four-year term commencing February 1, 2012;
- the appointments of Dr. Samuel Benaroya and Professor Jacques Hurtubise as McGill University representatives on the Board of Directors of Douglas Mental Health University Institute for a four-year term commencing February 1, 2012;
- the appointments of Dr. Rose Goldstein and Mr. Michael Richards as McGill University representatives on the Board of Directors of the Jewish General Hospital – Sir Mortimer B. Davis for a four-year term commencing February 1, 2012;
- the appointments of Dr. Samuel Benaroya and Professor Liette Lapointe as McGill University representatives on the Board of Directors of the St. Mary' Hospital Centre for a four-year term commencing February 1, 2012;
- the appointments of Dr. Robert Rabinovitch and Dr. Rose Goldstein as McGill University representatives on the Board of Directors of the McGill University Health Centre for a four-year term commencing February 1, 2012.

**Approvals of November 29, 2011:**

- the reappointments of Dr. Richard Cruess and Mr. Marc Weinstein, Vice-Principal (Development and Alumni Relations) as representatives of McGill University on the McGill University Health Centre Foundation – Board of Directors for a three-year term commencing January 1, 2012 and ending December 31, 2014.

**END OF REPORT**  
**January 2012**