



York University Board of Governors

Synopsis

449th Meeting held on 2 May 2017

Appointments / Re-appointments

Appointment of Carol McAulay as Vice-President Finance & Administration for a five-year term commencing 30 October 2017.

Re-appointment of Gregory Sorbara as Chancellor for a three-year term commencing 1 June 2017.

Members of the Executive and Governance and Human Resources committees to serve on the Board Vice-Chair / Chair-Elect Selection Advisory Committee

David Mutimer as the Senate nominee on the Board of Governors for a two-year term commencing 1 July 2017

Joel Roberts as the graduate student nominee on the Board of Governors for a two-year term commencing 1 July 2017

Approvals

Amendment to the Terms of Reference of the External Relations Committee

Establishment of the Helen Carswell Chair in Community Engaged Research in the Arts

Student levies for the:

- Graduate Student Pub: one-time levy of \$3.04 per graduate student per term for three consecutive terms
- Legal & Literary Society orientation fee: \$70 for first-year JD and exchange students (with opt-out provision)
- Legal & Literary Society Indexing: annual adjustment to current and future levies in accordance with the Toronto CPI

Reports/Presentations

Remarks from the President on:

- The contributions to the University by outgoing Dean of Graduate Studies Barbara Crow
- Welcoming all the Interim academic administrators, including Interim Deans, Richard Hornsey at the Lassonde School of Engineering; Ravi de Costa at the Faculty of Environmental Studies, and Fahimul Quadir at the Faculty of Graduate Studies; Interim Vice-President Academic and Provost Lisa Philipps, and Interim Vice-President Finance & Administration Trudy Pound-Curtis

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- The appointment of Debbie Hansen as the Executive Director of the new Community Support & Services Department
- His recent speaking engagements at the International Society for Innovation Management and the Canada UK Chamber of Commerce
- Highlights of both the recent Federal and Provincial budgets
- Progress on the second Strategic Mandate Agreement with the Province
- A gift of \$2M by the Bank of Montreal to the School of Public Affairs, Glendon
- Successful alumni event in New York City to the Tony nominated Broadway play written by two York alumni, Come from Away

A presentation on the implementation of the new SHARP budget model by Interim Vice-President Finance & Administration Trudy Pound-Curtis.

Brief reports from each of the Executive, External Relations, Finance and Audit, Governance and Human Resources, Investment 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.

Maureen Armstrong, Secretary