



# York University Board of Governors

## Synopsis

461st Meeting held on 8 October 2019

### Appointments

Joy Kirchner for an additional five-year term as Dean of Libraries, commencing 1 July 2020 to 30 June 2025.

Robert Wai as the Osgoode Hall Faculty Association (OHFA) nominee on the Pension Fund Board of Trustees for a third three-year term, commencing 1 October 2019.

### Approvals

The President's October 2019 report on appointments, tenure and promotion.

A new business plan for the York University Markham Centre Campus.

An \$8M capital project for the construction of a new, standalone art gallery building on campus.

The naming of the new Art Gallery of York University building. A public announcement of the new name is scheduled for October 25, 2019.

An increase of \$1.3M to the \$6.4M Ross-Central Square Podium deferred maintenance project.

A \$2.35M deferred maintenance project for the renewal of electrical systems which service the Computer Methods International Building (CMiC), the Physical Resources Building (PRB), Kinsmen Building, and the Central Utilities Building (CUB).

The appointment of Ernst and Young as external auditors for the University for 2019-2020.

Amendments to the *Policy on Sexual Violence*.

The endowment distribution accrual rate for 2019-2020.

### Presentations

From the President on 2018-2019 year-end accomplishments and key initiatives for 2019-20, and planning for the Markham Centre Campus.

From the Provost & Vice-President Academic on preparations of the next Strategic Mandate Agreement with the province (SMA3).

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### Reports

President's Year-End Report and the supplement report on Accountability

2018 Annual Report on the York University Pension Plan and Pension Fund

Board Evaluation Survey Results 2018-2019

Brief reports from each of the Executive, Academic Resources, 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:  
<http://secretariat.info.yorku.ca/board-of-governors/meeting-agendas-and-synopses/>.

Cheryl Underhill, Interim Secretary