

Synopsis

469th Meeting held on 4 May 2021

Appointments/Re-appointments

Presidential Renewal

Renewal of Rhonda Lenton as President and Vice-Chancellor of York University, for a five-year term beginning 1 July 2022 and ending 30 June 2027.

Board of Governors

- Appointment of Nadine Spencer, as an external nominee, for a four-year term beginning 4 May 2021 and ending 30 June 2025.
- Appointment of David Semaan, as a student nominee, for a two-year term beginning 1 July 2021 and ending 30 June 2023.

Pension Fund Board of Trustees

- Re-appointment of Ran Lewin, as a Presidential (CPM) nominee, effective July 1, 2021 for a three-year term.

Approvals

The establishment of the George Weston Ltd. Chair for Sustainable Supply Chairs.

A \$31.3M budget, inclusive of HST, and concept design for the construction of a two-storey addition to the south wing of Vari Hall, for the Faculty of Liberal Arts & Professional Studies.

A \$7.46M budget, inclusive of HST, for Faculty of Education Renovations in Winters and McLaughlin College buildings.

The establishment of the *Policy on Long-Term Debt*.

A budget increase for the Student Systems Renewal Program (SSRP).

The establishment of the *Human Rights Policy and Procedures* and rescindment of the existing *Racism (Policy and Procedures)*.

York University Board of Governors

Synopsis

The list of York University's Major Capital Priorities.

Annual approval of the following policies:

- Healthy Workplace Policy
- Workplace Harassment Prevention Policy
- Workplace Violence Prevention Policy

Revisions to the list of signing officers on University bank accounts, effective May 4, 2021.

Presentations

From the President on the results of the 2020-21 budget consultations.

From Ijade Maxwell Rodrigues, Chief of Government and Community Relations, on the York University Economic and Social Impact Report 2020.

Reports and Remarks

The Health, Safety, and Employee Well-Being Annual Report 2020.

The Sustainable Investing Annual Report 2020.

Brief reports from each of the Executive, Academic Resources, External Relations, Finance and Audit, Governance and Human Resources, 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-20210504.pdf?x16396>

Pascal Robichaud, Secretary