

**York University
Board of Governors
Synopsis of the 414th Meeting**

At its 414th meeting held on June 21, 2010, the Board of Governors of York University:

Approved, on the recommendation of the Governance and Human Resources Committee:

- the re-appointment of the following **Governors** for four year terms effective 1 July 2010 – 30 June 2014:
Mark Lievonon
Samuel Schwartz
- the appointment of **Bryan Zarnett** as the **student nominee** to the Board of Governors for a term effective July 1, 2010 – June 30, 2012;
- the appointment of **George Turlakis** as the **Senate nominee** to the Board of Governors for a term effective July 1, 2010 – June 30, 2012;
- the appointment of **Debbie Jamieson** as the **non-academic staff employee nominee** to the Board of Governors for a term effective July 1, 2010 – June 30, 2012;

*Approved, on the recommendation of the Academic Resources Committee the President's June 2010 **report on Appointments, Tenure and Promotion**;*

Approved, on the recommendation of the Finance and Audit Committee:

- the York University **Audited Financial Statements** for the year ended April 30, 2010;
- the three-year **Budget Plan for 2010-11 to 2012-13**;
- increases to the short-term (non-permit) **parking rates** for 2010-11;
- an increase to the **Life Sciences Building project budget** from \$70 million to \$84 million to increase the capacity use of the new building;
- the University **Policy on Fraud, Theft and Misappropriation of University Assets**;
- Two additional **Energy Management Program** measures: (1) expenditure of \$1.3 million to complete additional academic building lighting upgrades and (2) expenditure of \$1.17 million for remaining chilled water upgrades;
- the following 2010-11 rates for **centrally-collected ancillary fees** for undergraduate students and students in graduate professional programs (*implemented as of September 1, 2010*):
 - an increase from \$18.15 to \$18.54 per credit; and
 - an increase from \$272.06 to \$278.10 per term for full-time students in programs for which this fee is charged on a per term basis (with part-time students to pay 50% of the full-time fee).
- an **increase to the Glendon College Student Union levy** from \$1.90 to \$2.40, effective September 1, 2010; and an annual adjustment to the levy in each subsequent year, to increase or decrease in accordance with the Toronto Consumer Price Index (CPI);
- **tuition fee approvals for 2010-11 and 2011- 2012** in accordance with the Provincial Framework for Tuition fees for Ontario Universities.

*Approved, on the recommendation of the Governance and Human Resources Committee the **Policy on Occupational Health and Safety**;*

Received, annual reports from:

- Emmett Soldati and Kevin McKeague, on the Student Representative Roundtable;
- Paul Marcus, President of the York University Foundation

Received, a presentation from the Vice-President Finance & Administration on the Budget Plan for 2010-11 to 2012-13;

*Received, from the Governance and Human Resources Committee the **Occupational Health and Safety Annual Report**; and*

Received and discussed, information reports from the Executive, Academic Resources, Governance and Human Resources, Finance and Audit, Investment and Land and Property Committees.