

Synopsis

471st Meeting held on 12 October 2021

Appointments/Re-appointments

Dean of the Schulich School of Business

- Appointment of Detlev Zwick as Dean of the Schulich of Business, effective July 1, 2021, for a five-year term ending June 30, 2026.

Pension Fund Board of Trustees

- Re-appointment of Jacques Demers, as a Board of Governors nominee and as Chair, effective October 1, 2021, for a three-year term.
- Re-appointment of Sylvia Peacock, as a CUPE 3903 nominee, effective October 1, 2021, for a three-year term.

Approvals

The formation of a Finance and Audit Subcommittee on Digital Transformation, the associated Terms of Reference for the Subcommittee and the proposed members and Committee secretary.

The President's September 2021 Report on Appointments, Tenure and Promotion.

The awarding of a contract to EQ Works Advertising, for digital marketing services valued at approximately \$6M, including York options and inclusive of HST. The contract terms are 36 months, starting fall 2021, with two optional 24-month renewals.

The increase to the President's signing authority for capital projects and goods and services purchases, from under \$2M to under \$5M.

The 2021-22 distribution accrual rate of \$4.35 per unit, representing an increase of \$0.12 per unit over the 2020-21 distribution accrual rate of \$4.23 per unit.

The change to the benchmark for domestic real estate from FTSE TMX Universe Bond Index + 2% to CPI + 4%, and corresponding revisions to the Statement of Investment of Policies and Procedures (SIPP).

York University Board of Governors

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Presentations

The President's Annual Report on Objectives for 2021 – 2022 and looking ahead.

Reports and Remarks

The Annual Report on York University Pension Plan and Pension Fund from the Finance and Audit Committee.

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://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2021/10/board-agenda-20211012.pdf>

Pascal Robichaud, Secretary