



The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on November 28, 2013 and January 16, 2014. The Executive Committee of the Board of Governors met on January 16, 2014. A retreat of the Board of Governors was held on January 16, 2014.

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 OR THE EXECUTIVE COMMITTEE

I. APPOINTMENTS

1. Appointment of Chancellor

The Board of Governors, at its meeting of January 16, 2014, approved the appointment of the Honourable Michael A. Meighen as the 19th Chancellor of McGill University for a three-year term starting July 1, 2014 and ending June 30, 2017.

2. Appointment of Governor Emerita

The Board of Governors, at its meeting of November 28, 2013, approved the appointment of Ms. Lili de Grandpré to the rank of Governor Emerita, effective January 1, 2014.

II. OTHER APPROVALS

1. Policy on Research Centres

At its meeting of November 28, 2013, the Board of Governors, on Senate's recommendation, approved the Policy on Research Centres.

2. Creation of a Subcommittee on Family Care (JBSCE)

At its meeting of January 16, 2014, the Executive Committee of the Board of Governors, on Senate's recommendation, approved the creation of a new subcommittee of the Joint Board Senate Committee on Equity, to be known as the Subcommittee on Family Care, with a mandate to make recommendations for policies and projects relating to members of the McGill community caring for dependents.

3. Grant Application to FPQIS

At its meeting of January 16, 2014, the Executive Committee of the Board of Governors approved the submission of a grant application in support of the project, Plateforme de profilage de petites molécules à partir de tissus humains de maladies neurologiques, to the Fonds de partenariat pour un Québec innovant en santé.

4. Call for Tender for Procurement of Medical Insurance for International Students

At its meeting of January 16, 2014, the Executive Committee of the Board of Governors authorized McGill University to proceed with a Call for Tenders for the purchase of health insurance for its international students for a two to five-year period, at an aggregate contract value that will be primarily determined by international student enrollment.

5. Approval of a Contract for Security Services

Following a Call for Tenders, the Executive Committee of the Board of Governors, at its meeting of January 16, 2014, approved the execution of a contract with Securitas Canada Limited for the provision of security services, for the period from February 1, 2014 to April 30, 2017, with a possibility of extending the contract for up to a maximum of two additional 12-month term.

6. Approval of Amendment to Contract with IBM for Phase II of the High Performance Computing System for CLUMEQ

At its meeting of January 16, 2014, the Executive Committee of the Board of Governors approved the execution of an amendment to the existing contract with IBM for the supply of additional equipment to be incorporated as part of the HPC System at CLUMEQ.

7. Proposed Revisions to the Policy on Harassment, Sexual Harassment and Discrimination Prohibited by Law

The Executive Committee of the Board of Governors, on Senate's recommendation, approved revisions to the Policy on Harassment, Sexual Harassment and, Discrimination Prohibited by Law.

8. DAR Contract with Meloche Monnex

At its meeting of November 28, 2013, the Board of Governors approved an affinity insurance contract with Meloche Monnex for a period of 10 years.

B. INFORMATIONAL ITEMS

I. Retreat of the Board of Governors

At the January 16, 2014 retreat of the Board of Governors, the Board discussed the topic of “Increasing Existing and Alternate Sources of Funding”. The retreat featured a keynote address made by the Honourable Kevin G. Lynch, Vice-Chair of BMO Financial Group, and short presentations by members of the senior administration related to McGill’s current funding reality and options for increasing sources of revenue. A follow-up report is planned for the Board’s February 27th meeting.

II. Items Received for Information and Discussion

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

1. At the November 28 meeting, the Board of Governors received the 2011-12 Report on Research Funding and Innovation.
2. At the November 28 meeting, the Board of Governors received an update on the draft Charter Legislation (Bill 60). A similar update was received by the Executive Committee at its meeting of January 16, 2014.
3. At the November 28 meeting, the Board of Governors received a report on Budget Planning for 2014-15.
4. At the November 28 meeting, the Board of Governors received a report of the Joint Board-Senate meeting of November 12, 2013.
5. At the November 28 meeting, the Board of Governors received a presentation about the School of Continuing Studies.
6. At the November 28 meeting, the Board of Governors received an update on University expenditures on scholarship and student aid.
7. At the November 28 meeting, the Board of Governors received an update on Board of Governors retreat.
8. At the January 16 meeting, the Executive Committee received the 2012-13 Report on Naming.
9. At the January 16 meeting, the Executive Committee received the 2012-13 Report of the Joint Board Senate Committee on Equity.

10. Since last reporting to Senate, the Board of Governors or the Executive Committee received reports from the following Board Committees: Human Resources Committee, Investment Committee, Building and Property Committee, Nominating, Governance and Ethics Committee and Finance Committee.

APPENDIX A: Appointments to Standing Committees of the Board of Governors, Internal and External non-Board Bodies and Health Care Bodies.

I. Approvals of November 28, 2013

The Board of Governors approved the following:

- The appointment of Mr. Peter Coughlin as Chair of the Building and Property Committee, for a two-year term, starting January 1, 2014 and ending December 31, 2015;
- The appointment of Mr. Michael Richards as a member of the Building and Property Committee for a three-year term, starting January 1, 2014 and ending December 31, 2016;
- The appointment of Mr. Ram Panda as a member of the Building and Property Committee, for a three-year term, starting January 1, 2014 and ending December 31, 2016;
- The appointment of Ms. Tina Serafin as a member with expertise in construction, property administration and real estate on the Building and Property Committee, for a three-year term, starting January 1, 2014 and ending December 31, 2016;
- The appointment of Mr. Gerald Butts as Chair of the Committee to Advise on Matters of Social Responsibility (CAMSR), for a two-year term starting January 1, 2014 and ending December 31, 2015;
- The reappointment of Mrs. Brenda Norris as a member of the Committee to Advise on Matters of Social Responsibility (CAMSR), for a one-year term starting January 1, 2014 and ending December 31, 2014;
- The appointment of Dr. Alvin Shrier as a member of the Committee to Advise on Matters of Social Responsibility (CAMSR), for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The reappointment of Mr. Gerald Sheff as a member of the Committee to Advise on Matters of Social Responsibility (CAMSR), for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The appointment of Mr. Claude Généreux as a member and Vice-Chair of the Executive Committee for a two-year term, starting January 1, 2014 and ending December 31, 2015;
- The appointment of Professor Juliet Johnson as a member of the Executive Committee for a two year term, starting January 1, 2014 and ending December 31, 2015;
- The reappointment of Mr. Eric Maldoff as a member of the Finance Committee, for a three-year term, starting January 1, 2014 and ending December 31, 2016;

- The reappointment of Ms. Lili de Grandpré as a member of the Human Resources Committee, for a three-year term, starting January 1, 2014 and ending December 31, 2016;
- The appointment of Mr. Fred Headon as a member of the general public on the Human Resources Committee, for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The appointment of Ms. Melissa Sonberg as a member of the general public on the Human Resources Committee, for a three-year term, starting January 1, 2014 and ending December 31, 2016;
- The appointment of Ms. Cynthia Price as a member of the Human Resources Committee, for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The reappointment of Dr. Robert Rabinovitch as a member of the Investment Committee, for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The reappointment of Mr. Gerald Sheff as a member of the Investment Committee, for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The reappointment of Mr. Danny Ritter as a member of the general public on the Investment Committee, for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The appointment of Mr. Sam Minzberg as Chair of the Nominating, Governance and Ethics Committee for a two-year term, starting January 1, 2014 and ending December 31, 2015;
- The appointment of Ms. Lili de Grandpré as a member of the Nominating, Governance and Ethics Committee for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The reappointment of Ms. Sally McDougall as a member of the Nominating, Governance and Ethics Committee for a three-year term starting January 1, 2014 and ending December 31, 2016;
- 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 starting immediately and ending September 30, 2014;
- The reappointment of Ms. Ann Vroom as a member of the McCord Museum Corporation and the McCord Museum Corporation Board of Directors, for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The appointment of Dr. Morna Flood Consedine as a representative of the Board of Governors on the Ad Hoc Committee to Review the Charter of Students' Rights;
- The appointment of Ms. Cynthia Price as a representative of the Board of Governors on the Advisory Committee for the Selection of the Ombudsperson for Students;
- The appointment of Dr. Shari Baum as a member designated by the Board of Governors of McGill University on the Advisory Group on Research to the Council for Services to Children and Adolescents (CSCA), for a three-year term starting January 1, 2014 and ending December 31, 2016;
- The nomination of Professor Patricia McKinley as a representative of McGill University on the Board of Directors of the CSSS de Cavendish for a term to be determined by the CSSS.

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.

I. Approvals of November 28, 2013

1. Appointment to the Rank of Full Professor with Tenure

The Board of Governors approved that the following candidate be appointed to the rank of Full Professor with Tenure.

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Guillaume SÉBIRE	Department of Paediatrics and the Department of Neurology & Neurosurgery	Faculty of Medicine	January 1, 2014

2. Appointment to the Rank of Full Professor (Clinical)

The Board of Governors approved that the following candidate be appointed to the rank of Full Professor (Clinical).

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Hans KNECHT	Department of Medicine	Faculty of Medicine	January 1, 2014

3. Promotion to the Rank of Full Professor

The Board of Governors approved that the following candidate be appointed to the rank of Full Professor.

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Gyslaine McClure	Civil Engineering & Applied Mechanics	Engineering	January 1, 2014

II. Approvals of January 16, 2014

The Executive Committee of the Board of Governors approved that the following candidates be promoted to the rank of Full Professor.

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Antonia Maioni	Political Science and Health & Social Policy	Arts	February 1, 2014
Shelley Clark	Sociology	Arts	February 1, 2014
Stuart Soroka	Political Science	Arts	February 1, 2014
Benjamin Simpson	Food Science & Agricultural Chemistry	Agricultural and Environmental Sciences	February 1, 2014

END OF REPORT
February 2014