

This report is presented to Senate for information.

Since last reporting to Senate on May 10, 2023, the Board of Governors met on May 18, 2023 and held a special closed session meeting on August 31, 2023. The Executive Committee of the Board met on August 22, 2023 and held electronic votes on June 15, July 21 and August 8, 2023.

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. APPROVALS

1. Appointments

1.1 Appointment of the Dean of the Faculty of Engineering [GD22-81]

The Board of Governors approved the appointment of Professor Vivian Yargeau as Dean of the Faculty of Engineering of McGill University for a five-year term, renewable, commencing July 1, 2023 and ending June 2028.

1.2 Appointments of Members-at-Large to the Board of Governors [GD22-78]

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

- the appointment of Mr. Alan Desnoyers as a member-at-large of the Board of Governors of McGill University for a four-year term commencing July 1, 2023 and ending June 30, 2027.
- the appointment of Mr. Arun Bajaj as a member-at-large of the Board of Governors of McGill University for a four-year term commencing July 1, 2023 and ending June 30, 2027.

2. Report of the Nominating, Governance, and Ethics Committee [GD22-78, GD23-01]

2.1 Implementation of the Board Efficiency and Effectiveness Project

The Board of Governors approved the implementation of recommendations contained in the Report of the Special Project on Board Efficiency and Effectiveness.

At its meeting of May 18, 2023, the Board of Governors approved a series of recommendations resulting from a special project initiated by the Chair of the Board of Governors and led by a working group from February to May 2023. The recommendations were based on the findings of the working group and aimed to enhance the overall effectiveness and efficiency of the governance functions and operations of the Board and its committees.

The changes stemming from these recommendations relate to standing committee structures and mandates, in-camera Board sessions, and Board evaluation practices, which in turn required updates to Board-related documents such as committee terms of reference, the Regulations of the Committees of the Board of Governors, and the Board of Governors Rules of Order and Procedure. The changes were reviewed by the Board's Nominating, Governance and Ethics Committee and approved by the Board of Governors on August 31, 2023.

3. Grant Applications and Agreements

3.1 Grant Application and related Funding Agreement in support of [ED23-05] Advanced Research Computing

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved to submit a grant application and execute the related funding agreement with the Ministère de l'Économie, de l'Innovation et de l'Énergie (MEIE) for a grant in the amount of \$19.35 million for the replacement of computing equipment in support of advanced research computing (ARC) in Quebec.

ARC infrastructure (e.g., computing nodes, cloud storage, and software) enables Canada's academic researchers to pursue innovative research addressing important theoretical and practical problems. McGill hosts one of the major data centers in a national ARC platform that serves researchers across the country. The current application is for the replacement of the Béluga cluster, a multi-purpose supercomputer currently in operation at the McGill data center which will be five years old in October 2024. This type of infrastructure generally becomes obsolete after 5 to 6 years, so to maintain capacity, it is important to replace it with the latest, more powerful technology.

3.2 Interinstitutional Agreement – CFI BRIF [ED23-04]

The Executive Committee of the Board of Governors, on the recommendation of the Vice-Principal (Research and Innovation), approved to submit four grant applications, each requesting amounts above \$25 million, to the Canada Biomedical Research Fund and

Biosciences Research Infrastructure Fund (CBRF-BRIF) Stage 2 competition, a federal government program with matching funds requested from the Quebec Government.

Launched in 2022, the CBRF-BRIF is a new program that aligns with Canada's Biomanufacturing and Life Sciences Strategy. The CBRF-BRIF will help ensure that Canada is prepared for future pandemics by increasing domestic capacity through investments and partnerships across the academic, public, private and non-profit sectors to produce life-saving vaccines and therapeutics.

4. Report of the Investment Committee [ED22-38]

4.1 Annual Income Distribution Rate for Endowment Income FY2025

The Executive Committee of the Board of Governors, on the recommendation of the Investment Committee, approved, for the fiscal year ending April 30, 2025, 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, 2020, April 30, 2021, April 30, 2022 and April 30, 2023.

5. Report of the Building Property Committee

5.1 Revisions to the Renovation Projects related to the Relocation of Neuro Services from the Royal Victoria Hospital Site [GD22-79]

The Board of Governors approved an amendment to the Renovation Projects related to the Relocation of Neuro services from the Royal Victoria Hospital Site, at a cost of \$2,282,471, to bring the combined total project budget to date to \$15,664,689. This amendment involves an increase in scope to meet additional University needs and cost increases.

In May 2021, the Board, on the recommendation of the Building and Property Committee, was asked to approve three projects related to the relocation of Neuro services: (i) the renovation of the Neuro's Rockefeller Pavilion, (ii) the renovation of the ground floor of Lyman Duff and (iii) the installation of medical gases reservoirs near Douglas Hall.

5.2 McConnell Arena Upgrade [GD22-79]

The Board of Governors approved Lot 1 of 2 of Project 18-156: McConnell Arena Upgrade, at a cost of \$1,919,892, to bring the total project budget funded for this project to \$2,900,000.

This project aims to increase the Arena's electrical infrastructure in order to replace the ice making system and improve and modernize the ventilation and cooling systems. Some architectural work will be required to accommodate these improvements. In order to reduce the impact to the complex and limit closures, the project is currently divided into two main work packages- Lot 1 comprises preparatory work, and Lot 2 is the main construction package.

5.3 Revision to Library Collection Management Facility Project [ED22-37]

The Executive Committee of the Board of Governors approved an amendment to the Library Collection Management Facility project. This amendment involves an increase to the project's scope and a corresponding increase of \$2.55M to the total budget of the project, from \$31.3M to \$33.85M.

On January 31, 2022, the Executive Committee approved the completion of the Library Collection Management Facility in Valleyfield at a total project budget of \$31.3M. The off-campus collection management facility will enable full realization of the Fiat Lux Library project.

Since this approval, several modifications to the project scope have occurred, and some additions to the size or scope of the project have been made resulting in a corresponding increase to the total project budget (taxes and rebates included). These updates include the addition of a mezzanine to extend storage capacity, more stringent fire protection system, and modifications to the ingestion of the general collection to the facility's AutoStore system.

5.4 Revision to Project: Raymond Building – Deferred Maintenance [ED22-37]

The Executive Committee of the Board of Governors approved an amendment to Project concerning the Raymond Building – Deferred Maintenance at a cost of \$2,093,711 to bring the total project budget funded for this project to \$52,493,711. This increase will be funded by the *Ministère de l'Enseignement supérieur* (MES) in the form of capital allocations for deferred maintenance projects.

This amendment and related budget change is to cover the costs related to the additional work resulting from the closure of the building earlier this year. Additional costs due to McGill becoming *Maître d'Oeuvre* of this construction site are also covered by this request, including the hiring of Health and Safety officers on site and providing a serviced trailer as a workspace.

5.5 Revision to Project: Replacement and Electric Conversion of Boiler #2 at Downtown Powerhouse [ED22-37]

The Executive Committee of the Board of Governors approved an amendment to the Project: Downtown Powerhouse, concerning the replacement and electric conversion of Boiler #2, at a cost of \$699,676, to bring the total project budget funded for this project to \$28,483,000.

This amendment and related budget change is to cover costs related to unforeseen site conditions and errors and omissions discovered during the construction phase. The costs also cover an increase in professional fees due to extension of schedule as a result of delays in equipment delivery and issues with the general contractor, as well as increased insurance costs due to site prolongation. The current request does not include all of the projected

needs identified in the total project budget nor an allocation for potential claim from the general contractor, as the precise amounts are not yet known.

5.6 Revision to Project: Renovation to Research Space – CFI Geitmann [ED22-37]

The Executive Committee of the Board of Governors approved an amendment to Work Package 1 of Renovations to research space: CFI 9 Geitmann), at a cost of \$149,000, to bring the total project budget funded for this project to \$14,907,748. The project is mainly funded by a Canada Foundation for Innovation (CFI) Grant and by the *Ministère de l'Éducation et de l'Enseignement supérieur* (MEES) in the form of capital allocations. for deferred maintenance projects and institutional priorities (Institutional Priorities Capital Budget, “IPCAP”).

This amendment and related budget change is to cover the costs related to client requests and unforeseen site conditions and errors and omissions discovered during the construction phase.

5.7 Project McConnell Arena Upgrade – Pre-Purchase of Equipment for Lot 2 [ED22-37]

The Executive Committee of the Board of Governors, on the recommendation of Building and Property Committee, approve Lot 2A of Project: McConnell Arena Upgrade in the amount of \$710,060 to bring the total project budget funded for this project to \$3,610,060.

6. Report of the Audit and Risk Committee [GD22-86]

6.1 Declaration of Compliance to Quebec Treasury Board

The Board of Governors 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 Board of Governors 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*.

6.2 Revisions to the Emergency Management Policy

The Board of Governors approved amendments to the [Emergency Management Policy](#). These amendments were required to reflect the creation of the University’s new Business Continuity Program and to integrate this new program into the Policy’s emergency management framework.

The Emergency Management Policy was approved by the Board of Governors at its meeting of February 10, 2022. The Policy establishes the requirement for the development

of an Emergency Management Program to organize, consolidate and document the systems, structures and processes in place for preventing, mitigating, preparing for, responding to, and recovering from a major emergency.

6.3 Policy on the Disclosure of Wrongdoing

The Board of Governors repealed the 2007 Policy on Safe Disclosure (“Whistle Blowing”) and subsequently approved the [Policy on Disclosure of Wrongdoing](#). The new Policy was approved by Senate on May 10, 2023.

The new Policy further aligns the University with the Act to facilitate the disclosure of wrongdoings relating to public bodies (the “Act”), as required by legislation.

7. Applications for Funding for the Redpath Museum Project [ED23-06]

The Executive Committee of the Board of Governors approved the submission of two applications for funding for the Redpath Museum Project under two government programs supporting the construction and renovation of arts and heritage facilities: *Patrimoine canadien’s Fonds du Canada pour les espaces culturels* and *Ministère de la Culture et des Communications’s Programme d’aide aux immobilisations*.

8. Funding Agreement for Research Infrastructure Award [GD22-77]

The Board of Governors approved to execute a funding agreement with the *Ministère de l’Économie, de l’Innovation et de l’Énergie* (MEIE) for an infrastructure award under the PSov4, valued at \$7,187,500, for the upgrade of the electrical and cooling capacity at the McGill University/Calcul Québec Data Centre in support of Advanced Research Computing (ARC).

ARC infrastructure (computing, cloud, storage, and software) enables Canada’s academic researchers to pursue timely, innovative research addressing important theoretical and practical problems. McGill hosts one of the major data centers, McGill University/Calcul Québec Data Centre, in a national ARC platform that serves researchers across Canada. The current project will bring the total power capacity of the data centre from 2MW to 5MW to allow expansion of equipment in response to the increasing demand for computing capacity by researchers.

9. Policy on Academic Freedom [GD22-85]

The Board of Governors, on the recommendation of Senate, approved the proposed [Policy on Academic Freedom](#). Senate approved the policy on May 10, 2023 for recommendation to the Board.

The Policy recommits to the University’s Statement of Academic Freedom, adopted by Senate in March 2016. In-depth consultations with staff unions and associations, student associations, and campus-wide web-based open platforms informed the drafting of the Policy, as did in-person meetings with the MAUT and student leaders. The Policy was presented to Senate for

information and discussion at its meeting of April 19, 2023, and was subsequently developed further following feedback received from Senators at that time.

10. Revisions to the Long-Term Investment Policy Relating to the Sinking Fund [ED23-10]

The Executive Committee of the Board of Governors approved an amendment to the Investment Policy – Sinking Fund for Repayment of McGill University Long-term Debt. This Policy provides investment guidelines for the orderly reserve of funds in order to allow the University to meet its long-term debt repayments.

11. New Contract to Subscribe to Learning Management System [ED23-08]

The Executive Committee of the Board of Governors approved the execution of a contract by mutual agreement with Desire2Learn for the continued supply of a McGill Learning Management System (Brightspace).

The University has been utilizing a Learning Management System (LMS) as a university-wide application since 2000. The University sought to maintain the subscription to its current LMS which has now been in use for the past 11 years.

12. Contracts for Cabling Goods and Services [ED23-09]

The Executive Committee of the Board of Governors approved delivery order contracts for the supply of cabling infrastructure and related goods and services required for the delivery and maintenance of network access and security operations within University facilities.

The University requires cabling and related goods and services as part of planned and ongoing projects, including construction and renovation projects, and for the maintenance of existing network, telecom, and security infrastructure and operations on campus.

13. Commitments concerning the Règles budgétaires et calcul des subventions de fonctionnement aux universités du Québec (arts. 5.8 & 5.11) [ED22-31]

The Executive Committee of the Board of Governors approved the Resolution prepared by the *Ministère de l'Enseignement supérieur* (MES), confirming the Board of Governor's Commitment under *budgétaires et calcul des subventions de fonctionnement aux universités du Québec*. These commitments are to provide the MES a list of measures or a recovery plan in the event that the budget is not balanced in 2022-2023, to be submitted within 60 days of the submission of the financial report for year ended April 30, 2023, and to comply with the conditions governing the remuneration of university senior administrative personnel.

14. Delegation of Authority relating to the Act respecting the governance and management of the information resources of public bodies and government enterprises [ED22-39]

The Executive Committee of the Board of Governors approved to delegate to the Vice-Principal (Administration and Finance), without authority to sub-delegate, the authority, responsibility and functions conferred on the Board of Governors as Chief Executive Officer under the Act respecting the governance and management of the information resources of public bodies and government enterprises (the “Act”), as amended from time to time, and as described herein.

15. Review of Executive Committee Terms of Reference [ED22-41]

The Executive Committee of the Board of Governors reviewed proposed revisions to its terms of reference and approved to recommend such revisions to the Nominating, Governance and Ethics Committee for approval.

The objective of the proposed revisions was to implement a recommendation contained in the Report of the Special Project on Board Efficiency and Effectiveness (GD22-78) that calls for the expansion of the Executive Committee’s mandate to include strategic oversight of matters related to public affairs, external relations, strategic communications and donor and advancement issues.

16. Revisions to the Human Resources Committee Terms of Reference [GD22-87]

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee and the Human Resources Committee, approved the proposed revisions to the Human Resources Committee’s Terms of Reference.

In accordance with the HR Committee’s terms of reference, a review must be undertaken at least every five years. Any changes must then be recommended to the Board’s NGE Committee. The Committee’s terms of reference were last reviewed in 2016. As such, a review was undertaken in the Winter, as a good governance practice. The general objectives of the review included standardizing the language and implementing updates that reflect current practices.

17. Revisions to the Policy on the Development and Review of Governing Documents [GD22-87]

The Board of Governors, on the recommendation of the Nominating, Governance and Ethics Committee, approved the proposed revisions to the [Policy on the Development and Review of Governing Documents](#).

The Policy was originally approved by the Board of Governors at its meeting of October 5, 2017, on the recommendation of the Nominating, Governance and Ethics Committee. The Secretary-General initiated a review of the Policy in October 2022. Altogether, the revisions aim to enhance the quality of the existing Policy framework. The related Procedure will be revised for Fall 2023 to reflect the Policy's revisions.

7. 2023-2024 Borrowing Resolution from *Financement-Québec* [ED23-02]

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

Consistent with prior years, *Financement-Québec* has asked McGill University to institute a *régime d'emprunts* for the period between now and March 31, 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 March 31, 2024, is \$236,033,005.

II. ITEMS FOR DISCUSSION

1. Proposed Change to the Title of Principal to President [GD23-02]

The Executive Committee considered a change to the title of Principal to President and thus to the title of Vice-Principal to Vice-President. Such a change would involve amendments to the University Statutes, where the titles of Principal and Vice-Principal are reflected, and also result in the change of title for assistant and associate vice-principals, who would be referred to “assistant or associate vice-presidents.”

McGill has traditionally used the title of “Principal” and “Vice-Principal” as a result of its Scottish origins. The proposed title changes would serve to leverage McGill’s position at the global level, for example, in Asia, where the use of the term “Principal” or “Vice-Principal” is less recognized in the university context. The French translation of the updated title (*recteur et vice-chancelier/rectrice et vice-chancelière*) would also be more impactful in the Province of Quebec and other parts of the world, notably in Europe.

The Board discussed this change at its meeting of August 31, 2023 and it is expected to consider it for approval at its meeting of October 5, 2023. Taking into account the institutional impact of the change, before proceeding to the next stage of its consideration, the Board is seeking input from Senate on this question.

III. INFORMATIONAL ITEMS

1. Principal’s Priorities and Overview of Organizational Structure [GD23-02]

The Principal shared with members of the Executive Committee, and subsequently with Board members, his priorities for the 2023-24 academic year and consulted members on proposed changes to the senior administrative organizational chart.

2. Board Committee Reports

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

- Report of the Committee on Sustainability (e-vote of July 24, 2023)
- Report of the Committee to Advise on Matters of Social Responsibility (meeting of May 18, 2023)
- Report of the Nominating, Governance and Ethics Committee (meetings of March 15, April 4, and May 8, 2023)
- Report of the Building and Property Committee (meetings of May 11 and June 9, 2023)
- Report of the Audit and Risk Committee (meeting of May 9, 2023)
- Report of the IT Committee (meeting of May 12, 2023)
- Report of the HR Committee (meeting of May 26, 2023)
- Report of the Investment Committee (June 8, 2023)

2. Other Reports

- Annual Report on the Policy on Safe Disclosure (“Whistle Blowing”)
- Senate Report to Board
- Overview of the University’s Sponsorship Framework
- 2022-23 Annual Reports of Research Ethics Boards
- Overview of McGill’s Enterprise Risk Management (ERM) Program

APPENDIX A: New Appointments, Promotions and Tenure

1. Appointment to the Rank of Associate Professor with Tenure [ED22-40, GD22-74]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Majid Mohajerani	Psychiatry	Medicine and Health Sciences	August 1, 2023
Jacob Blanc	History and Classical Studies AND the Institute for the Study of International Development	Arts	August 1, 2023
Sabine Cadeau	History and Classical Studies	Arts	August 1, 2023
Andrea Harrington	N/A	Law	August 1, 2023

2. Appointment to the Rank of Full Professor with Tenure [ED22-30]

Name	Departments	Faculty	Effective Date
Anita Koushik	Gerald Bronfman Department of Oncology	Medicine and Health Sciences	August 1, 2023

3. Granting of Tenure, by Faculty [GD22-74]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Pedro Rosa (currently Professor)	Neurology and Neurosurgery / Psychiatry	Medicine and Health Sciences	June 1, 2023
Patricia Silveira (currently Associate Professor)	Psychiatry	Medicine and Health Sciences	June 1, 2023
Hsin Cynthia Chiang (currently Associate Professor)	Physics	Science	June 1, 2023

4. Promotion to the Rank of Associate Professor with Tenure, by Faculty [GD22-74]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Melissa McKinney	Natural Resource Sciences	Agricultural and Environment Sciences	June 1, 2023
Daiva Nielsen	School of Human Nutrition	Agricultural and Environment Sciences	June 1, 2023
Jennifer Ronholm	Food Science and Agricultural Chemistry	Agricultural and Environment Sciences	June 1, 2023
Gal Gvili	East Asian Studies	Arts	June 1, 2023
Kristy Ironside	History & Classical Studies	Arts	June 1, 2023
Tim O'Donnell	Linguistics	Arts	June 1, 2023
Darian Totten	History & Classical Studies	Arts	June 1, 2023
Audrey Coussy	Littératures de langue française, de traduction et de création	Arts	June 1, 2023
Jan Doering	Sociology	Arts	June 1, 2023
Aaron Erlich	Political Science	Arts	June 1, 2023
Aslihan Gürbüz	Islamic Studies	Arts	June 1, 2023
Yann le Polain de Waroux	Joint - Institute for the Study of International Development and Geography	Arts and Science	June 1, 2023
Marc Martel	Anesthesia and Dentistry	Dental Medicine and Oral Health Sciences and Medicine and Health Sciences	June 1, 2023

Marie-Claude Geoffroy	Counselling & Educational Psychology	Education	June 1, 2023
Blane Harvey	Integrated Studies in Education	Education	June 1, 2023
Joseph Levitan	Integrated Studies in Education	Education	June 1, 2023
Dennis Wendt	Educational & Counselling Psychology	Education	June 1, 2023
Jordan Koch	Kinesiology & Physical Education	Education	June 1, 2023
Charlotte Usselman	Kinesiology & Physical Education	Education	June 1, 2023
Sharmistha Bhadra	Electrical & Computer Engineering	Engineering	June 1, 2023
Noémie-Manuelle Dorval Courchesne	Chemical Engineering	Engineering	June 1, 2023
Alessandro Navarra	Mining & Materials Engineering	Engineering	June 1, 2023
Jianyu Li	Mechanical Engineering	Engineering	June 1, 2023
Jovan Nedic	Mechanical Engineering	Engineering	June 1, 2023
Lijun Sun	Civil Engineering	Engineering	June 1, 2023
Ignacio Cofone	n/a	Law	June 1, 2023
Omar Farahat	n/a	Law	June 1, 2023
Francesca Frati	n/a	Libraries	June 1, 2023
David Greene	n/a	Libraries	June 1, 2023
Mylène Pinard	n/a	Libraries	June 1, 2023
Amanda Wheatley	n/a	Libraries	June 1, 2023
Dongyoung Lee	n/a	Desautels Faculty of Management	June 1, 2023

Susanne Bechstedt	Anatomy & Cell Biology	Medicine and Health Sciences	June 1, 2023
Ziv Gan-Or	Neurology and Neurosurgery	Medicine and Health Sciences	June 1, 2023
John Kildea	Gerald Bronfman Department of Oncology	Medicine and Health Sciences	June 1, 2023
Arjun Krishnaswamy	Physiology	Medicine and Health Sciences	June 1, 2023
David Langlais	Human Genetics	Medicine and Health Sciences	June 1, 2023
Corinne Maurice	Microbiology & Immunology	Medicine and Health Sciences	June 1, 2023
Maria Prager-Khoutorsky	Physiology	Medicine and Health Sciences	June 1, 2023
Yasser Riazalhosseini	Human Genetics	Medicine and Health Sciences	June 1, 2023
Stuart Trenholm	Neurology & Neurosurgery	Medicine and Health Sciences	June 1, 2023
Blake Richards	Neurology and Neurosurgery / Computer Sciences	Medicine and Health Sciences and Science	June 1, 2023
John Mac Master	Performance	Schulich School of Music	June 1, 2023
Patrick Allen	Mathematics & Statistics	Science	June 1, 2023
Jessica Lin	Mathematics & Statistics	Science	June 1, 2023
Elliot Paquette	Mathematics & Statistics	Science	June 1, 2023
Anush Tserunyan	Mathematics & Statistics	Science	June 1, 2023
Carl Falk	Psychology	Science	June 1, 2023
Oliver Hardt	Psychology	Science	June 1, 2023
Grant McKenzie	Geography	Science	June 1, 2023
Christopher Thibodeaux	Chemistry	Science	June 1, 2023

5. Promotion to the Rank of Full Professor

[GD22-74, ED22-30, ED23-03]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Lara Khoury	N/A	Law	June 1, 2023
Ji Zhang	Neurology & Neurosurgery / Microbiology & Immunology	Dentistry / Medicine	June 1, 2023
Laurent Azoulay	Epidemiology, Biostatistics and Occupational Health / Oncology	Medicine	June 1, 2023
Hasana Sharp	Philosophy	Arts	June 1, 2023
Luis Alonso-Ovalle	Linguistics	Arts	June 1, 2023
Anne Kietzig	Chemical Engineering	Engineering	September 1, 2023
Laurent Mydlarski	Mechanical Engineering	Engineering	September 1, 2023
Markus Poschke	Economics	Arts	July 1, 2023
Demetrios Vakratsas	N/A	Management	July 1, 2023

6. Appointment to the Rank of Full Professor (Clinical)

[GD22-74]

<u>Name</u>	<u>Department</u>	<u>Faculty</u>	<u>Effective Date</u>
Guillermo Rocha	Ophthalmology and Visual Sciences	Medicine and Health Sciences	September 1, 2023

7. Appointments to Committees arising out of University Regulations [GD22-85]

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

- the appointments of the Professor Masad Dahma (Chemistry, SCIENCE) to the Committee on Staff Grievances and Disciplinary Procedures for a term beginning September 1, 2023, and ending August 31, 2026. (subject to willingness to serve)

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 [GD22-87]

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

- The appointment of Ms. Saloua Benkhouya as member of the Finance Committee with a term commencing July 1, 2023 to June 30, 2026.

2. Appointments to Internal and External Non-Board Bodies [GD22-87]

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

- The appointment of Diletta Prando as a Board of Governors representative on Senate for a three-year term commencing July 1, 2023 and ending June 30, 2026.

3. Appointments to Health Care Bodies [GD22-87]

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

- The appointment of Dr. Lesley Fellows as a representative of McGill University on the CIUSSS du Centre-Ouest-de-l'Île-de-Montréal with a term commencing July 1, 2023.

4. Appointments to Advisory Committees [GD22-87]

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

- The appointments of Peter Balyta (subject to his willingness to serve), and Sonia Mata as representatives of the Board of Governors on the Advisory Committee for the Possible Selection of the Dean of the Faculty of Education and the appointment of Morna Flood Consedine (subject to her willingness to serve) as an alternate member.
- The appointments of Ram Panda, Stephen Halperin, Maryse Bertrand and Kathy Fazel as representatives of the Board of Governors on the Advisory Committee for the Possible Reappointment of the Vice-Principal (University Advancement) and the appointments of Stuart Cobbett and Claude Généreux as alternate members.
- The appointments of Ariel Deckelbaum, Diletta Prando, Marie Giguère, and Inez Jabalpurwala as representatives of the Board of Governors on the Advisory Committee

for the Possible Reappointment of the Deputy Provost (Student Life and Learning) and the appointment of Lili de Grandpré as an alternate member.