

The following report is presented to Senate for information.

Since last reporting to Senate, the Board of Governors met on April 28, 2015. The Executive Committee of the Board of Governors met on March 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. Decanal Appointments

1.1 Appointment of Dean of the Desautels Faculty of Management

The Board of Governors approved the appointment of Dr. Isabelle Bajoux-Besnainou as Dean of the Desautels Faculty of Management of McGill University for a five-and-a-half-year term, beginning January 1, 2016 and ending June 30, 2021.

1.2 Appointment of Dean of the Faculty of Agricultural and Environmental Sciences

The Board of Governors approved the appointment Dr. Anja Geitmann as Dean of the Faculty of Agricultural and Environmental Sciences of McGill University for a term of four years and ten months, beginning September 1, 2015 and ending June 30, 2020.

2. Terms of Office for Members-at-Large and Reappointments of Members-at-Large

The Board of Governors approved that the Board and Committee terms of office for members-at-large of the Board of Governors start on July 1st and end on June 30th, resulting in a six month extension for all members-at-large including those whose terms on the Board of Governors are ending on December 31, 2015.

The Board of Governors approved the reappointments of Mr. Gerald Butts, Mr. Peter Coughlin and Mr. Samuel Minzberg as members-at-large of the Board of Governors, for a term effective January 1, 2016 and ending June 30, 2021.

3. Board Committee Appointments

3.1 Appointment of Member-at-Large to the Executive Committee

The Executive Committee of the Board of Governors approved the appointment of Mr. Samuel Minzberg as a member of the Executive Committee for a term effective from March 26, 2015 to December 31, 2015, to coincide with the end of his first five-year term on the Board of Governors.

3.2 Appointment of Student Member to the Executive Committee

The Executive Committee of the Board of Governors approved the appointment of Mr. Yony Bresler as a student member of the Executive Committee for a term effective from March 26, 2015 to May 31, 2015.

4. Appointments to Internal and External Non-Board Bodies and Health Care Bodies

The Board of Governors or the Executive committee approved:

- on the recommendation of Senate, the appointment of Professor John Silvius to the University Appeals Committee for a three-year term beginning September 1, 2015;
- on the recommendation of Senate, the appointment of Professors Jane Everett (French Language and Literature, ARTS), Marilyn Fitzpatrick (Educational and Counselling Psychology, EDUCATION), Marilyn Scott (Parasitology, AES) and Tim Moore (Geography, SCIENCE) as representatives of the academic staff to the University Appeals Committee for terms beginning September 1, 2015 and ending August 31, 2018;
- on the recommendation of the Nominating, Governance and Ethics Committee, the reappointment of Mr. Michael Keenan as a representative of the Board of Governors on the Pension Administration Committee for a three-year term starting immediately and ending March 31, 2018;
- on the recommendation of the Nominating, Governance and Ethics Committee, the nomination of Professor Victor Muniz Fraticelli (Faculty of Arts, Faculty of Law) and the nomination of Professor Elizabeth Wood (Faculty of Education) as members of the Advisory Board on English Education for a three-year term to be determined by the Minister of Education;
- on the recommendation of the Nominating, Governance and Ethics Committee, the reappointment of Dr. Pekeles and Me Jill Hugessen as representatives of McGill University on the Council for Services to Children and Adolescents (CSCA) for a one-year term starting immediately and ending March 31, 2016;
- on the recommendation of the Nominating, Governance and Ethics Committee, the appointments of Mr. Robert Rabinovitch and Ms. Sally McDougall as representatives of the

Board of Governors on the Advisory Committee for the Selection of the Dean, Faculty of Arts, and the appointment of Mr. Arthur Lau as an alternate member.

II. OTHER APPROVALS

1. Proposed McGill University Budget 2015-2016

The Board of Governors approved the 2015-2016 McGill University Budget, subject to possible editorial changes to the Budget Book, as may be determined by the Provost.

2. Maximum Borrowing Resolution for Fiscal Year 2016

The Board of Governors approved a maximum short term borrowing of up to \$300 million, for the fiscal year ending April 30, 2016.

3. McGill Mission Statement and Principles

The Board of Governors, on the recommendation of Senate, approved the following Mission and Principles Statement:

MISSION

The mission of McGill University is the advancement of learning and the creation and dissemination of knowledge, by offering the best possible education, by carrying out research and scholarly activities judged to be excellent by the highest international standards, and by providing service to society.

PRINCIPLES

In fulfilling its mission, McGill University embraces the principles of academic freedom, integrity, responsibility, equity, and inclusiveness.

4. Approval of Contracts of Affiliation with Health-Care Establishments

The Executive Committee of the Board of Governors, approved the following Contracts of Affiliation, each valid for a period of 5 years with an automatic renewal of one year, effective upon approval by the Minister of Health and Social Services:

- i. between The Royal Institution for the Advancement of Learning/McGill University and Sir Mortimer B. Davis –Jewish General Hospital;
- ii. between The Royal Institution for the Advancement of Learning/McGill University and St. Mary's Hospital Center;

The Executive Committee of the Board of Governors also authorized the Vice-Principal (Health Affairs) and Dean, (Faculty of Medicine):

- a) to incorporate minor changes, additions or modifications as may be identified by the Minister of Health and Social Services, subject to review and agreement by the Provost and Legal Services, and to sign the Contract; or

b) to refer a revised contract to the Board of Governors for approval in the event that substantive changes are required.

5. Green Chemistry CERC Construction Project

The Board of Governors approved the CERC Green Chemistry Renovation Project with a total budget of \$22,820,000.

6. Naming Proposals Arising from Policy Related to Naming of University Assets

The Executive Committee of the Board of Governors, approved the proposals to name:

- i) the New Music Building as the “Elizabeth Wirth Music Building”;
- ii) the “Trottier Institute for Science and Public Policy”.

7. Sale of Property

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the sale of an off campus property that is not used for University purposes.

8. Electronic Records Retention Initiative

The Board of Governors approved the adoption of the digital record as the official University record.

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. The Board of Governors and the Executive Committee received the following reports:
 - Annual Report on Enrolment and Strategic Enrolment Management
 - Annual Report of the Advisory Council on Human Research Ethics ACHRE 2013-14
 - Annual Report on Student Life and Learning
 - Joint Senate-Steering & Executive Committee
 - Annual report on Safe Disclosure
 - Presentation on the MasterCard Foundation Scholars Program

2. Since last reporting to Senate, the Board of Governors or the Executive Committee received reports from the following governance bodies:
 - Nominating, Governance and Ethics Committee (meeting of March 17 and April 14, 2015)
 - Investment committee (meeting of March 12, 2015)
 - Human Resources (meeting of March 19, 2015)
 - Senate (meeting of March 18 and April 22, 2015)
 - Finance Committee (meeting of April 21)
 - Building and Property Committee (meeting April 27, 2015)
 - CAMSR (meetings of Feb 26 and April 15, 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 March 26, 2015

1. Promotion to the Rank of Full Professor

The Executive Committee of 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>
Robin Cohen	Oncology & Medicine	Medicine	April 1, 2015
Andrew Mouland	Medicine	Medicine	April 1, 2015
Lawrence Rudski (Clinical)	Medicine	Medicine	April 1, 2015
Madhukar Pai	Epidemiology, Biostatistics & Occupational Health	Medicine	April 1, 2015
Teruko Taketo	Surgery	Medicine	April 1, 2015
Pierre Pluye	Medicine	Medicine	April 1, 2015

II. Approvals of April 28, 2015

1. Appointment to the Rank of Full Professor with tenure

The Board of Governors approved the appointment of the following candidate for appointment to the rank of Full Professor with tenure.

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Friedrich, Matthias	Medicine & Diagnostic Radiology	Faculty of Medicine	May 1, 2015

2. Promotion to the Rank of Full Professor

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

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Robert Koenkoop	Pediatrics, Surgery & Ophthalmology	Medicine	May 1, 2015
Stephen Liben (Clinical)	Pediatrics	Medicine	May 1, 2015
Bernard Brais	Neurology & Neurosurgery	Medicine	May 1, 2015
Alyson Fournier	Neurology & Neurosurgery	Medicine	May 1, 2015
Ciriaco Piccirillo	Microbiology	Medicine	May 1, 2015
Bret Thombs	Psychiatry	Medicine	May 1, 2015
Fabien Gélinas		Law	May 1, 2015
Réné Provost		Law	May 1, 2015
Matthew Lange	Sociology	Arts	May 1, 2015
Hassan Benchekroun	Economics	Arts	May 1, 2015
Juliet Johnson	Political Science	Arts	May 1, 2015

END OF REPORT
May 2015