

The following report is presented to Senate for information.

Since last reporting to Senate on October 19, 2022, the Board of Governors met on of December 15, 2022 and held a special meeting on November 8, 2022. The Executive Committee of the Board of Governors met on October 27, 2022 and held an electronic vote on November 21, 2022.

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 Principal and Vice-Chancellor [GD22-20]

The Board of Governors, on the recommendation of the Advisory Committee for the Selection of a Principal and Vice-Chancellor, approved the appointment of Professor H. Deep Saini as Principal and Vice-Chancellor of McGill University, for a five-year term, renewable, starting April 1, 2023, and ending June 30, 2028.

The Board of Governors also appointed Professor H. Deep Saini as Full Professor with tenure in the Faculty of Agricultural and Environmental Sciences effective April 1, 2023.

2. Vice-Chair of the Board of Governors [GD22-23]

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Ms. Maarika Paul as Vice-Chair of the Board of Governors of McGill University for a two-year term commencing July 1, 2023 and ending June 30, 2025.

Ms. Paul was appointed as a member-at-large of the Board of Governors in July 2018. She has been serving as member of the Audit and Risk Committee since 2013 and was appointed as Chair of the Committee in January 2019.

3. Reappointment of the Dean of the School of Continuing Studies [GD22-26]

The Board of Governors, on the recommendation of the Interim Principal and pursuant to the advice of an Advisory Committee, approved the reappointment of Professor Carola Weil

as Dean of the School of Continuing Studies of McGill University for a second five-year term, commencing 1st July 2023 and ending on 30th June 2028.

Professor Carola Weil was appointed Dean of McGill University's School of Continuing Studies in and Associate Professor (CAS) on July 1, 2018. She previously served as founding Dean of the School of Professional & Extended Studies at American University in Washington DC and as Sr. Associate Dean for Planning & Strategic Initiatives at the University of Southern California (USC)'s Annenberg School for Communication & Journalism (2007-2012).

4. Reappointment of the Dean of the Faculty of Dental Medicine and Oral Health Sciences [GD22-27]

The Board of Governors, on the recommendation of the Interim Principal and pursuant to the advice of an Advisory Committee, approved the reappointment of Professor Elham Emami as Dean of the Faculty of Dental Medicine and Oral Health Sciences of McGill University for a second five-year term, commencing 1st July 2023 and ending on 30th June 2028.

Professor Elham Emami was appointed Dean the Faculty of Dental Medicine and Oral Health Sciences on July 1, 21018. Professor Emami obtained her MSc in 2006 and her PhD 2009 from the Université de Montréal. She is a Clinician-Scientist and a full professor within the Faculty. Dr. Emami's interdisciplinary and practice-relevant research program has the ultimate goal of decreasing the burden of poor oral health in the Canadian population.

5. Extension of the Term of the Vice-Principal (Research and Innovation) [GD22-41]

The Board of Governors, on the recommendation of the Interim Principal, approved the extension of Professor Martha Crago's term as as Vice-Principal (Research and Innovation) of McGill University for a one-year period commencing July 1, 2023 to June 30, 2024.

The one-year extension of Professor Crago's term will provide for the stable operation of the Research and Innovation portfolio in the context of the current leadership transition, and will allow the incoming Principal to actively participate in the recruitment process

II. OTHER APPROVALS

1. Research Grant Agreement for the Virtual Integrated Patient Platform [ED22-08]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the Research Grant Agreement between The Royal Institution for the Advancement of Learning/McGill University and Brain Canada valued at approximately \$6.1 million in support of the Virtual Integrated Patient Platform project.

Brain Canada is a funding agency that enables and supports brain research in Canada. In 2021, they launched a call for applications to the Platform Support Grants (PSG) with the goal of strengthening Canadian neuroscience research. A requirement of the PSG is that

with a requirement of applicants to provide 1:1 matching funds. Brain Canada has awarded \$3 million in support of the Open Science Virtual Integrated Patient Platform at the Montreal Neurological Institute (the Neuro) over a three-year term. This platform will facilitate the contribution of a wide range of data and biospecimens from patient partners spanning patient recruitment and rigorous characterization, and explicitly aims to accelerate the participation of Canadian patients in precision medicine clinical trials by having a registry of clinically and genetically characterized patients.

2. Canada First Research Excellence Fund 2022 Competition Grant Application [ED22-09]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), acknowledged a \$6 million increase to value of the grant application approved by the Executive Committee on March 24, 2022, to the CERF program, bringing the total value of the application to \$166 million in support of the proposal entitled “DNA to RNA (D2R): An Inclusive Canadian Approach to Genomic-based RNA Therapeutics”.

McGill’s proposal outlines a plan to implement a comprehensive program that will utilize ongoing innovations in Genomic Medicine and RNA science to discover and develop the new generation of RNA-based precision therapies that will transform future health care for all, taking into account important social and physical differences that may impact treatment options and outcomes such as age, ancestral origin, lifestyle habits, family history of diseases, or geographic location, and by actively promoting diversity in study participation.

3. Report from Senate [ED22-12]

3.1 New Regulations on Academic Staff Grievances and Disciplinary Procedures

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the new [Regulations relating to Academic Staff Grievances and Disciplinary Procedures](#).

4. Report of the Finance Committee [GD22-34]

4.1 Short-Term Line of Credit with *Financement-Québec*

The Board of Governors approved the renewal of the short-term line of credit with *Financement-Québec* (FQ). This short-term line of credit was initially adopted by the Board of Governors at its meeting of December 16, 2021 on the recommendation of the Finance Committee and is set to expire on December 31, 2022. The University is required to use this facility to finance projects or portions thereof that are not funded by the *Ministère de l’Enseignement supérieur* (MES).

5. Report of the Building and Property Committee [GD22-24, GD22-35, ED22-11]

5.1 Lot 1 of New Residence Hall – Repairs to the Façade (Project 18-103)

The Board of Governors, on the recommendation of the Building and Property Committee, approved construction of Lot 1 of 3 of Project 18-103: New Residence Hall – Repairs to the Façade at a cost of \$5,425,000 to bring the total project budget funded for this project to date to \$7,658,741.

5.2 Plan décennal des investissements universitaires 2023-2033

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, approved the submission of the *Plan décennal des investissements universitaires 2023-2033* to the *Ministère de l'Économie et de l'Innovation* (MEI) and the *Ministère de l'Enseignement supérieur* (MES), and any other governmental authority as required.

The Government of Quebec requires that all universities submit a PDIU annually along with a resolution from their Board. The PDIU outlines all major capital projects planned to be executed over the next ten years.

5.3 Update on Sports Science Institute Project

The Executive Committee of the Board of Governors, on the recommendation of the Building and Property Committee, delegated to the Chair of the Building and Property Committee and the Chair of the Board of Governors the authority to approve, in the best interests of, and on behalf of, the Royal Institution for the Advancement of Learning / McGill University, Project 19-172: Sylvan Adams Sports Science Institute. This delegation was subject to a confirmation of an increase in donor funds or another funding arrangement to the satisfaction of the Chairs. The Chairs subsequently approved the Project pursuant to this delegation following receipt of such confirmation.

6. Report of the Nominating, Governance, and Ethics Committee [GD22-28]

6.1 Amendments to the University Statutes: Terms of Service for Members Appointed by the McGill Alumni Association

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the proposed amendments to the University Statutes, as presented below.

“1.1.1 “three shall be elected by the McGill Alumni Association from amongst its active members, with staggered terms of not more than ~~five~~ four years;”

7. Report of the Investment Committee [GD22-36]

The Board of Governors, on the recommendation of the Investment Committee, approved the revisions the [Statement of Investment Policy](#).

8. Report of the IT Committee

[ED22-10]

8.1 University Advancement Customer Relationship Management System Project

The Executive Committee, on the recommendation of the IT Committee, approved the UA Customer Relationship Management System project with a maximum budget of \$7.4 million including applicable taxes.

University Advancement's (UA) previous Customer Relationship Management (CRM) System, first implemented in 1998, had reached end-of-life and needed to be replaced. UA requires a robust CRM in order to facilitate stakeholder communications, donor stewardship, and other key philanthropic efforts, particularly as McGill is presently engaged in a \$2B fundraising campaign.

8.2 Revising the Reporting of Contract with Banner supplier and Contract Amendment

On October 27, 2022, the Executive Committee of the Board of Governors, on the recommendation of the IT Committee, authorized the University to make revisions to the reporting of historical spend related to the Banner ERP System by consolidating into a single "Banner ERP system contract".

The Executive Committee of the Board of Governors, on the recommendation of the IT Committee, also approved a \$931,000 CAD amendment to the "Banner ERP System contract" and authorized the Vice-Principal (Administration and Finance) or Chief Information Officer to sign the amendment and any related documents required to implement the proposed amendment.

The Executive Committee of the Board of Governors, on the recommendation of the IT Committee, also authorized the Vice-Principal (Administration and Finance) or the Chief Information Officer to purchase system support services associated with the "Banner ERP system contract" as needed, subject to budget availability.

III. INFORMATIONAL ITEMS

1. Report of the Committee on Sustainability

[GD22-29]

1.1 Climate & Sustainability Annual Report 2021-2022

The Board of Governors received the [Climate & Sustainability Annual Report 2021-2022](#).

2. Board Committee Reports

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

- Report of the Building and Property Committee (meetings of October 20 and December 1, 2022)
- Report of the Building and Property Committee (meeting of December 1, 2022)

- and Finance Committee (meeting of December 8, 2022)
- Report of the Equity, Diversity, and Inclusion Committee (meeting November 24, 2022)
- Report of the Finance Committee (meeting of December 8, 2022)
- Report of the Executive Committee (meetings of October 27, 2022, and e-vote of on November 21, 2022)
- Report of the Finance Committee (meeting of December 8, 2022)
- Report of the Human Resources Committee (meeting of October 13 and special meeting of November 11, 2022)
- Report of the Nominating, Governance, and Ethics Committee (meetings of September 14 and November 28, 2022)
- Report of the Investment Committee (meeting of December 6, 2022 and the special meeting of December 14, 2022)
- Report of the IT Committee (meeting of October 18, 2022)
- Report of the Committee on Sustainability (meeting of November 3, 2022)

5. Other Reports

- Report of the 2022 Joint Board of Governors-Senate Meeting
- Annual Report on the EDI Strategic Plan (2021-2022)
- Annual Report on the Anti-Black Racism Annual Report (2021-2022)
- Annual Report Concerning the Investigation of Research Misconduct

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. Appointment to the Rank of Full Professor with Tenure [GD22-21]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Robert Nathan Spreng	Neurology and Neurosurgery	Medicine and Health Sciences	January 1, 2023

2. Promotion to the Rank of Full Professor [GD22-21]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Javad Nasiry	n/a	Management	January 1, 2023
Todd Meyers	Social Studies of Medicine	Medicine	January 1, 2023
Reza Sharif-Naeini	Physiology	Medicine	January 1, 2023
Paul Martineau	Surgery	Medicine	January 1, 2023
Michael Hier	Otolaryngology/ Oncology	Medicine	January 1, 2023
Josie Ursini-Siegel	Oncology	Medicine	January 1, 2023

4. Appointment to the Rank of CAS Full Professor (Professional) [ED22-06]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
BOOIJ, Linda	Psychiatry	Medicine and Health Sciences	January 1, 2023

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 [GD22-28]

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

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

- The appointment Osman Omer Abdalazez as a student member on the CAMSR with a term commencing immediately and ending May 31, 2023.

[With respect to the Human Resources Committee]:

- The appointment of Mr. Arun Bajaj as a member of the HR Committee with a term commencing July 1, 2023 and ending June 30, 2026.

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

- The appointment of Mr. Luciano D'Iorio as a member of the Nominating, Governance and Ethics Committee for a term commencing July 1, 2023 and ending June 30, 2026.
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[With respect to the Committee on Sustainability]:

- The appointment of Osman Omer Abdalazez as a student member of the Committee on Sustainability for a term commencing immediately and ending May 31, 2023.

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

- The appointment of Enzo Jeronimo as a MACES representative on the Equity, Diversity and Inclusion Committee for a term commencing immediately and ending May 31, 2023.
- The appointment of Risann Wright as a PGSS representative on the Equity, Diversity and Inclusion Committee for a term commencing immediately and ending May 31, 2023.

2. Appointments to Internal and External Non-Board Bodies [GD22-28]

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

- The appointment of Ms. Manon Vennat as a Board of Governors representative on the Advisory Committee for the Principal's Award for Administrative and Support Staff for a three-year term commencing January 1, 2023 and ending December 31, 2025.
- The reappointment of Mr. Bob Babinski as an alternate representative of the Board of Governors on the Advisory Committee for the Principal's Award for Administrative and Support Staff for a further two-year term commencing January 1, 2023 and ending December 31, 2024.
- The reappointments of Professor Catherine Desbarats and Ms. Ann Vroom as representatives of McGill University on the McCord Stewart Museum Corporation and the Board of Directors for a term commencing January 1, 2023 and ending December 31, 2025.
- The approved the appointment of Ms. Sophie Leblanc, Chief Investment Officer & Treasurer, as a representative of McGill University as an associate member on the Board of Directors of Finance Montréal, for a further two-year term to December 14, 2024.

3. Appointments to Health Care Bodies

[GD22-28]

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

- The appointment of Peter Johansen, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the REB-1 as a members appointed by the Board of Governors, on the Research Ethics Board-1(REB-1) with a term commencing immediately and ending November 30, 2025.
- The reappointment of Jon Unruh, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the REB-1 as a member appointed by the Board of Governors, on the Research Ethics Board-1(REB-1) with a term commencing immediately and ending November 30,2025.
- The appointments of Lilian Araújo, Ph.D. and Chiaki Konishi, Ph.D. as members with expertise in the research disciplines, fields and methodologies covered by the REB-2, as members appointed by the Board of Governors, on the Research Ethics Board-2 (REB-2) with a term commencing immediately and ending November 30, 2025.
- The reappointment of Gigi Luk, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the REB-3, and as a member with relevant ethics expertise as a member appointed by the Board of Governors, on the Research Ethics Board-3 (REB-3) with a term commencing immediately and ending November 30, 2025.

4. Appointments to Committees Arising from University Regulations

4.1 Appointments to the Committee on Staff Grievances and Disciplinary Procedures [[GD22-33 &ED22-12]

The Executive Committee of the Board of Governors, on the recommendation of Senate, approved the following:

- The appointment of Professor Tracy Webb to the Committee on Staff Grievances and Disciplinary Procedures, subject to willingness to serve, for a term beginning immediately, and ending August 31, 2025.
- The appointment of Professor Daniel Béland as Chair of the Committee on Staff Grievances and Disciplinary Procedures for a term beginning immediately and ending August 31, 2025.
- The appointment of Svetlana Kochkina to the Committee on Staff Grievances and Disciplinary Procedures, for a term beginning immediately, and ending August 31, 2025.