

**York University
Board of Governors
Synopsis of the 417th Meeting**

At its 417th meeting held on 28 February 2011, the Board of Governors of York University:

Approved, on consent, the recommendation of the Executive Committee to reappoint Bruno Bellissimo to the *Pension Fund Board of Trustees* as a Presidential nominee for a three year term effective 1 March 2011.

Approved, on the recommendation of the *Academic Resources Committee* the President's February 2011 report on Appointments, Tenure and Promotion.

Approved, on the recommendation of the *Finance and Audit Committee* a \$1.4 million capital project to bring the University in compliance with the City of Toronto Water Supply By-Law.

Approved, on the recommendation of the *Finance and Audit Committee* a capital project of \$1,325,000 to upgrade and renovate the Glendon cafeteria.

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

Received, from the President an update on ongoing projects and issues.

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

Received a presentation on the *3D Film Innovation Consortium (FLIC)* from Professors Laurie Wilcox (Psychology), Robert Allison (Computer Science & Engineering) and Ali Kazimi (Film).

Harriet Lewis, Secretary