

2. Report of the Finance Committee

6. Revisions to Executive Committee Terms of Reference

[ED15-25]

The Executive Committee of the Board of Governors reviewed its terms of reference as part of the triennial review of Board Committees' terms of reference and recommended revisions to be considered by the Nominating, Governance and Ethics Committee.

7. Report on Promotions and Tenure

[ED15-14,15,23]

The Executive Committee of the Board of Governors approved a series of academic promotions and appointments, a record of which is provided in Appendix A.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

The Executive Committee of the Board of Governors, received, on behalf of the Board of Governors, the following reports:

1. Annual Report from Advisory Council on Human Research Ethics (2014-15) [ED15-16]

The Executive Committee received the Annual Report of the Advisory Council on Human Research Ethics for information, which was received by the Committee in compliance with the Secretariat of the Tri-Council Panel on Research Ethics.

2. Preliminary Discussion of CAMSR Report to the Board [ED15-17]

The Executive Committee received the Report of the Committee to Advise on Matters of Social Responsibility on Divest McGill Submission of February 2015.

3. Report of the Investment Committee [ED15-18]

The Executive Committee received the report the Investment Committee arising from the Investment Committee meeting of February 18, 2016, for information.

The report contained the following informational items:

- Market Value of the Investment Portfolio and Preliminary Results of the Investment Portfolio at December 31, 2015
- Recommendation on Strategy Relating to USD Currency Hedging
- Proposed Revisions to Investment Committee Terms of Reference
- Update on Managers
- Update on the Statement of Investment Policy
- Quarterly Endowment Performance Report
- Outlook on the Economy and Markets
- Review of Asset Allocation

4. Annual Report on Enrolment and Strategic Enrolment Management [ED15-20]

The Executive Committee received the Annual Report on Enrolment and Strategic Enrolment Management for information.

4. Promotion to the Rank of Full Professor

The Executive Committee of the Board of Governors approved that the following academics be promoted to the rank of Full Professor.

| <u>Name</u> | <u>Department</u> | <u>Faculty</u> | <u>Effective Date</u> |
|------------------------|-------------------------------------------|---------------------------------------------|------------------------------|
| Jean-François Cloutier | Neurology & Neurosurgery | Medicine | April 1, 2016 |
| Edward Ruthazer | Neurology & Neurosurgery | Medicine | April 1, 2016 |
| Keith Murai | Neurology & Neurosurgery and Medicine | Medicine | April 1, 2016 |
| Peter Chan | Surgery | Medicine | April 1, 2016 |
| Baerbel Knauper | Psychology | Science | April 1, 2016 |
| Msoud Asharian | Mathematics & Statistics | Science | April 1, 2016 |
| Joann Whalen | Natural Resource Science | Agricultural & Environmental Sciences | April 1, 2016 |
| Lyle Whyte | Natural Resources Sciences | Agricultural & Environmental Sciences | April 1, 2016 |
| Jamshid Beheshti | School of Information Studies | Arts | April 1, 2016 |
| David Brackett | Music Research | Music | April 1, 2016 |
| Charmaine Nelson | Art History & Communication Studies | Arts | April 1, 2016 |