

York University Board of Governors



Synopsis

456th Meeting held on 2 October 2018

Appointments

Rick Waugh as an Honorary Governor effective 3 October 2018.

Helen Polatajko to the Board of Governors for a four-year term effective 2 October 2018.

Kenneth Silver to the Board of Governors for a four-year term effective 2 October 2018.

Sylvia Peacock as the CUPE 3903 nominee on the Pension Fund Board of Trustees for a second three-year term commencing 1 October 2018.

Approvals

President's October 2018 report on appointments, tenure and promotion.

A \$7M capital project for renovations and mechanical upgrades of the Hilliard Residence, as part of the multi-year Housing Renewal Strategy.

A contract with Dell Canada Inc. for the supply of computer products.

The appointment of Ernst and Young as external auditors for the 2018-2019 year.

Revisions to the Statement of Investment Policies and Procedures, including the addition of a comprehensive Statement of Beliefs for Sustainable Investing.

The endowment distribution accrual rate for 2018-2019.

The renaming of the Pension Fund Board of Trustees Sub-Committee on Investment Performance to the Pension Fund Investment Committee.

Presentations

From the President on three core deliverables for 2018-2019 to advance the goals of the University Academic Plan: preparing students for success in a changing world, elevating global engagement and community partnerships, and growing research and innovation for societal impact, and on her five personal priorities for the year: developing

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a comprehensive strategic plan, raising York's profile, building a new senior leadership team, advancing the Markham Centre Campus, and enhancing sustainability.

From the Vice-President Research & Innovation on *York University Strategic Research Plan (2018-2023): Towards New Heights*.

Reports

President's Year-End Report

2017 Annual Report on the York University Pension Plan and Pension Fund

2017 Employment Equity Statistical Report

Brief reports from each of the Executive, Academic Resources, 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/>.

Maureen Armstrong, Secretary