

The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on February 2, 2015. The Executive Committee of the Board of Governors met on February 26, 2015.

Appendix A contains a series of promotions and grants of tenure, which have been approved by the Board of Governors or the Executive Committee of the Board of Governors.

A. APPROVALS MADE BY THE BOARD OF GOVERNORS OR THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS

I. APPOINTMENTS

1. Appointment of the Trenholme Dean of Libraries

The Board of Governors, at its meeting of February 2, 2015, approved the reappointment Professor Colleen Cook as Trenholme Dean of Libraries of McGill University for a second five-year term, commencing September 1, 2015 and ending on August 31, 2020.

II. OTHER APPROVALS

1. Approval of Contracts of Affiliation with the health-care establishments

The Board of Governors, at its meeting of February 2, 2015, approved contracts of affiliation between McGill University and the following health care bodies:

- i. Douglas Mental Health University Institute;
- ii. Jewish Rehabilitation Hospital;
- iii. MAB-Mackay Rehabilitation Center;
- iv. Maimonides Geriatric Center;

Each contract is valid for a period of 5 years effective upon approval by the Minister of Health and Social Services. The contracts will be referred to the Board of Governors in the event that substantive changes are identified by the Minister upon his review.

2. Proposed Plan for Deferred Maintenance

The Board of Governors, at its meeting of February 2, 2015, approved an initiative to respond to the University's accumulated deferred maintenance, information technology and space needs, on the understanding that the Finance Committee would consider and make recommendations to the Board of

Governors on resources required to implement this initiative. The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, approved a recommendation of the Finance Committee authorizing McGill University borrow or issue debt in support of capital expenditures in order to implement the deferred maintenance initiative.

3. Approval to sign Grant Agreement and enter into financing mechanism in support of Green Chemistry (CERC) Initiative

The Board of Governors, at its meeting of February 2, 2015, approved the Convention d'aide financière with the Ministère de l'Économie, de l'Innovation et des Exportations which will confirm the Ministry's \$9.2 million financial contribution toward the CERC Green Chemistry Renovation Project, with the understanding that a renovation project in support of this grant will be submitted to the Building and Property Committee for consideration at a future meeting.

4. Grant Application to Canada First Research Excellence Fund (CFREF)

The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, approved the submission of a grant application valued at \$110 million in support of the proposal entitled "Integrated Discovery and Innovation at McGill".

5. Macdonald Campus Powerhouse Project

The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, approved a project to replace the utilities infrastructure related to energy production and distribution at the Macdonald campus, at a total project cost of \$8.26 million. This project is expected to provide important energy savings for the University.

6. Servitude for a Gas Line at Macdonald Campus

The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, approved a servitude on the Macdonald Campus in favour of Gaz Métro, for the purpose of extending the existing gas supply line.

7. Delegation of Authority to VP (AF) for Project Development & Planning

The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, delegated to the Vice-Principal, Administration and Finance, the responsibility and authority to approve project-specific funding in support of project development, planning and costing for proposed construction and renovation projects requiring approval by the Building and Property Committee and/or the Board of Governors between May 1, 2015 and April 30, 2017, subject to the reporting of all such approvals at the next available Committee meeting.

8. Project to Replace the Human Resources Information System

The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, approved that McGill University procure a Software as a Service solution to replace the Human Resources Information System, at an initial cost of \$8 million plus taxes, plus an annual subscription cost of \$1.9 million plus taxes to \$2.5 million plus taxes for 10 years.

9. Project to update the current Network and Telephony Infrastructure

The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, approved that McGill University proceed with a project to update the current Network and Telephony Infrastructure, at an initial cost of \$32.2 million plus taxes, plus an annual operating cost of \$18.4 million plus taxes over a period of 8 years.

10. McGill International Tuberculosis Centre” (MITBC)

The Board of Governors, at its meeting of February 2, 2015, on the recommendation of Senate, approved the proposed name change for the “McGill Centre for the Study of Host Resistance” to the “McGill International Tuberculosis Centre” (MITBC)/ “Centre international de la tuberculose McGill.”

11. Regulations on Appeals of Tenure Decisions and Proposed Revisions to the Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff

The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, on the recommendation of Senate, approved:

- i. The Regulations on Appeals of Tenure Decisions
- ii. Changes to the Regulations Relating to the Employment of Tenure Track and Tenured Academic Staff (sections 7.29.2 – 7.29.4) and the Regulations Relating to the Employment of Librarian Staff (sections 3.50.2 – 3.50.6).

12. Trotter Institute for Science and Public Policy

The Executive Committee of the Board of Governors, at its meeting of February 26, 2015, approved the creation and the naming of the “Trotter Institute for Science and Public Policy”. The naming approval was granted by the Executive Committee in accordance with provisions of the Policy Relating to the Naming of University Assets.

B. INFORMATIONAL ITEMS

I. 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 February 2 meeting the Board of Governors received the following reports:
 - Follow up Report to the November 4, 2014 Joint Board-Senate Meeting.
 - Report on Research and Innovation 2014
 - Annual Report on Student Life and Learning
 - Update on the Quartier de l'innovation
 - Annual Report on Philanthropy

2. Since last reporting to Senate, the Board of Governors or the Executive Committee received reports from the following governance bodies:
 - Building and Property Committee (meetings of December 4, 2014 and February 19, 2015)
 - Investment Committee (meeting of December 4, 2014)
 - Human Resources (meeting of January 15, 2015)
 - Audit Committee (meeting of January 29, 2015)
 - Finance Committee (meeting of February 12, 2015)
 - Committee to Advise on Matters of Social Responsibility (meeting of February 19, 2015)
 - Senate (meetings of December 3, 2014 and January 21, 2015)

APPENDIX A: New Promotions and the Grant of 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 February 2, 2015

1. Appointment to the Rank of Full Professor

The Board of Governors approved the promotion of the following academic staff to the Rank of Full Professor:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Eric Bélanger	Political Science	Arts	February 1, 2015
Dietlind Stolle	Political Science	Arts	February 1, 2015
Jacob Levy	Political Science	Arts	February 1, 2015
Russell Hepple	Kinesiology	Education	February 1, 2015
Larry Lessard	Mechanical Engineering	Engineering	February 1, 2015
Ehab Abouheif	Biology	Science	February 1, 2015
Vera Hirsh	Oncology	Medicine	February 1, 2015
Jens Pruessner	Psychiatry	Medicine	February 1, 2015
Jaswant Guzder	Psychiatry	Medicine	February 1, 2015

II. Approvals of February 26, 2015

1. Promotion to the Rank of Full Professor

The Board of Governors approved the promotion of the following academic staff to the Rank of Full Professor:

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Guillaume Gervais	Physics	Science	March 1, 2015
Aashish Clerk	Physics	Science	March 1, 2015
Martin Bressani	Architecture	Engineering	March 1, 2015

END OF REPORT
March 2015