

**York University**  
**Board of Governors**  
**Synopsis of the 437<sup>th</sup> Meeting held on 23 February 2015**

**Remarks**

The President spoke to the following matters:

- The 2014 President's Report, distributed at the meeting
- The annual meeting of Ontario universities' Student Affairs Directors hosted by York on 20 February, which the MTCU Minister attended to participate in the discussion of sexual violence on university campuses
- The COU *Change Agent* report on *Ontario's Universities: Transforming Communities, Transforming Lives*
- The status of the Academic and Administrative Program Review (AAPR) initiative

**Appointments**

- Dezso Horvath's term as Dean of the Schulich School of Business was extended from three years to five years, concluding 30 June 2018.

**Approvals**

- The University *Policy on Sexual Assault Awareness, Prevention and Response*
- The establishment of the *James and Joanne Love Chair in Environmental Engineering*, housed in the Lassonde School of Engineering
- A \$74 million capital project to build a new Student Centre, financed through a student levy and an external loan to the York University Student Centre; with the construction project managed by the University

**Reports / Presentations**

- A presentation by the Vice-Provost Students on the University's mental health strategy
- Each of the Academic Resources, Executive, Finance & Audit, Governance & Human Resources, Land & Property and Marketing, Communications & Community Affairs committees reported for information on matters discussed in their recent meetings.

*The agenda for the meeting is posted on the Board of Governors website.*

*For further information on any of the above items contact the University Secretariat.*

*Maureen Armstrong, Secretary*