

York University Board of Governors

Synopsis



450th Meeting held on 27 June 2017

This being the President's final meeting, the Chair of the Board acknowledged Dr Shoukri's many accomplishments and extraordinary leadership over the past 10 years, and the indelible mark he made on York University. An enthusiastic round of applause for the President expressed the Board's deep thanks and appreciation. Dr Shoukri shared that he felt privileged and blessed to have served as York's President, and conveyed his gratitude to the Board for its unwavering support of him and the University.

Appointments / Re-appointments

Paul Tsaparis as the Vice-Chair / Chair-Elect of the Board of Governors, effective 1 July 2017.

Eugene Roman to the Board of Governors for a four-year term commencing 1 July 2017.

Vijay Kanwar re-appointed to the Board of Governors for a four-year term commencing 1 July 2017.

Debbie Jamieson as a non-academic staff nominee on the Board of Governors for a two-year term commencing 1 July 2017.

Sonny Day as a YUSA nominee on the Pension Fund Board of Trustees for a three-year term commencing 1 July 2017.

Melanie Cao as a YUFA nominee on the Pension Fund Board of Trustees for a three-year term commencing 1 July 2017.

Amin Mawani as a YUFA nominee on the Pension Fund Board of Trustees for a three-year term commencing 1 July 2017.

Walter Silva re-appointed as a CUPE 1356 nominee on the Pension Fund Board of Trustees for a three-year term commencing 1 July 2017.

Approvals

The 2017-2018 University operating budget.

The University financial statements for fiscal 2017.

Re-appointment of Ernst & Young LLP as the University's external auditors for fiscal 2018.

President's June 2017 report on appointments, tenure and promotion.

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Extension of the lease agreement for the Miles S. Nadal Downtown Management Centre.

A \$3.5M capital project to upgrade washrooms on the Keele and Glendon campuses.

The 2017-2018 endowment distribution rate of \$4.02 per unit, representing a 1.52% increase over the 2016-2017 distribution rate.

Updates to the Banking Resolution reflecting changes within the senior administration

Presentations

From the President on *A Decade of Impact*, and reflections on the University's achievements towards its goals under his tenure, and the excellent stance of York to continue its successes and meet the challenges ahead with innovation and steadfast adherence to its commitment to social justice.

From the Interim Vice-President Finance & Administration, presentations on the 2017-2018 budget plan and 2017 University financial statements.

On *Impact – The Campaign for York University* from the Vice-President Advancement.

An inspiring presentation from undergraduate students at Schulich on their social enterprise initiative *Empower: People Powered Connectivity*, and their bid – as one of six world-wide finalists - to win the prestigious \$1M Hult Prize, the world's largest student competition for producing the next wave of social entrepreneurs.

Reports Received

Completed cyclical program review Final Assessment Reports from the Academic Resources Committee.

2016 Annual Investment Report from the Investment Committee.

Markham campus planning update and a year-end report from the Vice-President Academic & Provost.

From the Vice-President Research & Innovation on research activities, initiatives and Tri-Council funding results.

2016 Health, Safety and Employee Well-Being Annual Report from the Governance & Human Resources Committee.

Brief reports from each of the Executive, 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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The agenda for the meeting is posted on the Board of Governors website.

Maureen Armstrong, Secretary