

# York University Board of Governors

## Synopsis

**491<sup>st</sup> Meeting held on 30 September 2025**

### **Appointments / Re-appointments**

Appointment of Lisa Smith, as a CUPE 3903 nominee, to the Pension Fund Board of Trustees, for a three-year term, effective September 1, 2025.

Re-appointment of Professor Adam Parachin, as an OHFA nominee, to the Pension Fund Board of Trustees, for a three-year term, effective October 1, 2025.

### **Approvals**

Clinical Faculty Appointments Policy, effective October 1, 2025.

Whistleblower Policy, as amended, effective January 30, 2026.

### **Presentation**

From the President, a presentation on York's Strategic Planning Framework, including the 2025-2026 Integrated Resource Plan and planning context. The President highlighted key successes over 2024-2025, and noted the upcoming release of the President's Annual Report. Strategic priorities for the year ahead include those identified in the twenty-two strategic actions of the Institutional Integrated Resource Plan. Updates were shared regarding the SHARP budget model, 2025-2026 budget, the Faculties of the Future report and new leadership in 2025 and 2026.

### **Reports**

The Annual Report on the York University Pension Plan and Pension Fund.

Reports from each of the Executive, Academic Resources, External Relations, Finance and Audit, Governance, People and Culture, 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/board-of-governors/meetings/>.

Sarah Willey-Thomas, Secretary