

York University Board of Governors

Synopsis

475th Meeting held on 28 June 2022

Appointments/Re-appointments

Decanal Re-Appointments

- Dr. Alice Horvoka as Dean of the Environmental and Urban Change, effective July 1, 2023, for a five- year term ending 30 June 2028.
- Dr. Jane Goodyer as Dean of Lassonde School of Engineering, effective July 1, 2023, for a five- year term ending 30 June 2028.

Board of Governors

- Re-appointment of Francesca Accinelli for a final four-year term commencing 1 July 2022 and ending 20 July 2026.
- Appointment of Marie-Hélène, as a Senate nominee, for a two-year term beginning 1 July 2022 and ending 30 June 2024.
- Appointment of Joanie Cameron Pritchett, as a Non-Academic Employee nominee, for a two-year term beginning 1 July 2022 and ending 30 June 2024.
- Appointment of Ariana Mah, as an Undergraduate Student nominee, for a two-year term beginning 1 July 2022 and ending 30 June 2024.

Pension Fund Board of Trustees

- Appointment of Shanker Trivedi, as a YUFA nominee, effective June 1, 2022, for a three-year term.

Approvals

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

The Consolidated Financial Statements for Year ended 30 April 2022.

The appointment of Ernst & Young LLP as the auditor for the University for the fiscal 2022-23 year.

A budget increase of \$35M (from \$225.5M to \$260.5M), inclusive of HST and a budget contingency amount of \$8.5M, to complete the construction of the new building for the Markham Campus.

York University Board of Governors

Synopsis

A budget increase of \$2.5M (from \$10M to \$12.5M), inclusive of HST, for the design and construction of the Goldfarb Gallery of York University.

Awarding a non-exclusive contract to Compass Group Canada Ltd. (“Compass”), for retail and residence food services management with a potential value of approximately \$20M in annual gross sales. The contract term is for 5 years, starting July 2022, with three optional 1-year renewals.

A 2022-23 endowment distribution accrual rate of \$4.35 per unit, representing the same per unit rate as the 2021-22 distribution accrual rate of \$4.35 per unit.

The purchase of two plots of land in Costa Rica, in satisfaction of a Gift Agreement between York University and, Adrienne Perry and Don Downer, entered into on 17th May 2022.

Presentations

The President’s year-end retrospective on achievements in 2021-2022 and looking ahead.

From David Mochon on the activities of the Student Representative Roundtable in 2021-2022.

Reports and Remarks

The 2021-22 Annual Report of the Sexual Violence Advisory Committee and the Centre for Sexual Violence Response and Education.

The 2021 Employment Equity Report from the Governance and Human Resources Committee.

The 2021 Annual Investment Report from the Investment 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/107/2022/06/board-agenda-20220628.pdf>

Pascal Robichaud, Secretary