

**York University**  
**Board of Governors**  
**Synopsis of the 433rd Meeting held on 28 April 2014**

**Remarks**

The Board heard a letter on tuition fees read on behalf of International students

The President reported on:

- Planning for a bid to expand into the York Region
- The Province's current post-secondary education initiatives (the Strategic Mandate Agreement and bilingual hub in southwestern Ontario) and the opportunities therein for York to advance its goals and aspirations
- Sustainability events and successes

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

- Concurrence with the President's recommendations for the following appointments:
  - Professor Barbara Crow as Dean, Faculty of Graduate Studies and AVP Graduate for a five-year term, commencing 1 July 2014
  - Professor Donald Ipperciel, Principal, Glendon College, for a five-year term, commencing 1 July 2014
  - Maureen Armstrong, University Secretary and General Counsel, for a five-year term, commencing 1 July 2014

**Approvals**

- Unanimous approval for the appointment of Gregory Sorbara as York University's 13<sup>th</sup> Chancellor
- the University's exploration of options and the preparation of a proposal for submission to MTCU for a campus in York Region
- an increase to the Keele and Glendon undergraduate residence room rates by 4.9% for all room types in each of the next two academic years 2014-15 and 2015-16
- a 2.0% overall increase in the undergraduate and graduate student ancillary fees for 2014-2015 (implemented as of 1 September 2014)
- an Information Security Policy (pertaining to University records and information)
- the 2014 endowment distribution rate as follows:
  - suspension of capital protection for 2013-14
  - the standard 5% distribution rate for all endowments invested for greater than one year
- the awarding of a vendor of record contract to *dougserge+partners inc.* for communication and public affairs services, for a three year period with an option for the University to renew the contract for a further two years
- an amended contract with NexJ Systems for the provision of IT integration services to three primary health care providers, for a total contract value of \$2.1 million

**Reports**

- Each of the Academic Resources, Executive, Finance & Audit, Investment and Marketing, Communications & Community Affairs committees reported for information on matters discussed in their recent meetings.

*The agenda for the meeting is posted on the Board of Governors website.*

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

*Harriet Lewis, Secretary*