

**York University
Board of Governors
Synopsis of the 410th Meeting**

At its 410th meeting held on 5 October 2009, the Board of Governors of York University:

Approved, on the recommendation of the Governance and Human Resources Committee the appointment of **Susan Black** as a **Governor** for a four year term effective October 5 2009;

Approved, on the recommendation of the *Academic Resources Committee* the President's September 2009 report on Appointments, Tenure and Promotion;

Approved, on the recommendation of the *Finance and Audit Committee* the delegation of authority to the Vice-President Finance & Administration to execute an agreement with the City of Toronto for interest-free financing for sustainable energy conservation projects;

Received a report from the Executive Committee on the items of action taken by the Committee under summer authority, including:

- the appointment of Eric Chabeaux Smith to the Pension Fund Board of Trustees as a CUPE 1356-1 nominee, effective April 1, 2009 for a three year term
- agreement with the University's settlement reached with the York University Faculty Association
- agreement with the University's settlement reached with CUPE 1356-1

Received, a report from the Chair on a process for oversight of the Enterprise Risk Management through the Board committees;

Received, a report from the President on:

- Plans and Priorities for 2009-2010
- His response to the Report on the Presidential Task Force on Student Life, Learning and Community

Received, from the Finance and Audit Committee the *Annual Report on the York University Pension Plan and Fund*;

Received and Discussed, information reports from the Executive, Academic Resources, Community Affairs, Governance and Human Resources, Finance and Audit, Investment and Land and Property Committees.

Harriet Lewis, Secretary