

York University Board of Governors

Synopsis

464th Meeting held on 5 May 2020

Appointments

David Mochon Senado, as undergraduate student member, for a two-year term, from 1 July 2020 to 30 June 2022.

Approvals

Establishment of the Dahdaleh Distinguished Chair in Global Governance and Legal Epidemiology.

Authorization for the University to enter into agreements with Fisher Scientific and Life Technologies for the provision of laboratory supplies and equipment, covering the period of May 2020 to April 2023.

Annual approval of the following policies:

- Occupational Health and Safety
- Workplace Violence
- Workplace Harassment

Presentations

From the President on COVID-19 planning within the York context, including responding to issues, mitigating the risks, stimulating early recovery, and visioning new post-recovery paradigms. Particular emphasis was placed on student survey data to aid in scenario planning.

Reports

From the APPRC-ASCP Joint Sub-Committee on Quality Assurance.

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-20200505.pdf>

Pascal Robichaud
University Secretary