

York University
Board of Governors
Synopsis of the 411th Meeting

At its 411th meeting held on 7 December 2009, the Board of Governors of York University:

Approved, on the recommendation of the President the reappointment of **Robert J. Tiffin** as *Vice-President Students* for a five year term effective July 1, 2010;

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

Approved, on the recommendation of the *Finance and Audit Committee* a capital project of \$2,685,000 for a multiphase renovation of the 2nd floor of the Scott Library and related areas to significantly enhance the learning space for students;

Approved, on the recommendation of the *Finance and Audit Committee* the adoption of a Procurement Code of Ethics;

Approved, on the recommendation of the *Finance and Audit Committee* an updated Long-Term Ancillary Plan;

Approved, on the recommendation of the Executive Committee the following appointment and reappointment respectively to the Pension Fund Board of Trustees:

- Susan Black as a Board nominee effective January 1, 2010 for a three-year term
- Iouli Douz Raguimov as a CUPE 3903 nominee effective October 1, 2009 for a three year term

Received, a report from the President on:

- Labour relations
- China/Internationalization
- implementing the Task Force on Student Life recommendations
- Academic planning initiatives:
 - Green/White Paper Process;
 - Decanal searches at Osgoode and the Faculty of Science & Engineering, and the search for a Vice-President University Relations;
- TTC Busway opening/subway progress

Received, a report from the Vice-President Academic and Provost on Institutional Quality

Received, a presentation on the University's *Enterprise Risk Management Framework* from Mr Terry Hatherell, Deloitte & Touche.

Received, a presentation on *Engaging York's Alumni* from the Director of the Alumni Office

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