



## **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.

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

computing equipment in support of advanced research computing (ARC) in Quebec.

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





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*

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**

Blowi 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 , 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 ca* and *Ministère de la Culture et des*

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

The Board of Governors approved to execute a funding agreement with the *Ministère de*



**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







**APPENDIX A:**

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

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
Melissa McKinney	Natural Resource Sciences		



Susanne Bechstedt	Anatomy & Cell Biology	Medicine and Health Sciences	June 1, 2023
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**5. Promotion to the Rank of Full Professor**

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

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Faculty</u></b>	<b><u>Effective Date</u></b>
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	

## **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- -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.