



# York University Board of Governors

## Synopsis

456th Meeting held on 28 November 2017

### **Appointments / Re-appointments**

Randy Williamson for a second four-year term on the Board effective 1 January 2018.

Antonio DiDomenico to the Board for a four-year term effective 1 January 2018.

### **Approvals**

A \$253M capital project for the construction of Phase I of the York University Markham Centre Campus.

The schematic design of the York University Markham Centre Campus site and Phase I building.

2017 update of the ancillary long-term plan.

Maintaining the existing TTC busway between The Pond Rd and York Blvd as a University roadway following the opening of the TTC subway stations on the Keele campus.

Submission of a grant application to the Ontario Greenhouse Gas Retrofits Program for the York Innovation Grant project.

### **Presentations**

From the President on her Fall term activities, and the establishment of five personal priorities of: enhancing York's reputation, advancing York's vision, building strong communities, the successful launch of the Markham Centre Campus and successfully positioning Glendon to continue delivering French-language and bilingual education in Ontario

From the Dean of the Faculty of Science, Ray Jayawardhanda, on Faculty priorities, key teaching and research developments within the Faculty and recent achievements of its students and faculty members.

From the undergraduate nominee on the Board, Elissa Alloul, on a new student bursary established under her initiative.

### **Reports Received**

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

The agenda for the meeting is posted on the Board of Governors website at <http://secretariat.info.yorku.ca/board-of-governors/meeting-agendas-and-synopses/>

Maureen Armstrong, Secretary