

# York University Board of Governors



## Synopsis

445th Meeting held on 27 September 2016

### Remarks

The Chair of the Board, Rick Waugh, welcomed all governors to the new academic year, particularly new members Elisa Alloul, Sheila Forshaw and Lauren Sergio.

### Appointments / Re-appointments

Re-appointment of Jeffrey O'Hagan as Vice-President Advancement for a five-year term of 1 October 2016 – 30 September 2021.

Re-appointment of Dale Domian (President's nominee) to the Pension Fund Board of Trustees for a three-year term commencing 1 October 2016.

Re-appointment of Robert Wai (Osgoode nominee) to the Pension Fund Board of Trustees for a three-year term commencing 1 October 2016.

### *Governors*

Appointment of Andrew Lennox and Konata Lake to the Board of Governors each for a four-year term of 1 October 2016 – 31 December 2020.

### Approvals

President's September report on appointments, tenure and promotion.

Revisions to the York University Endowment Fund Statement of Investment Policies and Procedures.

Continuation of the endowment distribution rate of 3.96% for the 2016-2017 academic year.

### Reports/Presentations

A report from the President on 2016-2017 priorities.

From the Vice-President Academic and Provost a presentation on continuing and executive education activities and plans at York.

Brief reports from each of the Executive, Academic Resources, External Relations, Finance and Audit, Governance and Human Resources and Investment committees on matters discussed in their meetings this Board cycle.

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Received from the Finance and Audit Committee the 2015 Annual Pension Plan Report, and the 2015 Annual Pension Fund Report.

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