

# York University Board of Governors



## Synopsis

446th Meeting held on 29 November 2016

### Remarks

The Chair of the Board, Rick Waugh, welcomed new governors Konata Lake and Andrew Lennox to their first meeting and, on the occasion of their final meeting on the Board, extended thanks and appreciation to William Boyle and Tony Viner for their many contributions as governors.

A brief update was provided on the status of the Presidential Search Committee. In accordance with the established procedures, the committee is continuing with its task as mandated and is on track to bring forward a nomination to the Board at its meeting in February 2017.

There will be a special meeting of the Board of Governors in mid-December to review for approval the Sexual Violence Policy in time for the University to meet the January 1, 2017 deadline set by the Province for all universities to have legislation in place.

### Appointments / Re-appointments

#### *Governors*

Appointment of Bobbie Jean White to the Board of Governors for a four-year term from 1 January 2017 – 31 December 2021.

Re-appointment of David McFadden, Earle Nestmann and Hana Zalzal to the Board each to serve a final four-year term ending 31 December 2020.

### Approvals

Re-naming of the Chair in Business History within the Schulich School of Business to the Richard E. Waugh Chair in Business History.

Establishment of the Timothy R. Price Chair in Real Estate and Infrastructure within the Schulich School of Business.

An increase in the Faculty of Education Student's Association undergraduate student levy from \$15 to \$22 annually indexed to the Toronto Consumer Price Index.

A \$2.5M capital project for renovations of the Atkinson Building.

The Ancillary Operations Long Term Plan 2016 Update.

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### Notice of Intent

A notice of intention to bring forward to the next meeting a resolution for minor amendments to the General By-Laws of the Board of Governors of York University to reflect the change in name of the York University Alumni Association to the York University Alumni Board, and the concomitant change to the election or appointment of the alumni members of the Board of Governors.

### Reports/Presentations

A briefing from the President on: the status of Provincial initiatives, including: the re-design of the funding formula for universities, the tuition fee framework decision for the 2017-18 academic year, finalizing the Memorandum of Understanding on the Markham campus, and the 2017 re-negotiation of York's Strategic Mandate Agreement; York's 5<sup>th</sup> place among Canadian universities in the Times of Higher Education Global University Employability Ranking 2016; continuing success of the *This is Impact* fundraising campaign and the launch of the Seymour Schulich \$5M alumni challenge.

From the Vice-President Finance and Administration, Gary Brewer, and the Director of Projects and Organizational Development, York University Student Centre Corporation, Siva Vimalachandran, a presentation on the design of the new Student Centre.

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

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