

**York University
Board of Governors
Synopsis of the 419th Meeting**

At its 419th meeting held on 20 June 2011, the Board of Governors of York University:

Approved, on the recommendation of the *Executive Committee*:

- the appointment of Rosemary Heneghan as an Honorary Governor
- the appointment of Jonathan O’Kane as the student nominee to the Board of Governors for a two-year term effective 1 July 2011
- the appointment of Paul Wilkinson as the Senate nominee to the Board of Governors for a two-year term effective 1 July 2011
- the appointment of Janet Morrison as the non-academic staff employee nominee to the Board of Governors for a two year term, effective 1 July 2011

Received a report from the Executive Committee on the following actions taken by the Committee on behalf of the Board:

- the appointment of Dr Robert Haché as Vice-President Research & Innovation for a five year term, effective 1 July 2011
- the reappointment of Gary Brewer as Vice-President Finance & Administration for a five-year term, effective 1 July 2011

Approved, on the recommendation of the *Academic Resources Committee* the President’s May 2011 report on Appointments, Tenure and Promotion.

Approved, on the recommendation of the *Finance and Audit Committee*:

- the three-year budget plan for 2011-2012 to 2013-2014
- the York University Audited Financial Statements for the year ended April 30, 2011
- a capital expenditure of up to \$4.5 million to complete the permanent fire repairs and restoration work in the Central Utilities Building on the Keele campus
- A 15-year contract with Aramark Canada Ltd for the Keele campus and a 12-year contract with Aramark Canada Ltd for the Glendon campus for the provision of food services, both of which include capital investment in the University’s facilities to be made by Aramark and the University to renew the infrastructure and improve the quality and sustainability of food service operations
- A 2% increase (from \$18.54 to \$18.91 per credit) in the rate for the centrally-collected ancillary fees for students in graduate professional programs (*implemented as of September 1, 2011*);
- the following increases to / implementation of new levies for 2011-12 pursuant to the results of student referenda:
 - an increase of \$0.10 to \$0.15 per credit and an annual increase or decrease in accordance with the Toronto Consumer Price Index (CPI) to the current levy of \$0.05 per credit for the *Community Legal Aid Services Program (CLASP)* (applicable to all undergraduate students enrolled in at least 3 credits, except for Glendon and Osgoode students).
 - an increase of \$2.25 to \$3.75 per term and an annual increase or decrease in accordance with the Toronto Consumer Price Index (CPI) to the current levy of \$1.50 per term for the *Community Legal Aid Services Program (CLASP)* (applicable to all Osgoode JD students enrolled in at least 3 credits).
 - a new levy of \$0.10 per credit for all undergraduate Environmental Studies students currently enrolled in at least 3 credits to support the Bachelor of Environmental Studies Student Association (BESSA).

Approved on Consent:

- a capital expenditure totaling \$418,000 to implement a series of energy conservation measures as part of the Energy Management Program
- a five-year plan with a budget of \$2 million to complete the inspection, servicing and re-certification of all pressure relief valves in the steam distribution system to the Keele campus
- a five-year extension of the lease agreement beyond January 2013 for the Osgoode Professional Development Program to continue to base its operations at its downtown facility at 1 Dundas St. W
- the *Policy on Occupational Health and Safety* for 2011;
- the appointment of Professor Robert MacDermid to the Pension Fund Board of Trustees as a YUFA nominee for a three-year term, effective 20 June 2011
- the re-appointment of Joannie Cameron Pritchett to the Pension Fund Board of Trustees as a YUSA nominee for a three-year term, effective 20 June 2011

Received, from the President an update on ongoing projects and issues, including:

- The \$50 million capital investment from the Province for a new engineering building on the Keele campus;
- The success of the 2011 Convocation ceremonies
- The Schulich School of Business' and GMR Group's recent signing of the official agreement to build a Schulich campus in Hyderabad, India.
- The appointment of Robert Haché as the Vice-President Research & Innovation

Received:

- the annual report on the Student Representative Roundtable from Kevin McKeague
- a presentation from the Vice-President Finance & Administration on the Budget Plan for 2011-2012 to 2013-2014
- an update on pension issues
- the *Occupational Health and Safety Annual Report*

Received and Discussed, information reports from the Executive, Academic Resources, Finance & Audit, Investment and Land & Property Committees.

Harriet Lewis, Secretary