

This report is presented to Senate for information.

Since last reporting to Senate on November 15, 2023, the Board of Governors met on December 14, 2023. The Executive Committee of the Board held an electronic vote on December 1, 2023.

Appendix A contains a series of promotions approved by the Board of Governors.

Appendix B lists 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 Vice-President (Research and Innovation) [GD23-22]

The Board of Governors approved the appointment of Dr. Dominique Bérubé as Vice-President (Research and Innovation) of McGill University for a five-year term, renewable, commencing 1 July 2024 and ending 30 June 2029.

Dr. Bérubé is currently the Vice-President of Research at Concordia University, a post she has held since September of 2022. From 2015 to 2022, she held the role of vice-president of Research at the Social Sciences and Humanities Research Council (SSHRC), leading the vision for SSHRC's core research funding programs and tri-agency programs. Dr. Bérubé brings more than 20 years of experience in research, innovation funding and administration.

1.2 Reappointment of the Vice-President (University Advancement) [GD23-23]

The Board of Governors approved the reappointment of Mr. Marc Weinstein as Vice-President (University Advancement) of McGill University for a term commencing July 1, 2024, and ending on June 30, 2031. The reappointment process involved a review of Mr. Weinstein's achievements in the current term and priorities going forward by an advisory committee that had been structure to consider his reappointment in 2022.

1.3 Extension of Term-Provost and Executive Vice-President (Academic)[GD23-23]

The extension will allow the Provost to complete a full second term following his service as Interim Principal in 2022-2023. The title of the position has also been slightly adjusted to “Provost and Executive Vice-President (Academic)” to reflect the senior nature of the role as the University’s chief academic and budget officer.

2. Report of the Nominating, Governance, and Ethics Committee [GD23-21]

2.1 Creation of a Deputy Chancellor Position

The Board of Governors approved the creation of the position of Deputy Chancellor on the understanding that a position profile will be developed by the Nominating, Governance and Ethics (NGE) Committee.

The decision was made by the Board following the NGE Committee’s review of the responsibilities and functions performed by the Chancellor, which suggested that the position would benefit from additional support that could be provided by a new position, fit for an esteemed and experienced University volunteer. The new position provides an opportunity for McGill to support its national and international interests by attracting

immediate consideration. In both instances of delegation of authority to terminate investment managers, the Investment Subcommittee and the Chief Investment Officer would be required to report the decision and action to the Investment Committee as soon as is practicable.

6. Report of the Executive Committee

[GD23-26]

6.1 Approval of Resolution for Funding Application

The Executive Committee of the Board of Governors, on the recommendation of the Finance and Infrastructure Committee, approved two standard resolutions needed to submit projects to the *Ministère de l'Éducation under the Programme d'aide financière aux infrastructures récréatives, sportives et de plein air* for funding for infrastructure projects related to sports or recreational facilities in the education network.

The two projects submitted for consideration by the *Ministère* are a HVAC upgrade project and a retiling of the Memorial Pool, both for the Currie Gym. After factoring in ineligible costs, the Program's financial assistance will likely fund 55-60% of the total cost of the projects, for an estimated funding total of \$21,500,000. The submission of these applications and any possible funding from the *Mifar* ~~and the~~ *Alin esfl thenidersil*

R(oj)-2p(A)-
arei

The report was submitted to the Board following the Committee's review of the

[With respect to the Research Ethics Board – Faculty of Medicine and Health Sciences (FMHS)]:

The appointment of Ameer Sandhu, LLB as a member with expertise in the legal field for a term commencing November 13, 2023 and ending November 12, 2026.

The re-appointment of Alain Brunet, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the FMHS REB Chair of the FMHS REB for a term commencing October 27, 2022 and ending October 26, 2025.

[With respect to the Research Ethics Board - 1]:

The re-appointment of Sarah Moser, Ph.D. as Chair of the REB-1, for a term commencing January 1, 2024 and ending June 30, 2026.

[With respect to the Research Ethics Board - 3]:

The appointment of Michelle Kennedy, Master of Health, as a member with expertise in the research disciplines, fields and methodologies covered by the REB-3 for a term commencing December 1, 2023 and ending December 1, 2026.

The reappointment of Shanna Williams, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the REB-3 for a term commencing November 1, 2023 and ending November 1, 2026.

The reappointment of Michael MacKenzie, Ph.D. as a member with expertise in the research disciplines, fields and methodologies covered by the REB-3, for a term commencing November 1, 2023 and ending November 1, 2026.