

**York University
Board of Governors
Synopsis of the 413th Meeting**

At its 413th meeting held on 26 April 2010, the Board of Governors of York University:

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

Approved, on the recommendation of the Finance & Audit Committee an increase to the undergraduate residence room rates by 5% across-the-board for the Keele and Glendon campuses for 2010-2011;

Approved, on the recommendation of the Finance & Audit Committee increases to the meal plan rates at both the Keele and Glendon campuses as follows:

	Optional Suite Plan	Meal Plan Programs		
	(to be set at ½ Bronze Plan)	Bronze	Silver	Gold
Current 2009/2010	\$ 1000	\$ 2500	\$ 3000	\$ 3500
Proposed 2010/2011	\$ 1500	\$ 3000	\$ 3500	\$ 4000

Approved, on the recommendation of the Finance & Audit Committee the following changes to the 2010 distribution rate for endowments:

- 1) Suspension of Capital Protection for 2009-10.
- 2) Distribution for endowments with funded positions (Market Value to Book Value) as at April 30, 2010 as follows:
 - a) 5% for those endowments with a funded position greater than 1.10
 - b) 4% for those endowments with a funded position of 1.06 to 1.09
 - c) 3% for those endowments with a funded position of 1.01 to 1.05
 - d) Suspension of distributions for all endowments with funded positions of 1.00 or less.

Received a report from the Finance & Audit Committee that all University apartment rates are to be increased by 2.1% across-the-board per the 2010 rent control guide, effective 1 May 2010;

Received a report from the Executive Committee on the items of action taken by the Committee pursuant to the authority accorded to it under the General Bylaws, including:

- The appointment of Dr Lorne Sossin as Dean of Osgoode Hall Law School for a five-year term to commence 1 July 2010;
- The appointment of Dr Janusz Kozinski as Dean of the Faculty of Science & Engineering for a five-year term to commence 1 July 2010; and
- The concurrence with the settlements reached with the *Osgoode Hall Faculty Association* (OHFA) and OPSEU Local 578 Unit 2

Received, a presentation from Professor Imogen Coe on her research on cell biology and the role nucleoside transporters have in human health;

Received, a presentation from Professors Connie Mayer and Pam Millet on their online program for students within the University's *Deaf/Hard of Hearing Teacher Education Program*;

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

Harriet Lewis, Secretary