
**Report from the Board of Governors to
Senate D10-38
January 19, 2011**

Since last reporting to Senate, the Board of Governors met on September 28 and November 30, 2010. The Executive Committee of the Board of Governors met on October 25, December 14, 2010, and held an electronic vote on December 22, 2010. The following items are presented to Senate for information.

I. For Action by Senate

II. For the Information of Senate

1. Appointments

A. Appointments of Governors Emeriti

The Board of Governors, at its meeting of November 30, 2010, approved the appointments of Mr. Eric Maldoff, Mr. Michael Meighen and Mr. Gerald Sheff to the rank of Governor Emeritus, commencing January 1, 2011.

2. Grant Submission: Access to Redpath Museum

The Board of Governors, at its meeting of September 28, 2010, approved the submission

The Board of Governors, at its meeting of September 28, 2010, approved amendments to the Electoral Procedures of the Board of Governors, allowing for the conduct of elections by electronic balloting.

4. Legal Information Clinic: Memorandum of Agreement

The Board of Govern SENATE

5. Tribune: Memorandum of Agreement

The Board of Governors, at its meeting of September 28, 2010 approved the Memorandum of Agreement between McGill University and the student-run Société de publication de la tribune inc. for a five-year period commencing on August 18, 2010, and ending May 31, 2015.

6. Appointment of Vice-Principal (Administration and Finance)

The Board of Governors, at its meeting of September 28, 2010, approved the appointment of Mr. Michael Di Grappa as Vice-Principal (Administration & Finance) of McGill University for a term commencing November 15, 2010 and ending on June 30, 2016.

7. Appointment of Vice-Principal (Research and International Relations)

The Board of Governors, at its meeting of September 28, 2010, approved the appointment of Dr. Rosie Goldstein as Vice-Principal (Research and International Relations) of McGill University for a term beginning on December 1, 2010 and ending on June 30, 2016.

8. Appointment of Trenholme Dean of Libraries

The Board of Governors, at its meeting of September 28, 2010, approved the appointment of Dr. Colleen Cook as Trenholme Dean of Libraries of McGill University for a term beginning on January 4, 2011 and ending on August 31, 2015.

9. Proposed Revisions to the Statutes of McGill University

The Board of Governors, at its meeting of September 28, 2010, approved an amendment to articles 3.4.3, 3.4.3.1, 6.1.1 and 7.4 of the Statutes of McGill University as follows: or
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10. 2009-2010 Financial Report to the Board of Governors including audited financial statements

The Board of Governors, at its meeting of September 28, 2010, approved the 2009-2010 Financial Report to the statements McGill University for the year ended May 31, 2010.

11. Appointment of External Auditors

The Board of Governors, at its meeting of September 28, 2010, approved the appointment of Samson, Bélair/Deloitte & Touche as the -2011 fiscal year.

12. Architecture Café

The Board of Governors, at its meeting of September 28, 2010, tabled a motion relating to the future of the Architecture Café and referred the matter to the Executive Committee. The October 25, 2010 Executive Committee meeting included an extensive discussion of a comprehensive report provided by the Deputy Provost (Student Life and Learning). The Committee concluded that there was no apparent basis for the Board to reconsider the administrative decision to close the Architecture Café given the thorough consideration and well documented reasons for the closure.

13. McGill Writing Centre

The Board of Governors, at its meeting of November 30, 2010, approved, on the recommendation of Senate, the creation of a McGill Writing Centre within the Centre for Continuing Education.

14. Principles and Guidelines for the Disposal of Major Research Instruments, Equipment and Software

The Board of Governors, at its meeting of November 30, 2010, gave approval to the Principles and Guidelines for Disposal of Major Research Inst

15. Servitude to City of Montreal regarding access to Mount Royal Park

The Board of Governors, at its meeting of November 30, 2010, approved a servitude for construction of a stairway to provide improved access to the City of Montreal, granting a right-of-way to Mount Royal Park.

16. Renovation of Undergraduate Chemistry Laboratories

The Board of Governors, at its meeting of November 30, 2010, approved and authorized a budget for the renovation and associated costs of undergraduate chemistry laboratories in the Otto Maass Building.

17. Renovations to convert 410 Sherbrooke St. West into a Residence

The Board of Governors, at its meeting of November 30, 2010, approved and authorized a budget for renovations and associated costs of the property located at 410 Sherbrooke Street West.

18. Report on Enterprise Risk Management Project

The Board of Governors, at its meeting of November 30, 2010, approved the adoption of an institution-wide Enterprise Risk Management Policy and the adoption of the ISO 31000 Enterprise Risk Management Framework.

19.

Principal and the Vice-

Appendix A

A. Board of Governors Committee Appointments

- i) the reappointment of Mr. Adrien Pouliot as Chair of the Audit Committee for a term of up to two years commencing January 1, 2011 and ending December 31, 2012.

- ii) the appointment of Ms. Kathy Fazel as a member of the Building and Property Committee for a two-year term commencing January 1, 2011 and ending December 31, 2012.

- iii) the reappointment of Mr. Michel St-Cyr as a member of the Building and Property Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.

- iv) the reappointment of Ms. Kathy Fazel as a member of the Finance Committee for a two-year term commencing January 1, 2011 and ending December 31, 2012.

- v) the reappointment of Mr. Gerald Sheff as a member of the Committee to Advise on Matters of Soc

The Board of Governors, at its meeting of November 30, 2010 approved:

- i) the appointment of Ms. Martine Turcotte as a member of the Audit Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- ii) the appointment of Dr. Kenneth Hastings as a member on the Committee to Advise on Matters of Social Responsibility (CAMSR) for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- iii) the appointment of Professor David Harpp as a member of the Executive Committee for a one-year term commencing January 1, 2011 and ending December 31, 2011.
- iv) the appointment of Mr. Michael Richards as a member of the Executive Committee for a one-year term commencing January 1, 2011 and ending December 31, 2011.
- v) the reappointment of Mr. Eric Maldoff as a member of the Finance Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.
- vi) the appointment of Mrs. Harriet Stairs as Chair of the Human Resources Committee for a term of up to two-years commencing immediately and ending December 31, 2012.
- vii) the appointment of Ms. Lili de Grandpré as Chair of the Nominating and Governance Committee for a three-year term commencing January 1, 2011 and ending December 31, 2013.

B. Board of Governors Appointments to Internal and External Non-Board Bodies

ii) the reappointment of Ms. Gael Eakin as the representative of the Board of Governors on the Board of Trustees of the Martlet Foundation for a three year-term beginning immediately and ending December 31, 2013.

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iii) the appointment of Professor Lucyna Lach as a representative of McGill University to the Table de concertation multidisciplinaire régionale for a three-year term beginning immediately and ending December 31, 2013.

The Board of Governors, at its meeting of **Sec 614 p1 (30) 2011 (1) T J8, 2010 approve 589-4 (he r)-5(ep)9(r**

i) the appointment of Mr. Michael Richards to Senate as a representative of the Board of Governors elected by the McGill Alumni Association for a one-year term commencing immediately and ending December 31, 2011.

ii) the appointment of Ms. Ann Vroom as voting member of the McCord Museum Corporation nominated by McGill University for a three-year term commencing immediately and ending December 31, 2013.

iii) the appointment of Ms. Ann Vroom as a member of the McCord Museum Corporation Board of Directors for a three-year term commencing immediately and ending December 31, 2013.

iv) the appointment of Mr. Michael Di Grappa as a Trustee appointed by the University on the Long Term Disability Plan (Contract 7527-33) for a one year term commencing immediately and ending December 31, 2011.

v) the appointment of Ms. Lynne Gervais as a Trustee appointed by the University on the Long Term Disability Plan (Contract 7257) for a one year term commencing immediately and ending December 31, 2011.

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D. Board of Governors Appointments to Advisory Committees

The Board of Governors, at its meeting of September 28, 2010 approved the appointments of Mr. Gerald Sheff and Mr. Eric Maldoff as representatives of the Board of Governors to the Advisory Committee for the Selection of the Vice-Principal (Health Affairs) and the appointment of Dr. H. Arnold Steinberg as an alternate representative.