

**York University  
Board of Governors  
Synopsis of the 415<sup>th</sup> Meeting**

***At its 415<sup>th</sup> meeting held on 4 October 2010, the Board of Governors of York University:***

*Approved*, on the recommendation of the Governance & Human Resources Committee the following appointments to the *Board of Governors* for four-year terms effective 4 October 2010

**Honey Sherman  
Paul Tsaparis**

*Approved*, the following appointments / re-appointments to the *Pension Fund Board of Trustees* for three-year terms effective 1 October 2010:

**Zahir Janmohamed  
Dale Domian  
Mary Condon  
Janet Rowe  
Swavej Mejnarowicz**

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

*Approved*, on the recommendation of the *Finance and Audit Committee* a \$2.5 million capital project arising from the consolidation of several fire alarm projects into a single contract;

*Approved*, on the recommendation of the *Land & Property Committee* the location of a Pan Am/Parapan Games stadium within the easterly portion of the athletic precinct of the Keele campus, south of the Toronto Track and Field Centre and west of the Boyer Wood Lot, subject to the successful conclusion of a feasibility study;

*Received* a report from the Executive Committee on the single item of action taken by the Committee under summer authority: the authorization for the University to execute a letter of intent with the Pan Am/Parapan Games to negotiate agreements for construction and use of certain facilities on the Keele campus for the Games.

*Received*, a report from the President on *2010-2011 Objectives*;

*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.

Received presentations on:

- Global surbanism and the challenge of 21<sup>st</sup> century urbanization, from Professor Roger Keil;
- the Pan Am Games stadium location on the Keele campus, from Bud Purves, President of YUDC
- the York University subway station design and its integration into the campus environment, from station architect James McGrath of Foster & Partners, UK

*Harriet Lewis, Secretary*