

**York University
Board of Governors
Synopsis of the 416th Meeting**

At its 416th meeting held on 6 December 2010, the Board of Governors of York University:

Approved, on the recommendation of the *Executive Committee* the appointment of **Timothy Price** and **Henry Wu** to the *Board of Governors* for four-year terms, effective 6 December 2010

Approved, on the recommendation of the *Finance and Audit Committee* a \$7 million adjustment to the capital project budget for the Osgoode Hall Law School Renovation and Expansion Project, from \$50 million to \$57 million.

Approved, on the recommendation of the *Finance and Audit Committee* the 2010 updated Long-Term Ancillary Plan.

Noted, the reappointments of **Harvey Skinner** as Dean of the Faculty of Health for the five-year term of 1 July 2011 - 30 June 2016; and **Cynthia Archer** as University Librarian for the three-year term of 1 July 2011 to 30 June 2014.

Received, from the President an update on *2010-2011 Objectives and Outstanding Issues*.

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 a report from Susan Black on the *Pension Fund Board of Trustees*.

Received a report for Ozench Ibrahim on the *Board Pension Fund Working Group*.

Received presentations on:

- Cognitive consequences of lifelong bilingualism, from Distinguished Research Professor Ellen Bialystok;
- the retail/residential Pond Road-Sentinel Road development project from Bud Purves, President of YUDC

Harriet Lewis, Secretary