



The following items are presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on January 31, February 6, March 13 and April 24, 2012 and held an electronic vote on February 13, 2012. The Executive Committee of the Board of Governors met on January 31 and March 27 and held electronic votes on February 20, and April 27, 2012. 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.

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

### **I. MEETING OF JANUARY 31, 2012**

#### **1. Reappointment of the Dean of the Faculty of Religious Studies**

The Board of Governors approved the reappointment of Professor Ellen Aitken as Dean of the Faculty of Religious Studies of McGill University for a second five-year term, commencing June 1, 2012 and ending on May 31, 2017.

#### **2. Appointment of McGill University's External Auditors**

The Board approved the following:

- i) the selection of Samson Belair/Deloitte & Touche as the successful bidder for the provision of external audit services for a three-year period, for fiscal years 2012, 2013 and 2014, with the option of an extension for up to a two-year additional period, subject to the annual appointment of the external auditors by the Board of Governors;
- ii) the appointment of Samson Belair/Deloitte & Touche as the external auditors of McGill University for the fiscal year ending April 30, 2012.

### **II. MEETING OF FEBRUARY 6, 2012**

#### **1. Report of the Internal Investigation into the Events of November 10**

The Executive Committee of the Board of Governors, at its meeting of January 31, 2012 and the Board of Governors, at its meeting of February 6, 2012, endorsed the recommendations of the Jutras Report, and requested the Principal to oversee their prompt implementation and to report back to the Board by its May 2012 meeting on the steps taken and outcomes achieved on the recommendations.

### **III. MEETING OF MARCH 13, 2012**

#### **1. Reappointment of the Chancellor**

The Board approved the reappointment of Dr. H. Arnold Steinberg as Chancellor of McGill University for an additional two-year term commencing July 1, 2012 and ending June 30, 2014.

#### **2. Reappointment of the Dean, Graduate and Postdoctoral Studies**

The Board approved the reappointment of Professor Martin Kreiswirth as Dean of Graduate and Post-Doctoral Studies of McGill University for a second three year term, commencing September 1, 2012 and ending on May 31, 2015.

#### **3. Board of Governors Representatives on the Advisory Committee for the Selection of the Principal and Vice-Chancellor**

The Board approved the appointment of Ms. Lili de Grandpré and Mr. Gerald Butts as the representatives of the Board of Governors on the Advisory Committee for the Selection of the Principal and Vice-Chancellor and Ms. Martine Turcotte and Mr. Claude Généreux as alternates.

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

The Board approved the promotion of the following candidates to the rank of Full Professor:

##### **Effective April 1, 2012**

Jay Kaufman, Department of Epidemiology, Biostatistics and Occupational Health, Faculty of Medicine

Martin Olivier, Department of Medicine, Microbiology and Immunology, Faculty of Medicine

Jean-Pierre Routy, Department of Medicine, Faculty of Medicine

Marco Leyton, Department of Psychiatry, Faculty of Medicine

#### **5. Creation of the McGill University-Qatar Institute of Oral Health**

The Board approved the creation of the McGill University-Qatar Institute of Oral Health, subject to the necessary resources being provided by the Qatar Foundation and to the conditions for the successful operation of the programs being agreed upon.

#### **6. Change to the Term Lengths on University Tenure Committee Slates**

The Board approved the extension of term lengths of members appointed to University Tenure Committee slates from two to three years and an amendment to Section 5.28.2 of the Regulations Relating to the Employment of Academic Staff to reflect this extension of term lengths.

#### **IV. MEETING OF APRIL 24, 2012**

##### **1. McGill University Award for Equity and Community Building**

The Board approved the establishment of a McGill University Award for Equity and Community Building.

##### **2. Approval of the Centre on Population Dynamics**

The Board approved the creation of the Centre on Population Dynamics at McGill University / Centre de recherche sur la dynamique des populations.

##### **3. McGill University Budget 2012-2013**

The Board approved the 2012-2013 McGill University Budget.

##### **4. Wilson Hall Redevelopment Project**

The Board approved in principle, the Wilson Hall Redevelopment Project. The Board also approved an initial budget for planning and design development, and for occupant relocation costs related to the Wilson Hall Redevelopment Project.

##### **5. Renovation of 410 Sherbrooke St. W. – Further Scope Change and Budget Increase**

The Board approved and ratified a decision to proceed with the additional work associated with the renovation of the property located at 410 Sherbrooke Street West.

##### **6. Retirement of Building & Property Committee Policies**

The Board approved the retirement of the following policies, which have been rendered obsolete by legislative changes.

- Policy on the Appointment of Consultants for Construction and Renovation Projects;
- Policy and Guidelines on Consultant Performance Reviews;
- Procurement Policy and Procurement Procedures;
- Procedures for the Management of Major Construction Projects;
- Financial Strategy

The Board also approved the transfer of responsibility for the oversight of the Policy and Guidelines on Exterior Signage from the Building and Property Committee to that of Vice-Principal (Administration and Finance).

## **7. Pension Plan Modifications**

The Board approved an increase in employee contribution rates to the McGill University Pension Plan for all members of the Plan aged 40 and over, effective January 1, 2013, as follows:

- an increase from 5% to 7 % in the rate of required member contributions for members aged 40-49; and
- an increase from 5% to 8% in the rate of required member contributions for members aged 50-65.

## **8. Revised Regulations of the Committees of the Board of Governors**

The Board approved revised Regulations of the Committees of the Board of Governors.

## **9. Grant Application for Canada Foundation for Innovation (CFI) 2012 Leading Edge Fund “McBIR II: Montreal Consortium for Brain Imaging Research”**

The Board approved the grant application to the Canada Foundation for Innovation, in support of the “McBIR II: Montreal Consortium for Brain Imaging Research” project, relating to the Canada Foundation for Innovation 2012 Leading Edge Fund.

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

The Board approved the promotion of the following candidate to the rank of Full Professor:

**Effective May 1, 2012**

Marguerite Deslauriers, Department of Philosophy, Faculty of Arts

## **11. Promotion to the Rank of Associate Professor with Tenure**

The Board approved the promotion of the following candidate to the rank of Associate Professor with Tenure

**Effective May 1, 2012**

Johanna Neslehova, Department of Mathematics and Statistics, Faculty of Science

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

### **I. MEETING OF JANUARY 31, 2012**

#### **1. Appointment at the Rank of Associate Professor with Tenure**

The Executive Committee approved the appointment of the following candidate at the rank of Associate Professor with tenure:

**Effective May 1, 2012**

Professor Allison Christians, Faculty of Law

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

The Executive Committee approved the promotion of the following candidates:

**Effective February 1, 2012**

Professor Liane Feldman, Department of Surgery, Faculty of Medicine

Professor Giamal Luheshi, Department of Psychiatry, Faculty of Medicine

### **I. ELECTRONIC VOTE FEBRUARY 20, 2012**

#### **1. Networks of Centres of Excellence of Canada (NCE) Funding Agreement**

The Executive Committee approved the Funding Agreement between the Networks of Centres of Excellence of Canada, the Network for Canadian Research Integration and Innovation in Biofuels Sustainability, and McGill University.

#### **2. Novartis Investigator-Initiated Study Contract**

The Executive Committee approved the Investigator-Initiated Study Research Contract with Novartis Pharmaceuticals Canada Inc.

### **II. MEETING OF MARCH 27, 2012**

#### **1. Amendment to Gifts-in-Kind Policy**

The Executive Committee approved the amendment to the Gift-in-Kind Policy, related to the acceptance of non-monetary donations by the Redpath Museum.

#### **2. CIHR Funding Agreement—Multidimensional Epigenomics Mapping Centre at McGill**

The Executive Committee approved the Canadian Institutes for Health Research (CIHR) Funding Agreement in support of the Multidimensional Epigenomics Mapping Centre at McGill (MEMCM).

### **3. Creation of the McGill University Research Centre for Physical Activity and Health**

The Executive Committee approved the creation of the McGill University Research Centre for Physical Activity and Health / Centre universitaire de recherche en activité physique et santé McGill.

### **4. Appointments to the University Appeals Committee Panel**

The Executive Committee approved the appointments of Professor Susan Gaskin (Civil Engineering) and Professor John Silvius (Biochemistry) to the University Appeals Committee for three-year terms beginning April 1, 2012 and ending March 31, 2015.

### **5. Appointments to the Committee on Staff Grievances and Disciplinary Procedures**

The Executive Committee approved the appointment of Professor Jim Brawer (Anatomy) and Me Daniel Boyer (Libraries) to the Committee on Staff Grievances and Disciplinary Procedures for three-year terms beginning September 1, 2012 and ending August 31, 2015

### **6. Appointments to the Intellectual Property Appeals Committee Panel**

The Executive Committee approved the appointment of Professor Tina Piper (Law) and Professor Frank Ferrie (Engineering) to the Intellectual Property Appeals Committee for three-year terms beginning September 1, 2012 and ending August 31, 2015.

## **III. ELECTRONIC VOTE APRIL 27, 2012**

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

The Executive Committee approved the appointment of the following candidate at the rank of Full Professor with tenure:

#### **Effective Date July 1, 2012**

Sean P. Clarke, School of Nursing, Faculty of Medicine

## **C. INFORMATIONAL ITEMS**

1. The Board received an update on recent statements concerning asbestos research at McGill University.
2. The Board received the annual report on Student Life and Learning.
3. The Board received the annual report on the Policy on Safe Disclosure.
4. The Board received an update on the Quartier de l'Innovation.
5. The Executive Committee received the annual report of the Advisory Council on Human Research Ethics (ACHRE) 2010-2011.
6. The Board of Governors received the McGill University Staffing Report.

## 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 January 31, 2012:**

- the appointment of Mr. François Laurin as a member of the Audit Committee for a three-year term ending December 31, 2014;

##### **Approvals of March 13, 2012:**

-the appointment of Mr. David Kalant as an administrative and support staff representative of the Board of Governors on the Building and Property Committee and the Committee to Advise on Matters of Social Responsibility (CAMSR), for a three-year term ending December 31, 2014.

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

##### **Approvals of January 31, 2012:**

- the nomination of Professor Ralf St-Clair, as a member of the Board of Governors of Champlain Regional College.

-appointment of Ms. Marie-Elyse Lafaille-Magnan as a student member of the Intellectual Property Appeals Committee, for a term ending August 31, 2012.

##### **Approvals of February 13, 2012:**

-the appointments of Mr. Gerald Butts, Mrs. Sally McDougall and Dr. Gary Pekeles as the representatives of the Board of Governors on the Open Forum on Free Expression and Peaceful Assembly and the appointments of Mr. Dan Gagnier, Ms. Mariève Isabel and Professor Hanadi Sleiman as alternate members.

##### **Approvals of March 13, 2012:**

- the nomination of Professor Victor Muniz-Fraticelli as the representative of McGill University on the Board of Directors of the Vanier College;

- the appointment of Mr. Michael Keenan as a Board of Governors representative on the Pension Administration Committee for a three-year term commencing April 1, 2012 and ending March 31, 2015;

- the appointment of Mr. Peter Coughlin Board of Governors representative on the Montreal Neurological Institute (MNI) Advisory Board for a three-year term ending December 31, 2014;
- the appointment of Mr. Lawrence Tanenbaum as a Board of Governors representative on the Montreal Neurological Institute (MNI) Advisory Board, for a three-year term ending December 31, 2014;
- the appointment of Dr. H. Arnold Steinberg as a Board of Governors representative on the Montreal Neurological Institute (MNI) Advisory Board, for a three-year term ending December 31, 2014.

**Approvals of April 24, 2012:**

- the nominations of Professor Jeffrey L. Derevensky and Professor Jessica Ruglis as representatives of McGill University on the Board of Governors of John Abbott College, for a term to be determined by the Minister of Education, Leisure and Sports;
- the reappointment of Dr. Gary Pেকেles as a member named by the Principal on the Council for Services to Children and Adolescents (CSCA) for a three-year term commencing immediately and ending March 31, 2015;
- the reappointment of Me Jill Hugessen as a member named by the Principal on the Council for Services to Children and Adolescents (CSCA) for a three-year term commencing immediately and ending March 31, 2015.

**END OF REPORT**  
**May 2012**