

**York University**  
**Board of Governors**  
**Synopsis of the 434<sup>th</sup> Meeting**  
**23 June 2014**

**Remarks**

The President reported on:

- Progress on the University's 2013-2014 strategic priorities
- the selection of Markham Centre as the preferred location for the University's bid to build a new university campus in York Region
- current and completed initiatives to enhance campus safety at York
- recent faculty and student achievements / awards

**Appointments / Re-appointments**

*Governors*

- Rick Waugh as the Vice-Chair / Chair-Elect of the Board of Governors, effective 1 July 2014
- Mark Lievonen, Samuel Schwartz and the Honourable R. Roy McMurtry as Honorary Governors, effective 1 July 2014
- Re-appointment of Honey Sherman and Paul Tsparis for second terms from 4 October 2014 – 30 June 2018
- Dragan Spasojevic (non-academic staff nominee) for a two-year term commencing 1 July 2014
- Shadiya Aidid (student nominee) for a two-year term commencing 1 July 2014
- David Leyton-Brown (Senate nominee) for a two-year term commencing 1 July 2014

**Approvals**

*Development / Capital Projects*

- Approval-in-principle of a capital project to expand the Schulich School of Business building, conditional upon the successful fundraising of 75% of the anticipated \$40M project
- authorization for the President to finalize and execute the development lease for Phase 1 of the mixed-use retail-student residential facility (The "Quad"), and amend the Master Development Agreement to include a 35-year lease extension option to the initial 70-year term

*Policies*

- the *Occupational Health and Safety Policy* for 2014
- the *Workplace Violence Policy* for 2014
- the *Workplace Harassment Policy* for 2014
- an update to the Banking Resolution to reflect the change in University Secretary & General Counsel (as a Signing Officer), effective 1 July 2014

*Faculty Appointments*

- the President's June 2014 report on appointments, tenure and promotion

*Financials / Fees*

- the 2014-2017 Budget Plan
- the York University Audited Financial Statements for the year ending 30 April 2014
- the tuition fees for the Bachelor of Engineering programs in Computer Engineering, Software Engineering, Geomatics Engineering and Space Engineering, effective 1 September 2014

## Reports / Presentations

- From the Vice-President Finance & Administration presentations on:
  - the 2014-2017 Budget Plan
  - the 2014 York University Audited Financial Statements
- From the Vice-President Academic & Provost a presentation on the strategic context of academic appointments
- From Emile Wickham and Darnel Harris the 2013-2014 Annual Report on the Student Representative Roundtable
- An annual report on advancement activities from the Vice-President Advancement
- Received from the Governance & Human Resources Committee the *2013 Employment Equity Annual Report* and the *2013 Health, Safety and Employee Well-Being Annual Report*
- Each of the Academic Resources, Executive, Finance & Audit, Governance & Human Resources, Land & Property, Marketing, Communications and Community Affairs committees and the President's Advisory Committee on Advancement reported for information on matters discussed at 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*