

**York University
Board of Governors
Synopsis of the 420th Meeting**

At its 420th meeting held on 3 October 2011, the Board of Governors of York University:

Approved, on the recommendation of the Executive Committee:

- the **re-appointment** of the following Governors:
 - Zahir Janmohamed for a four year term effective 1 December 2011 – 31 December 2015
 - Robert Lewis for a four year term effective 1 December 2011 – 31 December 2015
 - Guy Burry for a two year term, effective 3 October 2011 – 31 December 2013
 - Sandra Levy for a four year term, effective 3 October 2011 – 30 June 2015
- the **extension** of David Denison's term from 1 December - 31 December 2011
- the **appointment** of the following for a four year term effective 3 October 2011 – 30 June 2015:
 - William Hatanaka
 - Armand La Barge

Received a report from the Executive Committee on the following actions taken by the Committee on behalf of the Board:

- A five-year contract with SciQuest Inc. to purchase and implement P2P Strategic Procurement and Supplier Enablement Technology at a cost of \$2.7 million for an estimated savings of \$4.85 million over the life of the contract;
- the extension of the term of membership on the Board for Guy Burry and Sandra Levy from 30 September 2011 to 3 October 2011; and
- The appointment of Mr. Jeffery T. O'Hagan as Vice President Advancement for a period of five years effective 1 October 2011.

Approved, on the recommendation of the Academic Resources Committee:

- the President's September 2011 report on Appointments, Tenure and Promotion; and
- the establishment of a Glendon Language Training Centre for Studies in French/ **Centre de formation linguistique de Glendon pour les Études en français.**

Approved, on the recommendation of the Finance and Audit Committee a series of four integrated campus development initiatives, including:

- authorization for the President to execute a Memorandum of Understanding and subsequent Facility Agreement with *Ontario Infrastructure and Lands Corporation* (Infrastructure Ontario) and the *Toronto Organizing Committee for the 2015 Pan American and Parapan American Games* (Toronto 2015) for the construction on the Keele Campus of a track and field stadium for the 2015 Pan American Games in accordance with the terms as agreed to by the parties;
- A capital project budget of up to \$20 million towards the construction of the track and field stadium at York University, pursuant to the MOU and Facility Agreement documents with Toronto 2015 and Infrastructure Ontario;
- the negotiation and execution of a lease for off-campus space for up to five years (renewable) to accommodate the relocation of non-academic staff located in the East Office Building (EOB) which is slated for demolition. The cost of the five-year lease is not to exceed \$2.5 million and fit-up costs for the leased premises are not to exceed \$2 million; and
- a capital project not to exceed \$3.5 million for the relocation of the School of Social Work from its current location in the Kinsmen Building to the 8th floor of the Ross Building.

And the following separate capital projects:

- a capital expenditure of up to \$4.3 million for a campus-wide public address system on the Keele Campus for the primary purpose of emergency mass communication; and
- a cold beverage vending service contract between York University and Imperial Vending Ltd to June 2017 (following the expiry of the agreement with PepsiCo Beverages Canada).

Approved on Consent:

- an updated Banking Resolution
- the following appointments and re-appointments to the Pension Fund Board of Trustees:
 - Armand La Barge, as a Board of Governor nominee, effective 3 October 2011 for a three-year term;
 - Christine Silversides, as a Presidential nominee, effective 3 October 2011 for a three-year term;
 - Walter Silva as a CUPE 1356 nominee, effective 1 July 2011 for a three-year term
 - Giulio Malfatti reappointed as a YUSA nominee, effective 1 July, 2011 for a three-year term

Received, from the President a briefing on the following:

- Current challenges facing the post-secondary education sector;
- the focus in the year ahead on three objectives: augmenting the breadth of academic programs, continued enhancement of campus safety and strengthening the campus environment;
- the status of the searches for the Dean of the Faculty of Graduate Studies & AVP Graduate, and the Dean of the Faculty of Environmental Studies;
- the York University Staff Association's (YUSA) ratification of a renewed three-year collective agreement in August
- the commencement of Phase 2 of the PRASE initiative
- Honorary Degree recipients for the Fall convocation ceremonies

Received and discussed, information reports from the Executive, Academic Resources, Community Affairs, Finance & Audit, Governance and Human Resources, Investment and Land & Property Committees.

Harriet Lewis, Secretary