

**York University**  
**Board of Governors**  
**Synopsis of the 424<sup>th</sup> Meeting**  
**Held on 25 June 2012**

**Remarks**

This being his final meeting, the Chair of the Board extended warm thanks and appreciation for the tremendous support he received during his three-year term from his colleagues on the Board, the Senate Chairs with whom he worked, Deans, members of the senior administration and their staff, and particularly President Shoukri.

The President expressed his deep gratitude to Mr Cantor for his advice, leadership and considerable contributions as Chair of the Board. He also welcomed Mrs Foster as the incoming Chair. Appreciation was conveyed to retiring and continuing governors for their hard work and dedication this past year, and newly appointed members of the Board were welcomed.

The President commented on

- the Province's anticipated six-month consultation exercise on post-secondary education in Ontario
- the inspiring spring convocation ceremonies
- solid summer session enrolments
- the integrated branding exercise and marketing strategies
- recent faculty and student successes

Members of the Board congratulated Dr Ken Ng on his receiving the Queen's Diamond Jubilee Medal.

**Appointments / Re-appointments**

*Senior Administration*

- Noël Sturgeon as Dean of the Faculty of Environmental Studies for a five-year term commencing 1 August 2012
- Janusz Kozinski as Dean of the Lassonde School of Engineering commencing 1 July 2012 to 30 June 2015
- Don Hastie as the Interim Dean of the Faculty of Science & Engineering for a one year term commencing 1 July 2012
- Renewal of Dezső Horváth as Dean of the Schulich School of Business for a three-year term commencing 1 July 2013
- Renewal of Alice Pitt as Dean of the Faculty of Education for a five-year term commencing 1 July 2013

*Governors*

- Paul Cantor as an Honorary Governor
- Aiden Flatley for a four-year term commencing 1 July 2012
- Martin Lockshin (Senate nominee) for a two-year term commencing 1 July 2012
- Debbie Jamieson (non-academic staff nominee) for a two-year term commencing 1 July 2012
- Emile Wickham (undergraduate student nominee) for a two-year term commencing 1 July 2012
- re-appointment of Guy Burry to the Pension Fund Board of Trustees, effective 1 July 2012 – 31 December 2013
- re-appointment of Walter Whiteley (YUFA nominee) to the Pension Fund Board of Trustees for a three-year term commencing 1 July 2012

## Approvals

### *New Faculty*

- establishment of a Faculty of Engineering and naming it “The Lassonde School of Engineering”, effective 1 July 2012
- the location for the building to house the Lassonde School of Engineering, in the lot adjacent to the Scott Library, on the south side of Arboretum Lane

### *Financials / Fees*

- the 2012-2015 Four-year Budget Plan
- the York University Audited Financial Statements for the year ending 30 April 2012
- an increase of 3.7% to the undergraduate residence room rates for the Keele and Glendon campuses for each of the 2012-2013 and 2013-2014 academic years
- a revised meal plan rate structure and policy framework to provide greater flexibility for residence students and improve the marketability of the University’s meal plan program, effective FW 2012-2013
- the President’s June 2012 report on appointments, tenure and promotion
- an increase of 2% in the cost of the monthly rate for parking permits, effective September 2012.
- Pursuant to approval by referendum, a new levy up to \$15 per term for all currently enrolled Master of Environmental Studies students, to fund the capital costs for the Green Campus Cooperative Café in the Health, Nursing & Environmental Studies Building, effective FW 2012/13 – FW 2014/15
- a \$2,000 per term tuition fee for the new Master of Conference Interpreting degree, subject to approval of the program by the Ontario Quality Assurance Council.
- The establishment of an international student fee category for the Professional LLM program offered through the Osgoode Professional Development Program; and the international students tuition fee of \$28,620 for the LLM program, effective September 2012
- the contractual terms with Superb Catering for the provision of food services in the Orange Snail (Stong College) for a five-year term ending April 30, 2017 with an option for one five-year extension

### *Development / Capital Projects*

- authorization for the President to negotiate the terms of a contract with the *Forum York Developments Consortium* to construct and operate the first-phase of a mixed-use retail-student residential facility, and to site the project on the York-owned lands at the southwest corner of the Pond Road and Sentinel Road
- a capital allocation of \$5 million to procure and install a 2,800-ton steam turbine driven chiller in the Central Utilities Building on the Keele campus

### *Policies*

- an increase in the approval levels for major facilities or renovations within the University’s Capital Projects Policy, from \$1 million to \$2 million, effective 1 July 2012
- the establishment of a *Policy on Hospitality* and a *Policy on Perquisites*, to bring the University in compliance with the Broader Public Sector Accountability Act, 2010
- the *Occupational Health and Safety Policy* for 2012
- an updated Banking Resolution, adding the incoming Chair of the Board, Mrs Julia Foster, as a signing officer of the University

## **Reports / Presentations**

- Ken Greenberg, Greenberg Consultants Inc. and Donna Hinde, The Planning Partnership, gave a presentation on the updated York University Master Plan
- The Vice-President Finance & Administration reported on:
  - The Housing Strategy
  - The 2012-2015 Budget Plan
  - The 2012 York University Audited Financial Statements
- Jon O’Kane gave the 2012 Annual Report on the Student Representative Roundtable
- Each of the Executive, Finance & Audit, Governance & Human Resources, Investment and Land & Property committees reported for information on matters discussed in their recent meetings.

*The agenda for the meeting is posted on the Board of Governors website at  
<http://www.yorku.ca/secretariat/board/meetings.html>*

*For further information on any of the above items contact the University Secretariat.*

*Harriet Lewis, Secretary*