

Synopsis

481st Meeting held on 3 October 2023

Appointments/Re-appointments

Re-appointment of Sonny Day as a YUSA nominee, to the Pension Fund Board of Trustees, effective October 1, 2023, for a three-year term.

Approvals

Amendments to the *Sustainability Policy*.

Tuition Fee modification for the *Master of Health Industry Administration* (MHIA) program offered through the Schulich School of Business.

Revisions to the Target Asset Policy Mix for the Endowment Fund.

Revisions to the Endowment Fund Statement of Investment Policies and Procedures (SIPP) due to the change in Target Asset Policy Mix.

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 overview of the 2023-2024 goals and priorities, updates on the Auditor General's Value for Money audit, the Blue Ribbon panel, recent international engagements, and the President's Annual Report.

Reports

From the Finance and Audit Committee, the Annual Report on the York University Pension Plan and Fund.

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/107/2023/09/board-agenda-20231003.pdf>

Pascal Robichaud, Secretary