

## Synopsis

476<sup>th</sup> Meeting held on 3 October 2022

### Appointments/Re-appointments

#### *Chancellor*

- Appointment of Kathleen Taylor to succeed the Honourable Gregory Sorbara as York's fourteenth Chancellor, for a 3-year term beginning January 1, 2023.

#### *Vice President, Finance and Administration*

- Re-appointment of Carol McAulay as Vice President, Finance and Administration for an additional five-year term commencing October 4, 2022 and ending October 4, 2027.

#### *Pension Fund Board of Trustees*

- Appointment of Professor Adam Parachin, as an OHFA nominee, to the Pension Fund Board of Trustees, effective October 1, 2022, for a three-year term.

### Approvals

The amendment to the Banking Resolution to reflect changes in the Finance and Audit Division for signing officers on University bank accounts.

### Presentations

From the President an update on the implementation of the University Academic Plan (UAP) outlining key accomplishments with the development of the Markham Campus, advances in research, progress on sustainability, improvement to York's internationalization, the development of York's plan to establish a School of Medicine, a new Campus Vision and Strategy, the Quad 3 Project, York's Decolonization, Equity, Diversity and Inclusion (DEDI) Strategy and revenue diversification.

### Reports

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.

# York University Board of Governors

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

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

<https://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2022/09/board-agenda-20221003.pdf>

Pascal Robichaud, Secretary