

## Synopsis

474th Meeting held on 3 May 2022

### Appointments/Re-appointments

#### *Decanal Appointment*

- Appointment of Dr. David Peters as Dean of the Faculty of Health for a five-year term beginning on January 1, 2023.

#### *Pension Fund Board of Trustees*

- Re-appointment of Dee Patterson, effective May 1, 2022 for a three-year term.

### Approvals

The President's June 2022 Report on Appointments, Tenure and Promotion.

The establishment of the CIBC Chair in Sustainable Finance.

The Multi-Year Budget Plan for 2022-23 to 2024-25.

The Ancillary Services Long-Term Plan and related budgets.

The long-term plan and related budget for the Executive Learning Centre (ELC).

The authorization of IA Wealth to receive instructions to accept, sell and redeem securities received as donations for the benefit of the University, from any one of the following:

- Vice President Finance & Administration
- Vice President Advancement
- Assistant Vice President Development
- Assistant Vice President & CFO
- Treasurer
- Comptroller
- Assistant Comptroller
- Executive Director & Senior Executive Officer – Advancement Services

# York University Board of Governors

## Synopsis

Annual approval of the following policies:

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

## Presentations

From the Vice-President Finance and Administration and the Provost on the Multi-Year Budget Plan for 2022-23 to 2024-25.

## Reports and Remarks

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.

In 2022-23 Board meetings will be held in virtual mode in October, February and May and in person in December and June, with Board committee meetings continuing to be held in virtual mode.

The agenda for the meeting is posted on the Board of Governors website:

<https://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2022/04/board-agenda-20220503.pdf>

Pascal Robichaud, Secretary