



# York University Board of Governors

## Synopsis

455th Meeting held on 3 October 2017

### Appointments / Re-appointments

Loretta Lam to the Board of Governors for a four-year term effective 3 October 2017.

Mary Condon as the Interim Dean, Osgoode Hall Law School, effective 1 May 2018.

Randy Williamson as the Board of Governors nominee on the Pension Fund Board of Trustees for a three-year term commencing 1 October 2017.

Christine Silversides as the President's nominee on the Pension Fund Board of Trustees for a three-year term commencing 1 October 2017.

### Approvals

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

Protocol for the Nomination of Students to the Board of Governors.

A \$4M budget increase for the science and health buildings renovation project, for a total aggregate budget of \$53M

A \$3.25M capital project for facility and campus improvements at Glendon.

The site location on the Keele campus for the construction of a new School of Continuing Studies building (North side of The Pond Rd, south of the Bennett Centre)

### Presentations

From the President on *Vision, Opportunities and Priorities*

From the Vice-President Research & Innovation on *Innovation @ York: Building the Innovation Umbrella*.

### Reports Received

2016 Annual Report on the York University Pension Plan and Pension Fund.

2016 Employment Equity Statistical Report.

Brief reports from each of the Executive, External Relations, Finance and Audit, Governance & Human Resources, Investment 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