Report of the Board of Governors to Senate

Senate Meeting of October 19, 2022 D22-09

The following report is presented to Senate for information.

Since last reporting to Senate on May 11, 2022, the Board of Governors met on May 19 and October 6, 2022 and held special meetings on June 7 and August 22, 2022. The Executive Committee of the Board of Governors met on June 16, June 30 and August 29, 2022 and held electronic votes on July 12, and August 1, 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 Interim Principal [GD21-81]

The Board of Governors, on the recommendation of the Chair of the Board of Governors, approved the appointment of Professor Christopher Manfredi as Interim Principal and Vice-Chancellor for a term from September 6, 2022, until the next Principal is able to commence his or her term.

2. Members-at-large of the Board of Governors [GD21-73]

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

- the appointment of Ms. Diletta Prando as a member-at-large of the Board of Governors of McGill University, for a four-year term commencing July 1, 2022 and ending June 30, 2026. Ms. Pando currently serves as member of the Human Resources Committee and the Equity, Diversity and Inclusion Committee of the McGill University Board of Governors.

- the appointment of Mr. Gregory David as a member-at-large of the Board of Governors of McGill University, for a four-year term commencing July 1, 2022 and ending June 30, 2026. Mr. David currently serves on the Finance Committee of the McGill Board of Governors.

3. Vice-Chair of the Board of Governors [GD21-73]

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Mr. Pierre Matuszewski as Vice-Chair of the Board of Governors of McGill University for a two-year term commencing July 1, 2022 and ending June 30, 2024.

Mr. Matuszewski was appointed as a member-at-large in July 2017. He has also been a member of the Board's Finance Committee since October 2015 and its Chair since July 2017. Mr. Matuszewski is also a member of the Executive Committee since 2017.

4. Appointments to the Rank of Emeritus/a [GD21-78]

4.1 Appointment of Chair Emeritus

In recognition of his contributions as member and as Chair of the Board of Governors, the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Mr. Ram Panda to the rank of Chair Emeritus commencing July 1, 2022.

Mr. Ram Panda was appointed as Board Chair for a five-year mandate beginning on July 1, 2017 and has been serving as a member-at-large since 2014. His term as Chair of Board of Governors ended on June 30, 2022. His term as member-at-large on the Board ends on June 30, 2024.

4.2 Appointment to the Rank of Principal Emerita and Governor Emerita

In recognition of her outstanding contributions as academic head and executive leader and as a member of the Board of Governors, the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the appointment of Professor Suzanne Fortier to the rank of Principal Emerita and Governor Emerita commencing September 1, 2022.

5. Appointment Trenholme Dean of Libraries [GD21-80]

The Board of Governors, on the recommendation of the Principal and pursuant to the advice of an Advisory Committee, approved the appointment of Dr Guylaine Beaudry as the Trenholme Dean of Libraries of McGill University for a five-year term, renewable, commencing September 1, 2022 and ending on August 31, 2027. The Board, in accordance with the *Regulations Relating to the Employment of Librarian Staff*, also approved the appointment of Dr. Guylaine Beaudry to the rank of Full Librarian with tenure, effective September 1, 2022.

Dr. Beaudry holds a PhD in the History of the Book from the École pratique des hautes études (Paris) and a Master of Library and Information Science from the Université de Montréal. In October 2009, Dr. Beaudry joined Concordia University as Director of the Webster Library and served as interim University Librarian from July 2013 to April 2014. She was first appointed to the position of University Librarian by Concordia's Board of

Governors on May 1, 2014. Her second five-year term began on July 1, 2019. From 2017 to 2021, she was also Vice-Provost of Digital Strategy.

Prior to this, Dr. Beaudry was the Director of the Digital Publishing Centre at the Université de Montréal and Executive Director of Érudit, a publishing platform for scholarly books and journals in the social sciences and humanities. From 2008 to 2010, she served as President of the Corporation of Professional Librarians of Quebec and was a member of the Royal Society of Canada Expert Panel on the status and future of libraries in Canada.

II. OTHER APPROVALS

1. Policies

1.1 Policy on Assessment of Student Learning [GD21-77]

The Board of Governors, on the recommendation of Senate, approve the proposed Policy on Assessment of Student Learning.

The updated Policy on Assessment of Student Learning (PASL) is principles-based, and less procedural than the USAP, while recognizing the importance of assessment for learning. It emphasizes the importance of feedback, accountability, equity, and is less exam-centric, with a broader understanding of modes of assessment.

1.2. Policy on the Study and Care of Animals [GD22-02]

The Board of Governors, on the recommendation of Senate, approve the proposed Policy on the Study and Care of Animals.

In light of an assessment visit that will be conducted by the Canadian Council on Animal Care (CCAC) in Fall 2022 and given that the Policy on the Study and Care of Animals has not undergone any in-depth review since its inception in 2011, the Office of the Vice-Principal (Research and Innovation) has undertaken a two-phase review process of the Policy, which was approved by Senate. Phase 1 of the process has led to several administrative revisions, and Phase 2 will consist of a deeper review and subsequent updating of the Policy and will follow the University's consultation and approval processes.

1.3 Revised Policy against Sexual Violence [GD22-14]

The Board of Governors, on the recommendation of Senate, approved the proposed revisions to the Policy against Sexual Violence.

The Board of Governors reviewed a recommendation to approve revisions to the Policy against Sexual Violence. McGill's Policy against Sexual Violence (PSV) was last reviewed in 2019. The most recent triennial review was carried out during the Winter and Summer 2022 terms, resulting in several proposed revisions, including the creation of the Office for Mediation and Reporting (OMR) as well as adjustments to our processes for

investigations of reports of sexual violence, drawing on experience over the last three years, and feedback from members of the working group struck to review the Policy.

2. CFI Grant Agreements

2.1 Grant Application to CFI Innovation Fund 2023 [ED21-53]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved the submission of a grant application in support of the proposal entitled "McGill Translational Platform in Autism Research (MTPAR)" to the Canada Foundation for Innovation 2023 Innovation Fund.

The CFI proposal aims to advance understanding of underlying neuropathological mechanisms and to develop biomarkers for the early diagnosis and assessment of treatment approaches of Autism Spectrum Disorders (ASDs). The location of the infrastructure related to this project will be at the Neuro on McGill Downtown Campus and the MUHC-RI Montreal General Hospital.

2.2 Applications and Notices of Award to the Federal Research Support Fund and Incremental Projects Grant Program [ED21-54]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved applications and notices of award for the Research Support Fund (RSF) program and its Incremental Projects Grant (IPG) stream, administered by the Tri-agency Institutional Programs Secretariat (TIPS), and authorized the Vice-Principal (Research and Innovation) to submit applications and approve notices of award for the period from, 2022 to 2027.

The RSF and IPG are annual grants that provide support with regard to the indirect costs of managing research funded by the three federal research granting agencies: the Canadian Institutes of Health Research (CIHR); the Natural Sciences and Engineering Research Council (NSERC); and the Social Sciences and Humanities Research Council (SSHRC). Grants are awarded for one year only. Institutions must re-apply every year and meet all terms and conditions of funding in order to continue receiving these funds. The Board of Governors previously approved applications and notices of award for the RSF and IPG program in May 2018 and June 2019.

3. Amendment to the Public Health Agency of Canada Agreement for the Canadian Consortium for Covid Assessment of Immunity [GD22-02]

The Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), retroactively approved an amendment to the Agreement between McGill University and Her Majesty the Queen in Right of Canada, represented by Public Health Agency of Canada (PHAC), signed on June 17, 2020.

4. Recommendation concerning Naming Proposal for University Asset [GD22-03]

The Board of Governors, on the recommendation of the Interim Principal and Vice-Chancellor, and pursuant to the advice of an ad hoc committee established under the Policy Relating to the Naming of University Assets, approved one naming proposal concerning a University asset. The naming of the asset will be announced publicly in due course.

5. Resolution approving commitments of the Board of Governors under sections 5.8 and 5.11 of the Règles budgétaires et calcul des subventions de fonctionnement aux universités du Québec [ED21-45]

The Executive Committee, on the recommendation of the Vice-Principal (Administration and Finance), approved the resolution prepared by the Ministère de l'Enseignement supérieur (MES), confirming the Board of Governor's commitment the *Règles budgétaires et calcul des subventions de fonctionnement aux universités du Québec.* The Règles present the budgetary rules and methods for calculating the operating grant allocated to university educational institutions.

6. Computer Equipment Contracts [ED21-46]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Administration and Finance) approved the proposed contracts with D&H Canada ULC, Dell Canada, Elco Systems Inc., Insight Canada Ltee, Royal Photo Inc., Synnex Canada Inc., and Xerox Canada Ltee. for the supply of Computer Equipment for resale by Le James Bookstore to the McGill community with a term of 36 months.

7. 2022-2023 Borrowing Resolution from *Financement-Québec* [ED22-05]

The Executive Committee of the Board approved a standard borrowing resolution received from *Financement-Québec* for 2022-2023.

Consistent with prior years, *Financement-Québec* asked the University to institute a *régime d'emprunt*s to borrow from *Financement-Québec* as a way to receive the next installment of the Quebec capital grant. This maximum borrowing amount for McGill for the 12-month period ending June 30, 2023 is $26,533,300, based on confirmation from the *Ministère de l'Enseignement supérieur* (MES).

8. Report of the Audit and Risk Committee [ED21-48]

8.1 Delegation pursuant to the Directive concerning Risk Management in Contracting Processes

The Executive Committee, on the recommendation of the Audit and Risk Committee, approved, to delegate to the Vice-Principal (Administration and Finance) the functions, responsibilities and authorities conferred on the University's chief executive officer by the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* ("Directive"), as amended from time to time,

including the authority to approve annual risk management plans, monitoring reports and any associated documents related to the Directive.

8.2 Declaration of Compliance to Quebec Treasury Board

The Executive Committee, on the recommendation of the Audit and Risk Committee, authorized the Vice-Principal (Administration and Finance) to sign Annex 3 of the *Directive concernant la reddition de comptes en gestion contractuelle des organismes publics* and any related documents, on behalf of the Board of Governors.

The Executive Committee of the Board of Governors, on the recommendation of the Audit and Risk Committee, also approved the submission of a declaration of compliance to the Quebec Treasury Board in the form of Annex 3 of the *Directive concernant la reddition de comptes en gestion contractuelle des organismes publics*.

9. Report of the Building and Property Committee [GD21-74]

9.1 2001 McGill College Medicine and Science Laboratories (Lot 1 of 2)

The Board of Governors, on the recommendation of the Building and Property Committee, approved Lot 1 of a project involving the relocation of the Centre for Research on Brain, Language and Music (CRBLM), a strategic research group with a unique interdisciplinary focus on language, music and their intersection, to Medicine and Science Laboratories at 2001 McGill College.

The CRBLM is currently housed in the Rabinovitch House, a property that is in poor condition and currently listed in the McGill University Master Plan for disposition.

10. Report of the Committee to Advise on Matters of Social Responsibility [ED22-06]

10.1 Procedures for Reviewing Expressions of Concern

The Executive Committee was informed that CAMSR approved, in final form, the Procedures for Reviewing Expressions of Concern. The Committee had approved the draft Procedures in principle at its meeting of March 17, 2022, subject to the incorporation of revisions suggested by members at the meeting. A duly revised draft of the Procedures was submitted to the Committee and approved via e-vote on June 13th, 2022. The Procedures provide a framework to assist the Committee in its work on reviewing expressions of concern.

The Procedures are published on the Secretariat's website.

11. Report of the Nominating, Governance, and Ethics Committee [GD21-78, ED21-42]

11.1 Revisions to Board Committee Terms of Reference

The Executive Committee and the Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee approved the proposed revisions to the

Nominating, Governance and Ethics Committee's Terms of Reference, Building and Property's Committee's Terms of Reference, CAMSR Terms of Reference, Sustainability Committee and the IT Committee Terms of Reference which establish for members appointed from within the McGill staff and student community, eligible pools of members who would be considered for appointment to Board committees. This change would align the model for the staff and student community with the one in place for members-at-large, alumni representatives and Governors Emeriti.

12. Report of the Investment Committee [ED21-50]

12.1 Annual Distribution Rate for Endowment Income FY2024

The Executive Committee of the Board of Governors, on the recommendation of the Investment Committee, approved, for the fiscal year ending April 30, 2024, an income distribution rate of 4.0% applied to the four-year rolling average of the McGill Investment Pool market value determined at April 30, 2019, April 30, 2020, April 30, 2021 and April 30, 2022.

13. Report of the Finance Committee and Building and Property Committee [GD22-04]

The Board of Governors, on the recommendation of the Building and Property Committee and the Finance Committee, approved the construction phase of the New Vic project.

14. Revisions to the Terms of Reference of the Executive Committee further to the amendments of the University Statutes [ED21-40]

The Executive Committee of the Board of Governors approved the proposed revisions to the Executive Committee's Terms of Reference.

III. INFORMATIONAL ITEMS

1. Report of the Audit and Risk Committee [GD22-18]

1.1 Financial Report to the Board of Governors 2021-2022, Audited Financial Statements and Auditor's Report

The Board of Governors, on the recommendation of the Audit and Risk Committee, approved the 2021-2022 Financial Report to the Board of Governors including the external auditor's report and Audited Financial Statements of The Royal Institution for the Advancement of Learning/McGill University for the year ended April 30, 2022.

1.2 Appointment of External Auditors for Fiscal Year 2023

The Board of Governors, on the recommendation of the Audit and Risk Committee, approved the appointment of Deloitte as external auditors of the University for the fiscal year ending April 30, 2023.

2. Report of the Building and Property Committee [GD22-16]

2.1 Design of Project: Parasitology Institute at Macdonald Campus

The Building and Property Committee, on the recommendation of the Vice-Principal (Administration and Finance), approved to complete the design phase with a budget of $1,390,144, and proceed to tender for the project at the Parasitology Building at Macdonald Campus –Deferred Maintenance Work. The project will be funded by the Ministère de l'Enseignement supérieur (MES) in the form of capital allocations for deferred maintenance projects.

Tender for construction is planned for early 2023. Construction will begin in Fall 2023 with an anticipated completion in the Fall of 2026.

2.2 Construction of Sports Science Institute Project

The Committee considered a recommendation for the Board of Governors to approve the Sylvan Adams Sports Science Institute (SASSI) project which comprises the redevelopment of the Pine Avenue row houses site. Noting that the tenders for the project were higher in cost than expected, the Committee, taking into account the generally high cost of construction in the current market, asked the administration to carry out a process of further due diligence. The Committee will receive an update on this file at a later meeting.

2.3 Update on the Special Funding Program for Upgrades to Sports and Leisure Facilities

The Committee received an update on projects submitted for funding consideration under the *Ministère de l'Éducation's Programme de soutien aux infrastructures sportives et récréatives scolaires et d'enseignement supérieur* ("Programme").

In December 2021, the Committee approved to adopt three standard resolutions required in order to submit projects for funding to the programme relating to the renovation and upgrades of the Glenfinnan Arena, the McConnell Arena and the tennis court at Macdonald Campus. As an update, the Committee was informed that funding was approved for the deferred maintenance work at McConnell Arena and for the repurposing of the Tennis Courts at Macdonald Campus, but not for the deferred maintenance work at Glenfinnan Arena.

The University does not foresee that it will be required to shut down the arenas or stop making them accessible to the general public.

3. Report of the Committee to Advise on Matters of Social Responsibility [GD22-09]

3.1 Update on McGill Investment Pool Responsible Investment Practices

The Committee received, for information, an update on the action plan to reduce the carbon footprint of the McGill Investment Pool. The Committee was informed that, in

addition to the implementation of the University's eight Responsible Investing commitments, the Office of Investments continues to further develop McGill's responsible investing practice, in line with these commitments, particularly in the areas of Institutional Leadership and ESG Integration & Engagement. For example, it was reported that the University is now a signatory of the Principles for Responsible Investment, a United Nations-supported international network, and the world's leading proponent of responsible investment. The Committee will receive, at its next meeting, the annual SRI report that will further track the University's realization of the commitments in the area of SRI established by the Board in December 2019.

For more information, please see: https://www.mcgill.ca/boardofgovernors/committees-0/board-standing-committees/social/progress-report

4. Report of the Investment Committee [GD22-17]

4.1 McGill Endowment Fund Annual Report (2021-22)

The Investment Committee approved, for submission to the Board of Governors, the McGill Endowment Fund Annual Report (2021-22) which provides an overview of various features of the McGill Investment Pool (MIP) for the University's fiscal period ending April 30, 2022.
The 2021-2022 Report features a new section summarizing the main events that have impacted markets in the previous fiscal year, as well as an overview of strategic initiatives put in place with regards to portfolio and risk management. In addition, testimonies highlighting the positive impact of Endowment distributions have been added.

5. Report of the Human Resources Committee [GD22-11]

The Human Resources Committee of the Board of Governors, on the recommendation of the Chair of the Board of Governors, approved the terms and conditions for the appointment of Professor Christopher Manfredi as Interim Principal from September 6, 2022, until the next Principal is able to commence his or her term.

6. Board Committee Reports

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

- Report of the Audit and Risk Committee (meetings June 6 and September 26, 2022)
- Report of the Building and Property Committee (meetings of May 12 and September 13, 2022)
- Report of the Building and Property Committee and Finance Committee (meetings of June 7 and September 15, 2022)
- Report of the Committee to Advise on Matters of Social Responsibility (meeting of September 29, 2022 and e-votes of June 13 and August 11, 2022)
- Report of the Equity, Diversity, and Inclusion Committee (meeting of September 13, 2022)

- Report of the Executive Committee (June 16, June 30, August 29, 2022 and e-votes of May 9 and August 3, 2022)
- Report of the Finance Committee (meeting of September 15, 2022)
- Report of the Human Resources Committee (meetings of May 24, July 4, and August 30, 2022)
- Report of the Information Technology Committee (meeting of June 9, 2022)
- Report of the Investment Committee (meetings of May 2, June 15 and September 28, 2022)
- Report of the Nominating, Governance, and Ethics Committee (meetings of May 6 and September 14, 2022 and e-votes of June 15 and August 26, 2022)
- Report of the Committee on Sustainability (e-vote of August 1, 2022)

7. Other Reports

- Annual Report on the Policy on Safe Disclosure ("Whistle Blowing")
- Annual Report of the Committee on Staff Grievances and Disciplinary
- Procedures (2020-21)
- Report from Senate (meetings of April 19, May 11, 2022 and September 21, 2022)
- Notice: Joint Board-Senate Meeting, November 10, 2022
- 2022 – 2023 Board of Governors Reference Materials
- Faculty Presentation: Overview of the Faculty of Agricultural and Environmental Sciences
- Annual Reports of Research Ethics Boards (2021-22)

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. Granting of Tenure, by Faculty [GD21-71]

Name	Department	Faculty	Effective Date
Saji George (currently Associate Professor)	Food Science and Agricultural Chemistry	Agricultural and Environment Sciences	June 1, 2022
Raphael De Souza (currently Associate Professor)	n/a	Dentistry	June 1, 2022
Tracie Barnett (currently Associate Librarian)	Family Medicine	Medicine and Health Sciences	June 1, 2022
Gil Bub (currently Associate Professor)	Physiology	Medicine and Health Sciences	June 1, 2022
Lorenzo Ferri (currently Full Professor)	Surgery/Oncology	Medicine and Health Sciences	June 1, 2022
Jean-Baptiste Poline (currently Associate Professor)	Neurology & Neurosurgery	Medicine and Health Sciences	June 1, 2022

2. Promotion to the Rank of Associate Professor with Tenure, by Faculty [GD21-71]

Name	Department	Faculty	Effective Date
Mikaël Bauer	School of Religious Studies	Arts	June 1, 2022
Katherine Mauer	School of Social Work	Arts	June 1, 2022
Lisa Overholtzer	Anthropology	Arts	June 1, 2022
Hamsa Stainton	School of Religious Studies	Arts	June 1, 2022
Barry Eidlin	Sociology	Arts	June 1, 2022
Jennifer Elrick	Sociology	Arts	June 1, 2022

Poulami Roychowdhury	Sociology	Arts	June 1, 2022
Bassam El Khoury	Educational Counselling Psychology	Education	June 1, 2022
Allison Gonsalves	Integrated Studies in Education	Education	June 1, 2022
Philip Howard	Integrated Studies in Education	Education	June 1, 2022
Marie-Hélène Pennestri	Educational Counselling Psychology	Education	June 1, 2022
Mark Driscoll	Mechanical Engineering	Engineering	June 1, 2022
Xiaozhe Wang	Electrical and Computer	Engineering	June 1, 2022
Mary Hague-Yearl	n/a	Libraries	
Sandy Hervieux	n/a	Libraries	June 1, 2022
Nicole (Nikki) Tummon	n/a	Libraries	June 1, 2022
Yichuan (Daniel) Ding	n/a	Desautels Faculty of Management	June 1, 2022
Warut Khern-am-nuai	n/a	Desautels Faculty of Management	June 1, 2022
Anna Kim	n/a	Desautels Faculty of Management	June 1, 2022
Elena Obukhova	n/a	Desautels Faculty of Management	June 1, 2022
Jean-Nicolas Reyt	n/a	Desautels Faculty of Management	June 1, 2022
Boris Bernhardt	Neurology & Neurosurgery	Medicine and Health Sciences	June 1, 2022
Stefanie Blain-Moraes	School of Physical and Occupational Therapy	Medicine and Health Sciences	June 1, 2022
Mark Brandon	Psychiatry	Medicine and Health Sciences	June 1, 2022
Ahmad Haidar	Biomedical Engineering	Medicine and Health Sciences	June 1, 2022
Jason Harley	Surgery	Medicine and Health Sciences	June 1, 2022

Claudia Kleinman	Human Genetics	Medicine and Health Sciences	June 1, 2022
Mathieu Maheu-Giroux	Epidemiology, Biostatistics, and Occupational Health (EBOH)	Medicine and Health Sciences	June 1, 2022
Judith Mandl	Physiology	Medicine and Health Sciences	June 1, 2022
Bratislav Misic	Neurology & Neurosurgery	Medicine and Health Sciences	June 1, 2022
Adrien Peyrache	Neurology & Neurosurgery	Medicine and Health Sciences	June 1, 2022
Tibor Schuster	Family Medicine	Medicine and Health Sciences	June 1, 2022
Hamed Shateri Najafabadi	Human Genetics	Medicine and Health Sciences	June 1, 2022
Arkady Khoutorsky	Anesthesia and Dentistry	Medicine and Health Sciences & Dental Medicine and Oral Health Sciences	June 1, 2022
Mylene Riva	Institute for Health and Social Policy (IHSP) and Geography (Science)	Medicine and Health Sciences & Science	June 1, 2022
Peter Douglas	Earth and Planetary Sciences	Science	June 1, 2022
Anna Hargreaves	Biology	Science	June 1, 2022
Rustam Khaliullin	Chemistry	Science	June 1, 2022
Stephanie Weber	Biology	Science	June 1, 2022
Rosemary Bagot	Psychology	Science	June 1, 2022
Simon Caron-Huot	Physics	Science	June 1, 2022
Ross Otto	Psychology	Science	June 1, 2022
Mathieu Ro	Psychology	Science	June 1, 2022
David Vachon	Psychology	Science	June 1, 2022

3. Promotion to the Rank of Full Professor [GD21-71, ED21-39, ED21-55]

Name	Department	Faculty	Effective Date
Pierre-Emmanuel Moyse	N/A	Law	June 1, 2022
Thomas Hemmerling	Department of Anaesthesiology	Medicine and Health Sciences	June 1, 2022
Bettina Willie	Department of Pediatric Surgery	Medicine and Health Sciences	June 1, 2022
Jason Opal	Department of History and Classical Studies	Arts	July 1, 2022
Huanquan (Hugo) Zheng	Department of Biology	Science	July 1, 2022
Anthony Mittermaier	Department of Chemistry	Science	July 1, 2022
Monica Popescu	English	Arts	August 1, 2022
Jean-Philippe Lessard	Mathematics & Statistics	Science	August 1, 2022
Jörg Kienzle	Computer Science	Science	August 1, 2022
Bettina Kemme	Computer Science	Science	August 1, 2022

4. Appointment to the Rank of Associate Professor with Tenure [ED21-39, ED21-51]

Name	Department	Faculty	Effective Date
Olga Bakulina	Music Research	Schulich School of Music	August 1, 2022

5. Appointment to the Rank of Full Professor with Tenure [GD22-01, ED21-51, ED21-55]

Name	Departments	Faculties	Effective Date
Rees Kassen	Biology AND the Max Bell School of Public Policy	Science AND Arts	August 1, 2023
Bettina Willier	n/a	Dental Medicine and Oral Health Sciences	June 1, 2022
Gustavo Duque	Medicine	Medicine and Health Sciences	September 15, 2022
Joel Kamnitzer	Mathematics and Statistics	Science	August 15, 2022

6. Appointment to the Rank of CAS Full Professor (Academic Administration) ED22-02] **Administration)**

Name	Faculty	Department	Effective Date
David Saunders	Desautels Faculty of Management	N/A	September 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 [GD21-78, GD22-15, ED21-42, ED22-04]

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

[With respect to the Audit & Risk Committee]:

- The appointment of Ms. Samira Sakhia as a member of the Audit & Risk Committee, for a three-year term commencing July 1, 2022 and ending June 30, 2025.

[With respect to the Building and Property Committee]:

- The appointment of Mr. Réal Laporte as a member of the Building and Property, for a three-year term commencing July 1, 2022 and ending June 30, 2025, subject to his willingness to serve.

- The appointment of Mr. Luciano D'Iorio as a member of the Building and Property Committee for a term commencing immediately and ending June 30, 2025.

- The appointment of Mr. Alireza Roosta as a student member of the Building and Property, for a term commencing immediately and ending May 31, 2023.

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

- The appointment of Mr. Ariel Deckelbaum as a member of the Committee to Advise on Matters of Social Responsibility, for a three-year term commencing July 1, 2022 and ending June 30, 2025.

- The appointment of Ms. Maria Rodriguez Saenz as a student member of the Committee to Advise on Matters of Social Responsibility, for term commencing immediately and ending May 31, 2023.

- The reappointment of Professor Edith Zorychta as a member of the Committee to Advise on Matters of Social Responsibility, for term commencing immediately and ending June 30, 2025.

- The appointment Mr. Joseph Hakim as a member of the Committee to Advise on Matters of Social Responsibility, for term commencing immediately and ending June 30, 2025.

[With respect to the Executive Committee]:

- The appointment of Mr. Fred Headon as a member of the Executive Committee, for a three-year term commencing July 1, 2022 and ending June 30, 2025.

- The appointment of Mr. Pierre Matuszewski as Vice-Chair of the Executive Committee for a term commencing July 1, 2023 and ending June 30, 2024, to coincide with the end of his term as Vice-Chair on the Board of Governors.

- The appointment of Ms. Risann Wright as a student member of the Executive Committee, for term commencing immediately and ending May 31, 2023.

- The appointment of Ms. Adrienne Piggott as a member of the Executive Committee, for a term commencing immediately and ending June 30, 2024 to coincide with the end of her term on the Board.

- The reappointment of Professor Edith Zorychta as a member of the Executive Committee, for a term commencing immediately and ending June 30, 2025.

[With respect to the Finance Committee]:

- The appointment of Mr. Greg David as a member of the Finance Committee for a three-year term commencing July 1, 2022 and ending June 30, 2025, subject to his willingness to serve.

- The appointment of Ms. Naga Thovinakere as a student observer of the Finance Committee, for term commencing immediately and ending May 31, 2023.

- The appointment of Professor Edith Zorychta as an observer of the Finance Committee, for term commencing immediately and ending June 30, 2025.

- The appointment of Mr. Joseph Hakim as an observer of the Finance Committee, for term commencing immediately and ending June 30, 2025.

[With respect to the Human Resources Committee]:

- The reappointment of **Mr. Fred Headon** as a member and Chair of the HR Committee with a term ending June 30, 2025 to coincide with the end of his term on the Board.

[With respect to the IT Committee]:

- The appointment of Ms. Naga Thovinakere as a student member of the IT Committee, for term commencing immediately and ending May 31, 2023.

- The appointment of Professor Celia Greenwood as a member of the IT Committee, for term commencing immediately and ending June 30, 2025.

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

- The appointment of Ms. Diletta Prando as a member of the Nominating, Governance and Ethics Committee for a term commencing July 1, 2023 and ending June 30, 2026.

- The appointment of Ms. Risann Wright as a student member of the Nominating, Governance and Ethics Committee, for term commencing immediately and ending May 31, 2023.

- The appointment of Dr. Lucy Gilbert as a member of the Nominating, Governance and Ethics Committee, for term commencing immediately and ending June 30, 2025.

- The appointment of Mr. Joseph Hakim as a member of the Nominating, Governance and Ethics Committee, for term commencing immediately and ending June 30, 2025.

[With respect to the Committee on Sustainability]:

- The reappointment of Ms. Kathy Fazel as a member of the Committee on Sustainability for a two-year term commencing July 1, 2023 and ending June 30, 2025.

- The reappointment of Ms. Marie Giguere as a member of the Committee on Sustainability for a three-year term commencing July 1, 2023 and ending June 30, 2026.

- The reappointment of Mr. Ken Dryden as a member of the Committee on Sustainability for a two-year term commencing July 1, 2023 and ending June 30, 2025.

- The reappointment of Mr. Real Laporte as a member of the Committee on Sustainability for a three-year term commencing July 1, 2023 and ending June 30, 2026.

- The appointment of Ms. Maria Rodriguez Saenz as a student member of the Committee on Sustainability, for term commencing immediately and ending May 31, 2023.

- The appointment of Dr. Lucy Gilbert as a member of the Committee on Sustainability, for term commencing immediately and ending June 30, 2025.

2. Appointments to Advisories [GD21-78, GD22-15, ED22-04]

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

- The appointments of Ms. Marie Giguère, Mr. Stuart (Kip) Cobbett, Mr. Pierre Gfeller and Mr. Ram Panda as representatives of the Board of Governors on the

Advisory Committee for the Selection of the Vice-Principal (Health affairs) and Dean of the Faculty of Medicine and Health Sciences and the appointments of Mr. Sam Minzberg and Mr. Eddie Leschiutta as alternate members.

- The appointment of Ms. Martine Alfonso on the Advisory Committee for the Selection of the Vice-Principal (Health affairs) and Dean of the Faculty of Medicine and Health Sciences.

- The appointments of Mr. Fred Headon, Mr. Stephen Halperin, Mr Sam Minzberg and Ms. Cynthia Price Verreault as representatives of the Board of Governors on the Advisory Committee for the Selection of the Vice-Principal (Research and Innovation) and the appointments of Ms. Lili de Grandpré and Mr. Greg David as alternate members.

- The appointments of Mr. Jonathan Sigler and Mr. Ram Panda as representatives of the Board of Governors on the Advisory Committee for the Selection of the Dean of the Faculty of Engineering and the appointment of Mr. Arthur Lau as an alternate member.

- The appointment of Ms. Sally McDougall as a representative of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the Faculty of Dental Medicine and Oral Health Sciences and the appointment of Mr. Alan Desnoyers as an alternate member.

- The appointment of Mr. Bob Babinski as a representative of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Dean of the School of Continuing Studies.

- The appointment of Ms. Manon Vennat as an alternate member on the Advisory Committee for the Possible Reappointment of the Dean of the School of Continuing Studies.

3. Appointments to Internal and External Non-Board Bodies [GD21-78]

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

- The reappointment of Ms. Manon Vennat as a Board of Governors representative on Senate for a three-year term commencing July 1, 2022 and ending June 30, 2025.

- The appointment of Mr. Luciano D'Iorio as a Board of Governors representative on Senate for a three-year term commencing July 1, 2022 and ending June 30, 2025, subject to his willingness to serve.

- The reappointment of Ms. Manon Vennat as a Board of Governors representative on the Academic Policy Committee for a three-year term commencing September 1, 2022 and ending August 31, 2025.

- The reappointment of Ms. Tina Hobday as a member designated by the Board of Governors on the Pension Administration Committee (PAC) for a three-year term commencing July 1, 2022 and ending June 30, 2025.

- The reappointment of Mr. Mario Venditti as a representative of the Board of Governors on the Board of Directors of MSBi Valorisation Inc. (MSBiV) for a two-year term commencing June 1, 2022 to May 31, 2024.

- The appointment of Mr. Stephen Halperin as a member designated by the Board of Governors on the McGill's Sports Hall of Fame Committee for a two-year term commencing October 1, 2022 and ending September 30, 2024.

4. Appointments to Health Care Bodies [GD21-78, GD22-15, ED22-04]

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

- The reappointment of Dr. Sylvain Baillet, as a representative of McGill University to the Pôle universitaire en réadaptation (PUR) – Centre de recherche interdisciplinaire en réadaptation du Montréal métropolitain (CRIR) – Board of Directors for a three-year term commencing January 1, 2023 to December 31, 2025.

- The reappointment Dr. Pierre Ernst as a member of the Transplant-Québec Board of Directors for a two-year term commencing October 1, 2022 and ending September 30, 2024.

- The appointment of Ms. Andraea Van Hulst, PhD as a member with scientific expertise and Ms. Michal Friedman as a member representing the community, both as members appointed by the Board of Governors, on the Faculty of Medicine and Health Sciences Research Ethics Board (IRB) with a term commencing September 12, 2022 and ending September 11, 2025.

- The reappointment of Ms. Suzanne de Grandpré as a representative of the Board of Governors on the Montreal Neurological Institute (MNI) Advisory Board of Directors for a two-year term commencing September 1, 2022 and ending August 31, 2024.

The Nominating, Governance, and Ethics Committee, approved the following nominations of:

- Dr. Elham Emami and Ms. Mary Dellar Education as representatives of McGill University on the John Abbott College Board of Governors for a term to be determined by the Quebec Ministry of Education.

- Dr. Saibal Ray, Prof. Sol Tanguay, Mr Christopher Lyons and Dr. Elham Emami as representatives of McGill University on the Dawson College Board of Governors for a term to be determined by the Quebec Ministry of Education.

5. Appointments to Committees Arising out of University Regulations[GD21-77, GD22-14]

The Board of Governors, on the recommendation of Senate, approved:

- The appointments of the following Professors to the Committee on Staff Grievances and Disciplinary Procedures:

    - Daniel Béland (Department of Political Science, Faculty of Arts) for a term beginning September 1, 2022 and ending August 31, 2025;

    - Lisa Münter (Department of Pharmacology and Therapeutics, Faculty of Medicine and Health Sciences) for a term beginning September 1, 2022 and ending August 31, 2025;

    - Michael Ngadi (Bioresource Engineering, AES) for a term beginning October 6, 2022 and ending August 31, 2025

- The appointment of John White (Physiology, MEDICINE) as Vice-Chair of the Committee on Staff Grievances and Disciplinary Procedures for a term beginning immediately, and ending August 31, 2024.

- The appointment of Jason Opal (Department of History and Classical Studies, Faculty of Arts) to the University Appeals Committee for a term beginning September 1, 2022 and ending August 31, 2025.