

Synopsis

466th Meeting held on 6 October 2020

Appointments/Re-appointments

To the Pension Fund Board of Trustees:

Appointments:

Jason Springer, as a CUPE 1356 nominee, effective July 1, 2020 for a three-year term
Frank D'Agostino, as a CUPE 1356 nominee, effective July 1, 2020 for a three-year term
Mary Catherine Masciangelo, as a Presidential nominee, effective October 1, 2020 for a three-year term

Re-appointments:

Melanie Cao, as a YUFA nominee, effective July 1, 2020 for a three-year term
Sonny Day, as a YUSA nominee, effective July 1, 2020 for a three-year term

Approvals

The President's October Report on Appointments, Tenure and Promotion.

The revised *Brand Stewardship Policy*.

A long-term plan and budget for the Executive Learning Center.

A three-year \$2.2M contract with Ricoh Canada for the supply of workplace print and services effective March 1, 2020, with two optional one-year extensions.

The extension of York University's existing agreement with Sun Life for the provision of administrative services only (ASO) Health, Dental and Long-Term Disability (LTD) benefits, covering the period of May 2, 2020 to April 31, 2025. The approximate value of the contract is \$2M annually (\$10M over 5 years).

The revised *Policy on Alcohol and Cannabis Use*.

An Endowment Distribution rate of \$4.23 per unit for 2020-21, representing an increase of \$0.06 per unit over the 2019-20 distribution rate of \$4.17 per unit.

York University Board of Governors

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An update to the University's authorized signing officers to reflect the appointment of Terry Shields as AVP Finance and CFO, and the appointment of Ran Lewin as AVP Budgets and Asset Management.

Presentations

The President's report on setting the stage for 2020-2025, with a focus on implementing the new University Academic Plan 2020 – 2025 and defining opportunities for enhancing our impact on sustainable development goals.

From Susan Webb a presentation on York University's Brand Differentiation Strategy.

From the Vice-President Finance and Administration and the Provost an operating budget update.

Reports

From the Academic Resources Committee, the report from the APPRC-ASCP Joint Sub-Committee on Quality Assurance.

From the Finance and Audit Committee, the Annual Report on the York University Pension Plan and Pension Fund.

The annual Board Evaluation Survey results for 2019-2020.

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:

<https://secretariat.info.yorku.ca/files/board-agenda-20201006.pdf>

Pascal Robichaud, Secretary