



Memorandum

Secretariat

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TO: Senate

FROM: Ms. Edyta Rogowska, Secretary-General

SUBJECT: Report from the Board of Governors to Senate

DATE: January 19, 2022

DOCUMENT #: D21-35

ACTION REQUIRED: INFORMATION APPROVAL/DECISION

ISSUE	The Report of the Board of Governors on the meeting of December 16, 2021, and the meetings of the Executive Committee of the Board of Governors on October 28, 2021, December 6, 2021, and January 12, 2021 is presented to Senate for information.
BACKGROUND & RATIONALE	A Report from the Board of Governors to Senate is provided on a quarterly basis in order to keep Senate apprised of the Board's activities. The last report was presented to Senate on October 20, 2021.
PRIOR CONSULTATION	N/A
SUSTAINABILITY CONSIDERATIONS	The Report allows for a sustainable framework that provides continuous reporting between the Board of Governors and Senate.
IMPACT OF DECISION AND NEXT STEPS	The next report will be presented to Senate on March 23, 2022.
MOTION OR RESOLUTION FOR APPROVAL	This item is presented for information.
APPENDICES	Appendix A: Report of the Board of Governors to Senate

The following report is presented to Senate for information.

Since last reporting to Senate on October 20, 2021, the Board of Governors met on December 16, 2021. The Executive Committee of the Board of Governors met on October 28, December 6, 2021 and January 12, 2021.

Appendix A contains a series of appointments, promotions and grants of tenure, which were approved by either the Board of Governors or its Executive Committee.

Appendix B contains a series of appointments and reappointments to Board Standing Committees, Advisory Committees, internal and external non-Board bodies and committees arising out of University Regulations which have been approved by the Board of Governors or its Executive Committee.

The Board of Governors meeting documents are available at:
<https://www.mcgill.ca/boardofgovernors/meeting-documents>

I. APPOINTMENTS

1. Appointment of the Chair of the Board of Governors [GD21-23]

The Board of Governors, on the recommendation of the Principal, approved the appointment of Governor Maryse Bertrand as Chair of the Board of Governors of McGill University for a four-year term commencing July 1, 2022 and ending June 30, 2026.

The official announcement may be consulted here:

<https://www.mcgill.ca/boardofgovernors/membership/about-chair/announcements>

2. Vice-Chair of the Board of Governors [GD21-23]

The Board of Governors, on the recommendation of the Nominating, Governance, and Ethics Committee, approved that the appointment of Mr. Claude Généreux as Vice-Chair of the Board of Governor be extended for a further one-year term, commencing July 1, 2022 and ending June 30, 2023, with the understanding that as Vice-Chair of the Board, Mr. Généreux will continue serving as a member and Vice-Chair (ex-officio) of the Executive Committee of the Board.

3. Members-at-large [GD21-23]

3.1 Appointment of a new member-at-large

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Mr. Jonathan Sigler as a member-at-large

of the Board of Governors of McGill University, for a five-year term commencing July 1, 2022 and ending June 30, 2027.

Mr. Sigler is currently a member and Vice-Chair of the Building and Property Committee of the Board.

3.2 Reappointments of members-at-large

The Board of Governors, on the recommendation of the Nominating, Governance, and Ethics Committee, approved:

- The reappointment of Mr. Pierre Matuszewski as a member-at-large of the Board of Governors of McGill University for a term of up to five years commencing July 1, 2022 and ending June 30, 2027. Mr. Matuszewski is the Chair of the Finance Committee.
- The reappointment of Ms. Maarika Paul as a member-at-large of the Board of Governors of McGill University for a term of up to five years commencing July 1, 2023 and ending June 30, 2028. Ms. Maarika Paul is the Chair of the Audit and Risk Committee.

4. Reappointment of the Vice-Principal (Administration and Finance) [GD21-27]

The Board of Governors, on the recommendation of the Principal, approved the reappointment of Professor Yves Beauchamp as Vice-Principal (Administration and Finance) of McGill University for a second five-year term, commencing July 1, 2022 and ending on June 30, 2027.

5. Reappointment of Vice-Principal (Communication and External Relations) [GD21-28]

The Board of Governors, on the recommendation of the Principal, approved the reappointment of Mr. Louis Arseneault as Vice-Principal (Communications and External Relations) of McGill University for a second five-year term, commencing July 1, 2022 and ending on June 30, 2027.

II. OTHER APPROVALS

1. Call for Tenders for Health Insurance for International Students [GD21-22]

The Board of Governors, on the recommendation of the Deputy Provost (Student Life and Learning), authorized McGill University to execute a Call for Tenders for the purchase of health insurance for its international students for a firm period of two years, with five optional extension years, at an aggregate contract value that will be primarily determined by international student enrollment.

2. Renewal of Licensing Agreement with Copibec [ED21-13]

The Executive Committee of the Board of Governors, on the recommendation of the Provost and Vice-Principal (Academic), approved the 2021-2024 *Convention concernant la reproduction d'oeuvres littéraires* between The Royal Institution for the Advancement of Learning/McGill University and Copibec, effective, from June 1, 2021 until May 31, 2024.

The Copibec licence with the majority of Quebec universities, including McGill, regulates the creation and distribution of course packs. As the current agreement has expired, McGill, as well as other Quebec universities, were asked to seek governance approval of the new agreement. The new agreement provides for the continuation of the same rate for the reproduction of copyrighted works.

3. Interinstitutional Agreement– CFI Innovation Fund 2020 [ED21-14]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the inter-institutional agreement between The Royal Institution for the Advancement of Learning/McGill University, University of Ottawa, Université de Montréal, and École Polytechnique de Montréal, valued at up to \$9,248,772, in support of the research award entitled “Functional Atomic-scale Materials Engineering (FAME)”. McGill is the lead institution for this project and Professor Thomas Szkopek, Department of Electrical and Computer Engineering, Faculty of Engineering, is the lead researcher.

4. Report of the Building and Property Committee [GD21-24]

4.1 Purchase of Equipment for the Library Collection Management Facility

The Board of Governors, on the recommendation of the Building and Property Committee, approved the purchase of an automated library storage system as part of the development project for the Library Collection Management Facility.

5. Report of the Finance Committee [GD21-31]

5.1 Revised Resolution concerning the Short-Term Line of Credit with Financement Québec

The Board of Governors, on the recommendation of the Finance Committee, approved a revised resolution as a condition to establish a short-term line of credit facility with *Financement-Québec* further to conversations between the University and the *Ministère de l'Enseignement supérieur* (MES) and *Financement-Québec*. As the borrowing rate offered by *Financement-Québec* is lower than most of the University’s current bank lines, the short-term line of credit will serve as financing for any and all capital projects for which a grant has been awarded by the MES.

6. Report of the Nominating, Governance, and Ethics Committee [ED21-09]

6.1 Terms of Reference of the Joint Board-Senate Committee on Equity (JBSCE)

The Executive Committee of the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the proposed revisions to the [Terms of Reference of the Joint Board-Senate Committee on Equity \(JBSCE\)](#).

7. Report from Senate [ED21-10]

7.1 Revisions to the Policy on Copyright and the Policy on Inventions and Software

The Executive Committee, on the recommendation of Senate, approved proposed revisions to the [Policy on Copyright](#) and the [Policy on Inventions and Software](#).

7.2 Restructuring of the School of Continuing Studies

The Executive Committee, on the recommendation of Senate, approved a proposal for the academic organizational restructuring of the School of Continuing Studies (SCS).

7.3 Transfer of the McGill Writing Centre

The Executive Committee, on the recommendation of Senate, approved a proposal for the transfer of the McGill Writing Centre (MWC) from the SCS to the Faculty of Arts.

7.4 Creation of the Department of Equity, Ethics and Policy and the Department of Global and Public Health

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the creation of the Department of Equity, Ethics and Policy and the Department of Global and Public Health, within the Faculty of Medicine and Health Sciences' School of Population and Global Health.

7.5 Renaming the Faculty of Dentistry

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the renaming of the Faculty of Dentistry to the Faculty of Dental Medicine and Oral Health Sciences.

III. INFORMATIONAL ITEMS

1. Report of the Building and Property Committee

[GD21-30]

1.1 Approval of Resolutions to Submit Projects under the *Ministère de l'Éducation's Programme de soutien aux infrastructures sportives et récréatives scolaires et d'enseignement supérieur*

The Building and Property Committee approved a proposal to adopt three (3) standard resolutions required to submit projects relating to the renovation and upgrades of the Glenfinnan Arena, the McConnell Arena and the tennis court at Macdonald Campus to the *Ministère de l'Éducation* under the *Programme de soutien aux infrastructures sportives et récréatives scolaires et d'enseignement supérieur* (“Programme”).

The Programme is a special initiative focused on funding renovations, upgrades, and construction of sports or recreational facilities in the education network. The proposed projects involve spaces in Athletics in urgent need of upgrades, which were ineligible to receive funding from the *Ministère de l'Enseignement supérieure* through the *Plan quinquennal des investissements universitaires* because they are not considered “recognized spaces”.

1.2 Presentation on LEED Certification

The Building and Property Committee received, for information, a comprehensive presentation on the status of LEED certification for new construction projects and major renovation projects, in light of the Buildings & Utilities category flagship action set out in the Climate and Sustainability Strategy 2020-2025.

2. Report of the Building and Property Committee and Finance Committee [GD21-25]

2.1 Biannual Report on the Status of Implementation of the McGill University Master Plan

The Building and Property Committee and the Finance Committee received the fifth biannual report on the implementation of the McGill University Master Plan.

The McGill University Master Plan is a dynamic document and framework that guides the physical evolution of McGill over the short, medium and long term. On May 23, 2019, the Board of Governors approved the Master Plan with the understanding that, among other things, the Building and Property Committee (BPC) would review, on a semi-annual basis, the status of the plan's implementation, and that the Finance Committee would review, on a semi-annual basis, the status of the five-year financial plan.

The Committees reviewed the report, focusing on the University's progress toward achieving the plan's overall objectives and selected interventions. The report outlined related initiatives and activities, including summaries of selected planned and ongoing

projects. The report also included details regarding specific objectives and implementation measures.

3. Report of the Committee to Advise on Matters of Social Responsibility [GD21-33]

3.1 Consideration of Expression of Concern

CAMSR met to further discuss and evaluate the expression of concern that it received from a member of the McGill community. The expression of concerns is, in large part, related to working conditions of Dollarama warehouse workers. The Committee is diligently working on its review of the expression of concern. To that end, the Committee is assessing the expression of concerns against the requirements of its terms of reference and undertaking some due diligence to assess the merits of the claims being made.

The Committee will be meeting again in the winter term to continue its analysis of the expression of concern. A report will be presented to the Board of Governors following the Committee's review of the submission.

4. Update on Key Files and Resumption of University Activity in Light of COVID-19

The Executive Committee of the Board of Governors received an update on the resumption of University activities in light of the COVID-19 pandemic. An update will be provided to the Board at the December 16, 2021.

5. Report of the Sustainability Committee [ED21-08]

The Executive Committee received a Report of the Committee on Sustainability, arising from the Committee's meeting of October 18, 2021.

The Report provided an update on the implementation of the Climate and Sustainability Strategy. The Executive Committee also received, for information, the Climate & Sustainability Annual Report 2020-2021.

8. Board Committee Reports

The Board and its Executive Committee received the following Committee Reports:

- Report of the Building and Property Committee (meeting of December 3, 2021)
- Report of the Building and Property Committee and Finance Committee (meetings of December 3 and December 13, 2021)
- Report of the Committee to Advise on Matters of Social Responsibility (meeting of November 19, 2021)
- Report of the Executive Committee (meetings of October 28 and December 6, 2021)
- Report of the Finance Committee (meeting of December 13, 2021)

- Report of the Human Resources Committee (meeting of September 7, October 14 and December 8, 2021)
- Report of the Information Technology Committee (meeting of October 19, 2021)
- Report of the Nominating, Governance, and Ethics Committee (meetings of September 15, October 12 and November 29, 2021)
- Report of the Sustainability Committee (meeting of October 18, 2021)
- Report of the Human Resources Committee (December 8, 2021)
- Report of the Investment Committee (December 7, 2021)

9. Other Reports

- 2021 University Advancement Annual Report
- Annual Report on Student Life and Learning
- Annual Report of the Committee on Student Discipline
- Annual Report on Code of Student Conduct and Disciplinary Procedures
- Annual Report on Naming
- Annual Report Concerning the Investigation of Research Misconduct
- Annual Report of the Joint Board-Senate Committee on Equity
- Report of the Joint Board-Senate Meeting

APPENDIX A: 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.

1. Promotion to the Rank of Full Professor

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Birgit Frauscher (CAS Clinical)	Neurology & Neurosurgery	Medicine and Health Sciences	November 1, 2021
Nathan Spreng (CAS Research)	Neurology & Neurosurgery	Medicine and Health Sciences	November 1, 2021
Marta Cerruti	Materials Engineering	Engineering	January 1, 2022
Mihriban Pekguleryuz	Materials Engineering	Engineering	January 1, 2022
Patanjali Kambhampati	Chemistry	Science	January 1, 2022

APPENDIX B: Appointments and Reappointments to Board Standing Committees and Internal and External non-Board Bodies

The following appointments and reappointments were approved by the Board of Governors or the Executive Committee of the Board of Governors.

1. Appointments to Board Standing Committees [GD21-23. ED21-20]

The Board of Governors, on the recommendation of the Nominating, Governance, and Ethics Committee, approved:

[With respect to the Audit & Risk Committee]:

- *The reappointment of Mr. Francois Laurin as a member of the Audit & Risk Committee for a further one-year term to June 30, 2023.*
- *The reappointment of Ms. Maarika Paul as member and Chair of the Audit and Risk Committee for another three-year term commencing July 1, 2022 and ending June 30, 2025.*

[With respect to the Building and Property Committee]:

- *The appointment of Mr. Ram Panda as a member of the Building and Property Committee to succeed Mr. Peter Coughlin for a term commencing July 1, 2022 and ending June 30, 2024, to coincide with the end of his term on the Board.*
- *The Reappointment of Mr. Jonathan Sigler as a member of the BPC for another three-year term commencing July 1, 2023 and ending June 30, 2026.*
- *The Appointment Mr. Jonathan Sigler as Chair of the Building and Property Committee (BPC) for a four-year term commencing July 1, 2022 and ending June 30, 2026.*

[With respect to the Committee to Advise on Matters of Social Responsibility (CAMSR)]:

- *The appointment of Ms. Claire Downie as a member of the Committee to Advise on Matters of Social Responsibility to succeed Mr. Darshan Daryanani for a term commencing immediately and ending May 31, 2022.*

[With respect to the Executive Committee]:

- *The appointment of Mr. Stephen Halperin as a member of the Executive Committee for a one-year term commencing July 1, 2022 and ending June 30, 2023, to coincide with the end of his term on the Board of Governors.*
- *The Appointment of Mr. Jonathan Sigler as a member of the Executive Committee for a three-year term commencing July 1, 2022;*

- *The reappointment of Mr. Pierre Matuszewski as a member of the Executive Committee for a three-year term commencing July 1, 2022 and ending June 30, 2025.*

[With respect to the Finance Committee]:

- *The appointment of Mr. Peter Coughlin as a member of the Finance Committee to succeed Mr. Eric Rodier for a three-year term commencing July 1, 2022 and ending June 30, 2025.*
- *The reappointment of Mr. Simon Lauzier as a member of the Finance Committee for a three-year term commencing July 1, 2022 and ending June 30, 2025.*
- *The reappointment of Mr. Pierre Matuszewski as a member and Chair of the Finance Committee for a three-year term commencing July 1, 2022 and ending June 30, 2025.*

[With respect to the Information Technology (IT) Committee]:

- *The appointment of Mr. Ram Panda as a member of the IT Committee to succeed Ms. Martine Turcotte for a term commencing July 1, 2022 and ending June 30, 2024, to coincide with the end of his term on the Board of Governors.*

[With respect to the Investment Committee]:

- *The appointment of Mr. Don Lewtas as Chair of the Investment Committee to succeed Mr. Joel Raby for a two-year term commencing July 1, 2022 and ending June 30, 2024.*
- *The reappointment of Mr. Warren Smith as a member of the Investment Committee for a three-year term commencing July 1, 2022 and ending June 30, 2025.*
- *The reappointment of Ms. Anik Lanthier as a member of the Investment Committee for a three-year term commencing July 1, 2022 and ending June 30, 2025.*

[With respect to the Nominating, Governance and Ethics Committee]:

- *The appointment of Mr. Ram Panda as a member of the Nominating, Governance and Ethics Committee for a term commencing July 1, 2022 and ending June 30, 2024, to coincide with the end of his term on the Board.*

[With respect to the McGill Equity, Diversity and Inclusion Committee (EDIC) – (formerly JBSCE)]:

- *The appointment of Ms. Inez Jabalpurwala as member and co-chair appointed from among the Board's members-at-large or alumni members for a term commencing immediately and ending June 30, 2024, to coincide with of her term on the Board.*

- *The appointment of Mr. Bob Babinski as a representative appointed by the Board of Governors on the Equity, Diversity and Inclusion Committee (EDIC) for a term commencing immediately and ending on June 30, 2024.*