

Synopsis

438th Meeting held on April 27, 2015

Remarks

The Chair expressed the Board's appreciation to management for the successful resolution of the labour disruption, and commended Senate for attending to the decisions and actions necessary for students to complete their academic year.

Congratulations were extended to:

- David McFadden for his appointment as Chair of the Canadian and International Infrastructure Advisory Board of Fengate Capital Management
- Vijay Kanwar for the recognition of his achievements as Chair of the Greater Toronto Airports Authority as he completes his term

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

- The appointment of Professor Ananya Mukherjee-Reed as Dean of the Faculty of Liberal Arts and Professional Studies, for a five-year term commencing 1 July 2015
- The appointment of Ms. Joy Kirchner as the University Librarian for a five year term commencing 1 July 2015
- Concurrence with the agreements reached and ratified with CUPE 3903 Units 1, 2 and Unit 3.

Approvals

- The Policy on the **Establishment and Designation of Research and Teaching Chairs, Professorships and Distinguished Fellowships**
- An increase of 2% in the centrally collected ancillary fees for undergraduate students and students in graduate professional programs, effective May 1, 2015 (implemented as of 1 September 2015)
- The 2015 endowment distribution Smooth Banded Inflation rate of 3.9%.
- A capital budget of \$3.7 million for critical repair work on the chilled water pipe infrastructure on the Keele campus

York University Board of Governors

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Reports/Presentations

- A presentation from Susan Webb, Chief Communications and Marketing Officer, on York's campus and outreach activities in conjunction with the upcoming Pan Am/Parapan Am Games, including an opportunity to meet one of York's student hopefuls for the Games
- A budget planning update presentation from the Vice-President Finance and Administration and the Vice-President Academic & Provost.
- Each of the Academic Resources, Executive, Finance and 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.

Maureen Armstrong, Secretary