

Synopsis

480th Meeting held on 27 June 2023

Appointments/Re-appointments

Decanal Appointment/ Re-Appointments

- Dr. Sarah Bay-Cheng as Dean, School of Arts, Media, Performance & Design for a five-year term starting July 1, 2024.
- Dr. J. J. McMurtry as Dean of the Faculty of Liberal Arts and Professional Studies for a five-year term starting July 1, 2024.
- Dr. Alice MacLachlan as Vice-Provost & Dean, Graduate Studies for a five-year term starting July 1, 2023.

Board of Governors

- Re-appointment of David Garg to the Board of Governors for a four-year term, starting 1 July 2023.
- Re-appointment of Carole Malo to the Board of Governors for a four-year term, starting 1 July 2023.
- Re-appointment of Dee Patterson to the Board of Governors for a four-year term, starting 1 July 2023.
- Re-appointment of Narendra Singh to the Board of Governors for a four-year term, starting 1 July 2023.
- Appointment of Sheraz Arshad, as a Student nominee, for a two-year term starting 1 July 2023.
- Appointment of Ruth Green, as a Senate nominee, for a two-year term starting 1 July 2023.
- Appointment of Stefanie Lamonaca Caputo, as a Non-Academic Employee nominee, for a two-year term starting 1 July 2023.

Approvals

The amended Sustainability Policy.

The President's June 2023 Report on Appointments, Tenure and Promotion.

The Establishment of OMERS & Oxford Chair in Real Assets.

York University Board of Governors

Synopsis

The Multi-Year Budget Plan for 2023-24 to 2025-26.

The Ancillary Services Long-Term Plan and related budgets.

The Long-term Plan and related Budget for the Executive Learning Centre (ELC).

A budget increase for the contract with NOUS Group Holdings (Canada) Ltd. of \$453K (from \$7.8M to \$8.3M), exclusive of HST.

Agreements with Fisher Scientific, Life Technologies, Millipore Sigma, Agilent Technologies Canada and VWR International Co. for the provision of laboratory supplies and equipment, covering the period of July 1, 2023, to November 30, 2025.

A 5-year contract with Blackbaud Inc., and BrightVine Solutions Inc., for the acquisition and implementation of an Advancement Constituent Relationship Management (CRM) solution.

Appointment of Ernst & Young LLP as the auditor for the University for the fiscal year 2023-24.

The Consolidated Financial Statements for the year ended 30 April 2023.

The 2023-24 Endowment Distribution Accrual rate of \$4.56 per unit.

Presentations

The President's year-end retrospective on achievements in 2022-2023 and looking ahead.

From David Seamaan on the activities of the Student Representative Roundtable in 2022-2023.

Reports

The 2022 Employment Equity Report from the Governance and Human Resources Committee.

The Annual Report to the Board from the Centre for Sexual Violence Response and Education.

The December 2022 Annual Investment Report.

York University Board of Governors

Synopsis

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:
[board-agenda-20230627.pdf \(yorku.ca\)](#)

Pascal Robichaud, Secretary