

## Synopsis

486<sup>th</sup> Meeting held on 1 October 2024

### Appointments

Appointment of Narin Kishinchandani as Vice-President Finance and Administration for a 5-year term starting November 1, 2024 to October 31, 2029.

### Approvals

The Intellectual Property Commercialization Policy.

The Building Information Integration System and Analytics Award.

The 2024-2025 Board and Committee Workplans.

The purchase of land in Costa Rica for a new library to support the Las Nubes EcoCampus.

### Presentations

From the President, highlights of achievement from 2023-2024 and the President's Annual Report, York's Strategic Planning Framework moving forward, the 2024-2025 Integrated Resource Plan and key priorities and initiatives, and the YorkU Forward Action Plan.

### Reports

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

The December 2023 Annual Investment Report

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/107/2024/09/board-agenda-20241001.pdf>

Pascal Robichaud, Secretary