

**York University
Board of Governors
Synopsis of the 412th Meeting**

At its 412th meeting held on 22 February 2010, the Board of Governors of York University:

Approved, on the recommendation of the *Executive Committee* the naming of the new TTC busway to the University **The York University Busway**;

Approved, on the recommendation of the *Academic Resources Committee* the President's **February 2010 report on Appointments, Tenure and Promotion**;

Approved, on the recommendation of the *Governance and Human Resources Committee* the University **Policy on Workplace Violence** and the **Policy on Workplace Harassment**;

Approved, on the recommendation of the *Governance and Human Resources Committee* an **amendment to the text of the York University Pension Plan** pertaining to CUPE 3903, as agreed upon by the parties under minutes of settlement in 2009;

Adopted, on the recommendation of the *Governance and Human Resources Committee* as Policy: **Statement of Commitment: Accessibility for Persons with Disabilities**

Approved, on the recommendation of the *Investment Committee* revisions to the **Statement of Investment Policies and Procedures**.

Concurred, on the recommendation of the Land and Property Committee, with the City of Toronto Council's approval of the **updated York University Secondary Plan**;

Received, a report from the Associate Vice-President Academic on the **Provostial White Paper** and its proposed strategic directions for York University 2010-2020;

Received, a presentation from John Tsostos on his research in the field of active vision for robotics;

Received, a presentation from Phil Steinersen and Meghan Gallant, representatives of the Graduate Students Association, and Doug Peers, FGS Dean and Associate Vice-President Graduate on the Faculty of Graduate Studies' proposed changes to the graduate student funding formula;

Received a brief introduction to Jennifer Sloan, Vice-President University Relations; and

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

Harriet Lewis, Secretary