



The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on May 17, and September 27, 2012 and held an electronic vote on October 30, 2012. The Executive Committee of the Board of Governors met on June 19, September 6, 2012 and October 26, 2012 and held electronic votes on July 20, August 24 and November 7, 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. Appendix B contains a series of academic appointments, promotions and grants of tenure, which have been approved by the Board of Governors or the Executive Committee of the Board.

A. APPROVALS MADE BY THE BOARD OF GOVERNORS

I. MEETING OF MAY 17, 2012

1. Reappointment Vice-Principal (Development and Alumni Relations)

The Board of Governors approved the reappointment of Mr. Marc Weinstein as Vice-Principal (Development and Alumni Relations) for a six-year term, beginning on July 1, 2012 and ending on June 30, 2018.

2. Board Representatives on the Advisory Committee for the Selection of the Deputy Provost (Student Life and Learning)

The Board of Governors approved the appointments of Ms. Sally McDougall, Ms. Cynthia Price, Ms. Kappy Flanders and Mr. Michael Boychuk as representatives of the Board of Governors on the Advisory Committee for the Selection of the Deputy Provost (Student Life and Learning) and Dr. Morna Flood Consedine and Ms. Kathy Fazel as alternate representatives.

3. Revisions to Regulations Relating to the Employment of Academic Staff

The Board of Governors approved Senate's recommendation to amend certain sections of the Regulations Relating to the Employment of Academic Staff, and authorized the Associate Provost (Policies, Procedure and Equity) to make any necessary editorial changes, adjustments to numbering and transitional regulations within the said Regulations.

4. Appointments to the Committee on Staff Grievances and Disciplinary Procedures

The Board of Governors approved the appointment of Professor Stefano Algieri to the Committee on Staff Grievances and Disciplinary Procedures for a three-year term ending August 31, 2015 and the appointment of Professor Niky Kamran as Chair of the Committee on Staff Grievances and Disciplinary Procedures for the remainder of his term.

5. Creation of the Department of Bioengineering

The Board of Governors approved Senate's recommendation to create the Department of Bioengineering / département de bioingénierie in the Faculty of Engineering.

II. MEETING OF SEPTEMBER 27, 2012

1. Merger of McCord Museum and Stewart Museum

The Board of Governors approved, in principle, the proposed merger of the McCord Museum and the Stewart Museum on the understanding that the merger of the two museums will be based on terms acceptable to McGill.

2. Revisions to Regulations Relating to the Employment of Academic Staff

The Board of Governors approved Senate's recommendation to change the date for electing to defer tenure consideration on the basis of an authorized leave from August 31 to June 1 in all McGill regulations.

The Board of Governors approved the deletion of section 8.22 of the Regulations Relating to the Employment of Academic Staff and section 4.9 of the *Regulations Relating to the Employment of Librarian Staff* and any reference thereto in the said regulations.

3. Auditor's Report, Financial Statements and Financial Report to the Board of Governors for Fiscal Year Ending 30 April, 2012

The Board of Governors approved the 2011-2012 Financial Report to the Board of Governors including the external Auditor's Report and Audited Financial statements of McGill University for the year ended April 30, 2012.

4. Board Appointments to Decanal Advisories

The Board of Governors approved:

- the appointment of Mr. Michael Boychuk as a Board of Governors representative on the Advisory Committee for the Selection of the Dean of Continuing Studies and the appointment of Mrs. Sally McDougall as an alternate member.

- the appointment of Mr. Samuel Minzberg as a Board of Governors representative on the Advisory Committee for the Selection of Dean of the Faculty of Dentistry and the appointment of Mrs. Sally McDougall as an alternate member.
- the appointment of Mr. Eric Maldoff and Ms. Morna Flood Consedine as Board of Governors representatives on the Advisory Committee for the Selection of the Dean of the Faculty of Education and the appointment of Mr. Claude Généreux as an alternate member.

5. Revisions to Board Committee Terms of Reference

The Board of Governors approved revised terms of reference of the Executive and Human Resources committees of the Board of Governors.

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

I. MEETING OF JUNE 19, 2012

1. McGill-ÉTS Umbrella Agreement in Support of the QI

The Executive Committee of the Board of Governors approved an Umbrella Agreement between McGill University and the École de technologie supérieure, in support of the development of the Quartier de l'innovation (QI). Information relative to the QI initiative may be found on the McGill website.

2. Agreements with Student Associations and Related Groups

2.1 McGill Association of Continuing Education Students: MOA and Lease

The Executive Committee of the Board of Governors approved a Memorandum of Agreement and an Agreement of Lease between McGill University and the McGill Association for Continuing Education Students (MACES) for a five-year term beginning June 1, 2012, and ending May 31, 2017.

2.2 Students' Society of McGill University: MOA

The Executive Committee of the Board of Governors approved a Memorandum of Agreement between McGill University and the Students' Society of McGill University (SSMU), for a five-year term beginning June 1, 2012 and ending May 31, 2017.

2.3 Daycare Lease with Centre Garderie SSMU Inc./SSMU Daycare Inc.

The Executive Committee of the Board of Governors approved an Agreement of Lease between McGill University and the Centre Garderie Inc. /SSMU Daycare Inc. for a five-year term beginning June 1, 2012, and ending May 31, 2017.

2.4 CKUT Radio: MOA and Lease

The Executive Committee of the Board of Governors approved a Memorandum of Agreement and the Agreement of Lease between McGill University and Radio CKUT, for a five-year term beginning June 1, 2012, and ending May 31, 2017.

2.5 Quebec Public Interest Research Group: MOA and Lease

The Executive Committee of the Board of Governors approved a Memorandum of Agreement and an Agreement of Lease between McGill University and the Quebec Public Interest Research Group – McGill Inc. (QPIRG), for a five-year term beginning June 1, 2012, and ending May 31, 2017.

3. Contract between McGill’s School of Continuing Studies and the Royal Commission of Jubail and Yanbu for Language Training Program

The Executive Committee of the Board of Governors approved a five- year Agreement and the 2012-13 Project Charter between McGill University and the Royal Commission of Jubail and Yanbu, subject to a final review of these documents by Legal Services.

4. Pension Plan Modifications: Amendment #24: Elimination of Stipends for Defined Benefit Minimum Purposes

The Executive Committee of the Board of Governors approved the following amendment to the McGill University Pension Plan (MUPP):

Commencing January 1, 2012, for Part A members only, stipends will no longer be included in the calculation of the “Highest Average Earnings” and will not be recognized under the defined benefit minimum provisions of the MUPP. Stipends will continue to be eligible for member and University contributions under the defined contribution component of the Pension Plan.

5. Delegation of Authority for Matters relating to the Management of Hazardous Waste Materials at McGill University

The Executive Committee of the Board of Governors authorized the Vice-Principal (Administration and Finance) to sign, on behalf of McGill University, all documents required for the issuance of a hazardous waste materials permit by the Ministère du Développement durable, de l’Environnement, de la Faune et des Parcs du Québec.

The Executive Committee of the Board of Governors further authorized the Manager, Hazardous Waste Management, to sign and file, on behalf of McGill University, annual reports or statements on the management of the University’s hazardous materials to the Ministère du Développement durable, de l’Environnement, de la Faune et des Parcs du Québec or its delegate.

II. MEETING OF SEPTEMBER 6, 2012

1. Financial Assistance Structure

The Executive Committee of the Board of Governors considered the establishment of a new structure whose purpose will be to provide financial assistance to McGill University.

II. MEETING OF OCTOBER 26, 2012

The Executive Committee of the Board of Governors recommended to the Board of Governors the appointment of Professor Andre Costopoulos as Dean of Students of McGill University for a term commencing on November 15, 2012 and ending on June 30, 2016. The Board of Governors approved the Executive Committee's recommendation to appoint Professor Andre Costopoulos as McGill's Dean of Students for the term noted above on October 30, 2012.

III. Approval of Electronic Vote of November 7, 2012

The Board of Governors approved the appointment of Dr. Guy Rouleau as Director of the Montreal Neurological Institute, and Associate Director General of the Montreal Neurological Hospital for a term commencing on January 1, 2013 and ending on December 31, 2017.

C. INFORMATIONAL ITEMS

Since last reporting to Senate, the Board of Governors or the Executive Committee received the following items for information and discussion:

1. At the May 17 meeting, the Board of Governors received the Preliminary Administrative Response to the Principal's Task Force on Diversity, Excellence and Community Engagement.
2. At the May 17 meeting, the Board of Governors received an update concerning the implementation of the recommendations contained in Dean Jutras' Report. In September, the Board of Governors and the Executive Committee considered Dean Manfredi's Report of the Open Forum on Free Expression and Peaceful Assembly.
3. Faculty Presentations:
 - At the May 17 Board meeting, Professor Martin Grant, Dean of the Faculty of Science delivered a presentation on the activities and initiatives underway at the Faculty of Science.
 - At the September 27 Board meeting, Professor Dean Aitken, Dean of the Faculty of Religious Studies, delivered a presentation on the activities and initiatives underway at the Faculty of Religious Studies.

4. At the May 17 Board meeting, Dr. Pierre Moreau, Executive Director, Planning and Institutional Analysis and Senior Advisor (Policy Development), delivered a presentation on strategic planning and Key Performance Indicators at McGill.
5. At its meeting of June 19, the Executive Committee received the Annual Report of the Research Ethics Board III. At the same meeting, the Committee received a report on Deferred Maintenance.

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 May 17, 2012

The Board of Governors approved the appointment of Martine Turcotte as Chair of the Human Resources Committee, for a three-year term, effective September 1, 2012 and ending December 31, 2014.

Approvals of September 27, 2012

The Board of Governors approved the following:

- the reappointment of Ms. Kathy Fazel as a member-at-large, for a five-year term starting January 1, 2013 and ending December 31, 2017.
- the reappointment of Mr. Adrien Pouliot as a member of the Audit Committee, for a three-year term beginning January 1, 2013 and ending December 31, 2015.
- the appointment of Ms. Maarika Paul as a member of the Audit Committee for a three-year term beginning January 1, 2013 and ending December 31, 2015;
- the reappointment of Mr. Michael Richards as Chair of the Building and Property Committee for a one-year term beginning January 1, 2013 and ending December 31, 2013.
- the appointment of Mr. Peter Coughlin as Vice-Chair of the Building and Property Committee for a one-year term beginning January 1, 2013 and ending December 31, 2013;
- the reappointment of Ms. Ann Vroom as a member of the Building and Property Committee for a one-year term, beginning January 1, 2013 to December 31, 2013 to coincide with the end of her term on the Board of Governors;
- the appointment of Mr. Bryan Haynes as a member of the Building and Property Committee for a three-year term starting January 1, 2013 and ending December 31, 2015;
- the appointment of Mr. Cameron Charlebois as member with expertise in construction or property administration, on the Building and Property committee for a three-year term beginning January 1, 2013 and ending December 31, 2015;

- the reappointment of Mr. Thierry Vandal as a member of the Executive Committee and as Chair of the Finance Committee for a three-year term beginning January 1, 2013 and ending December 31, 2015;
- the reappointment of Mr. Claude Généreux as a member of the Finance Committee and his appointment as a member of the Human Resources Committee, both for a two-year term beginning January 1, 2013 and ending December 31, 2014, to coincide with the end of his term on the Board of Governors;
- the reappointment of Ms. Kathy Fazel as a member of the Finance Committee and her appointment as a member of the Investment Committee, for a three-year term beginning January 1, 2013 and ending December 31, 2015.
- the appointment of Mr. Éric Rodier as a member of the general public on the Finance Committee for a three-year term beginning January 1, 2013 and ending December 31, 2015;
- the reappointment of Mrs. Harriet Stairs as a member of the Human Resources Committee for a one-year term beginning January 1, 2013 and ending December 31, 2013;
- the reappointment of Mr. John Cleghorn as a member of the Human Resources Committee for a three-year term beginning January 1, 2013 and ending December 31, 2015;
- the reappointment of Mrs. Sally McDougall as a member of the Human Resources Committee for a three-year term beginning January 1, 2013 and ending December 31, 2015;
- the appointment of Mr. Joel Raby as Chair of the Investment Committee for a three-year term beginning January 1, 2013 and ending December 3, 2015;
- the reappointment of Dr. Arnold Steinberg as a member of the Investment Committee, for a three-year term beginning January 1, 2013 and ending December 31, 2015.

Approvals of June 19, 2012

The Executive Committee approved the following:

- the appointment of Ms. Nadia Hourri as a student observer on the Finance Committee, for a one-year term, beginning September 1, 2012 and ending August 30, 2013;
- the appointment of Mr. Jonathan Mooney as a student member of the Nominating, Governance and Ethics Committee and the Committee to Advise on Matters of Social Responsibility (CAMSR), for a one-year term, beginning September 1, 2012 and ending August 30, 2013;

- the appointment of Mr. Josh Redel as a student member of the Building and Property Committee and the Executive Committee for a one-year term, beginning September 1, 2012 and ending August 30, 2013.

2. *Appointments to Internal/External Non-Board Bodies and Health Care Bodies*

Approvals of May 17, 2012

The Board of Governors approved the following:

- the reappointment of Ms. Lili de Grandpré and Ms. Denise Chong as trustees nominated jointly by McGill University and the Bronfman family on the Board of Trustees of the McGill Institute for the Study of Canada for an additional one-year term beginning September 1, 2012 and ending August 30, 2013.
- the reappointment of Mr. Marvin Corber as a voting member of the McCord Museum Corporation and a member named by McGill University on the McCord Museum Corporation Board of Directors for a three-year term beginning July 1, 2012 and ending June 30, 2015.
- the reappointment of Ms. Ann Vroom as a representative of the Board of Governors on the Joint Board-Senate Committee on Equity for a three-year term beginning September 1, 2012 and ending August 30, 2015.
- the nominations of Dr. Richard Pound, Mr. Stuart Cobbett, Mr. John Limeburner, Mr. Dave Brochet, Mr. Stephen Stropole and Mr. Michael Di Grappa for membership on the McGill University Foundation Board of Directors for a term to be determined by the Minister of Education, Sports and Leisure.
- the reappointment 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 2012-13 and 2013-14 academic years.
- the appointment of Michael Di Grappa as a representative of the Board of Governors on the Montreal Neurological Institute (MNI) Advisory Board for a three-year term commencing immediately and ending December 31, 2015.
- the nominations of Professor Delphine Collin-Vezina, Professor Ian Gold and Professor Andreanne Saucier, School of Nursing to serve as representatives of McGill University on the Board of Directors of the Montreal Health and Social Services Agency for a term to be determined by the Minister of Health and Social Services.

Approvals of September 27, 2012

The Board of Governors approved the following:

- the appointment of Ms. Cynthia Price as a Board of Governors representative on University Senate for a three-year term effective immediately and ending August 31, 2015;
- the appointment of Ms. Eleanor Wachtel as a trustee nominated by McGill University on the Board of Trustees of the McGill Institute for the Study of Canada for a four-year term effective immediately and ending August 31, 2016;
- the reappointment of Mr. Ken Whyte and Mr. Bryan Haynes as trustees nominated jointly by the Bronfman Family and McGill University on the Board of Trustees of the McGill Institute for the Study of Canada, for a two-year term starting December 1, 2012 and ending August 31, 2014;
- the reappointment of Ms. Kimberly Holden as a member designated by the Board of Governors on the Pension Administration Committee for a three-year term beginning January 1, 2013 and ending December 31, 2015;
- the reappointment of Dr. Marianna Newkirk as a member designated by the Board of Governors on the Advisory Group on Research to the Council for Services to Children and Adolescents for a one-year term beginning January 1, 2013 and ending December 31, 2013;
- the reappointment of Dr. David Eidelman as a representative of McGill University on the Board of Directors of the McGill University Health Centre Foundation, for a three-year term effective January 1, 2013 and ending December 31, 2015.

APPENDIX B: New Appointments & Promotions and Tenure

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

Approvals of May 17, 2012

1. Appointment to the Rank of Associate Professor with Tenure

The Board of Governors approved the appointment of the following candidate to the rank of Associate Professor with Tenure:

Name	Department	Faculty	Effective Date
Adam M. Oberman	Department of Mathematics and Statistics	Faculty of Science	June 1, 2012

2. Granting of Tenure

The Board of Governors approved the Granting of Tenure to the following candidates;

Name	Department	Faculty	Effective Date
Thomas Quinn	Chemical Engineering	Engineering	June 1, 2012
Martine Culty	Medicine	Medicine	June 1, 2012
Amir Raz	Psychiatry	Medicine	June 1, 2012

3. Promotions to the Rank of Associate Professor with Tenure

The Board of Governors approved the promotion of the following candidate to the Rank of Associate Professor with Tenure.

Name	Department	Faculty	Effective Date
Elena Bennett	Natural Resource Science & MSE	Agriculture	June 1, 2012
Valerie Orsat (early)	Bioresource Engineering	Agriculture	June 1, 2012
Pascal Brissette	French Language & Literature	Arts	June 1, 2012
Jason Carmichael	Sociology	Arts	June 1, 2012
Jill Hanley	Social Work	Arts	June 1, 2012
Adriene Hurley (early)	East Asian Studies	Arts	June 1, 2012
Nicole Ives	Social Work	Arts	June 1, 2012
Catherine Leclerc	French Language & Literature	Arts	June 1, 2012
Khalid Mustafa Medani	Political Science & Islamic Studies	Arts	June 1, 2012
Vincent Pouliot (early)	Political Science	Arts	June 1, 2012
Hasana Sharp	Philosophy	Arts	June 1, 2012
Junko Shimoyama	Linguistics	Arts	June 1, 2012

Michael Wagner (early)	Linguistics	Arts	June 1, 2012
William Harvey	Kinesiology & Physical Education	Education	June 1, 2012
François Barthelat	Mechanical Engineering	Engineering	June 1, 2012
Jeffrey Bergthorson	Mechanical Engineering	Engineering	June 1, 2012
Andrew Boyd	Civil Engineering	Engineering	June 1, 2012
Vamsy Chodavarapu	Electrical and Computer Science	Engineering	June 1, 2012
Richard Chromik	Mining & Materials Engineering	Engineering	June 1, 2012
Ahmed El-Geneidy (early)	Urban Planning	Engineering	June 1, 2012
Nicholas Luka	Urban Planning	Engineering	June 1, 2012
Zeitan Mi (early)	Electrical & Computer Engineering	Engineering	June 1, 2012
Martin Rochette	Electrical & Computer Engineering	Engineering	June 1, 2012
Thomas Szkopek	Electrical & Computer Engineering	Engineering	June 1, 2012
Yaell Emrick	Law	Law	June 1, 2012
Helge Dedek (early)	Law	Law	June 1, 2012
Desmond Tsang	Management	Management	June 1, 2012
Philippe Archambault	Physical & Occupational Therapy	Medicine	June 1, 2012
Barry Bedell	Neurology & Neuroscience	Medicine	June 1, 2012
Maurice Chacron	Physiology	Medicine	June 1, 2012
Thomas Duchaine	Biochemistry & Goodman Centre	Medicine	June 1, 2012
Cecilia Flores Parkman	Psychiatry	Medicine	June 1, 2012
Samantha Gruenheid	Microbiology & Immunology	Medicine	June 1, 2012
Jacques Lapointe	Surgery	Medicine	June 1, 2012
Erica Moodie	Epidemiology, Biostatistics & Occupational Health	Medicine	June 1, 2012
Tomi Pastinen	Human Genetics	Medicine	June 1, 2012
Michael Reed	Medicine	Medicine	June 1, 2012
Robert Sladek	Human Genetics & Medicine	Medicine	June 1, 2012
Rima Slim	Human Genetics & Obgyn	Medicine	June 1, 2012

Jadranka Spahija	Physical & Occupational Therapy	Medicine	June 1, 2012
Mark Fewer (early)	Performance	Music	June 1, 2012
Patrick Hansen	Performance	Music	June 1, 2012
Yai-Yun Huang	Performance	Music	June 1, 2012
Roe-Min Kok (early)	Music Research	Music	June 1, 2012
Daniel Cere	Religious Studies	Religious Studies	June 1, 2012
Sebastien Breau	Geography	Science	June 1, 2012
Irene Gregory-Eaves	Biology	Science	June 1, 2012
Pavlos Kollias (early)	Atmospheric & Oceanic Science	Science	June 1, 2012
Bernhard Lehner	Geography	Science	June 1, 2012
Xue Liu (early)	Computer Science	Science	June 1, 2012
Alex Maloney (early)	Physics	Science	June 1, 2012
Jeffrey McKenzie	Earth & Planetary Sciences	Science	June 1, 2012
Boswell Wing	Earth & Planetary Sciences	Science	June 1, 2012

Approvals of June 19, 2012

1. Promotions to the Rank of Associate Professor with Tenure

The Executive Committee of the Board of Governors approved the following candidates are recommended for promotion to Associate Professor with tenure:

Name	Department	Faculty	Effective Date
Jian Hui Wu	Oncology	Medicine	June 1, 2012
Tak Pan Wong	Psychiatry	Medicine	June 1, 2012
Wissam (Sam) Musallam	Electrical and Computer Engineering	Engineering	June 1, 2012

2. Promotion to the Rank of Full Professor

The Executive Committee of the Board of Governors approved the promotion of the following candidate to the Rank of Full Professor.

Name	Department	Faculty	Effective Date
Rustum Choksi	Mathematics & Statistics	Science	July 1, 2012

Approvals of the Electronic Vote of July 20, 2012

1. Promotions to the Rank of Full Professor

The Executive Committee of the Board of Governors approved the promotion of the following candidates to the Rank of Full Professor.

Name	Department(s)	Faculty	Effective Date
Parisa Ariya	Atmospheric & Oceanic Studies; Chemistry	Science	August 1, 2012
Sangyong Jeon	Physics	Science	August 1, 2012

2. Appointment to the Rank of Full Professor with Tenure

The Executive Committee of the Board of Governors approved the appointment of the following candidate to the Rank of Full Professor with Tenure.

Name	Department	Faculty	Effective Date
Daniel Weinstock	n/a	Law	August 1, 2012

3. Appointments to the Rank of Associate Professor with Tenure

The Executive Committee of the Board of Governors approved the appointment of the following candidates to the rank of Associate Professor with Tenure

Name	Department	Faculty	Effective Date
Fabian Lange	Economics	Arts	August 1, 2012
Melania Cristecu	Biology	Science	September 1, 2012

Approvals of the Electronic Vote of August 24, 2012

1. Appointments to the Rank of Professor with Tenure

The Executive Committee of the Board of Governors approved the appointment of the following candidates to the Rank of Professor with Tenure.

Name	Department	Faculty	Effective Date
Dan NICOLAU	Bioengineering	Engineering	September 1, 2012
Leonard LEVIN	Ophthalmology	Medicine	September 1, 2012

2. Appointment to the Rank of Associate Professor with Tenure

The Executive Committee of the Board of Governors approved the appointment of the following candidates to the Rank of Associate Professor with Tenure.

Name	Department	Faculty	Effective Date
Hugo MELGAR- QUINONEZ	School of Dietetics & Human Nutrition	Agricultural & Environmental Sciences	September 1, 2012

3. Appointment to the Rank of Professor (Clinical)

The Executive Committee of the Board of Governors approved the appointment of the following candidate to the Rank of Professor (Clinical).

Name	Department	Faculty	Effective Date
Zu-Hua GAO	Pathology	Medicine	September 1, 2012

Approvals of October 26, 2012

1. Appointments to the Rank of Full Professor

The Executive Committee of the Board of Governors approved the appointment of the following candidates to the Rank of Full Professor.

Name	Department	Faculty	Effective Date
Varoujan Yaylayan	Food Science & Agricultural Chemistry	AES*	November 1, 2012
Marilyn Scott	Parasitology	AES	November 1, 2012
Michael Ngadi	Bioresource Engineering	AES	November 1, 2012
Linda Wykes	Dietetics and Human Nutrition	AES	November 1, 2012

* AES refers to the Faculty of Agricultural and Environmental Sciences

END OF REPORT
November 2012