

York University
Board of Governors
Synopsis of the 431st Meeting held on 9 December 2013

Remarks

The President reported on:

- the highlights of the Fall term
- the benefits to the University of seeking partial designation as an “agency” for the provision of French language services under the French Language Services Act of Ontario
- the Province’s implementation of its Differentiation Framework and negotiation of Strategic Mandate Agreements
- his recent trip to India, along with several Deans, to advance the University’s internationalization goals

Appointments

Governors

- Rick Waugh (Alumni nominee) for a four-year term commencing 1 January 2014
- Guy Burry as an Honorary Governor, effective 1 January 2014

Pension Fund Board of Trustees

- Claro Sevilla (IUOE nominee) for a three-year term commencing 1 January 2014

Approvals *(Taken since the last Board meeting by the Executive Committee on behalf of the Board)*

York University India Private Limited

Changes to the shareholding for the subsidiary company to ensure compliance with Indian company law.

Approvals

- Concurrence with the University’s taking steps to seek partial designation of York through Glendon College as an agency for the provision of French language services under the French Language Services Act of Ontario
- Amendments to the Pension Plan text, to reflect agreement by the University and the York University all-union pension group
- Delegation of authority to the Board Executive Committee to give final approval for the University to proceed with the issuance of a debenture to secure borrowing up to but not exceeding \$100 million in order to meet the requirements of the University’s capital financing plan
- Naming of a teaching and research facility with the Faculty of Environmental Studies in Las Nubes, Costa Rica, as *The Lillian Meighen Wright Centre*.
- Revisions to both the *Procedure Governing the Appointment of the Chair of the Board of Governors* and the *Guideline on the Role and Appointment of Vice-Chair(s) of the Board of Governors* to provide for the position of *Vice-Chair / Chair Elect* of the Board of Governors
- The 2013 Ancillary Operations Long-Term Plan
- A minor amendment of the June 2013 tuition fee framework to reflect the correct nomenclature for the Electrical Engineering program as a BAsc degree (until 1 May 2014)

Reports / Presentations

- Governor Paul Tsaparis on the *2013 Conference of Ontario University Board Members*
- Each of the Academic Resources, Executive, Finance & Audit, Governance & Human Resources, Investment and Marketing, Communications and Community Affairs committees reported for information on matters discussed in their recent meetings.

For further information on any of the above items contact the University Secretariat.

Harriet Lewis, Secretary