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 13th 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