

York University
Board of Governors
Synopsis of the 429th Meeting
24 June 2013

Remarks

The President commented on the following current issues:

- the successful spring convocation ceremonies and related events
- the ground-breaking ceremony for the new engineering building
- a recent meeting between the Premier and university Presidents to discuss critical issues facing post-secondary education institutions

Appointments / Re-appointments

Governors

- Vijay Kanwar, Rose Reisman and Peter Marrone for four-year terms commencing 1 July 2013
- Re-appointment of Ozench Ibrahim for a second term from 1 July 2013 – 30 June 2017
- Re-appointment of Susan Black for a second term from 5 October 2013 – 31 December 2017
- Salvatore Paneduro (non-academic staff nominee) for a two-year term commencing 1 July 2013
- Darnel Harris (graduate student nominee) for a two-year term commencing 1 July 2013
- Angelo Belcastro (Senate nominee) for a two-year term commencing 1 July 2013

Pension Fund Trustees

- Dave Hylton (CUPE 1356-1 nominee) for a three-year term to the Pension Fund Board of Trustees, commencing 1 July 2013

Approvals

Development / Capital Projects

- a \$7.6 million capital project to upgrade the campus IT wire and wireless network
- two related capital projects to renew network equipment and upgrade IT services in 10 undergraduate residence buildings at a cost of \$3 million.

Policies

- the *Occupational Health and Safety Policy* for 2013
- the *Workplace Violence Policy* for 2013
- the *Workplace Harassment Policy* for 2013

Appointments / Chairs / Professorships

- the President's June 2013 report on appointments, tenure and promotion
- establishment of the *McLaughlin Chair in 21st Century Science*, Faculty of Science

Financials / Fees

- the 2013-2017 Four-year Budget Plan
- the York University Audited Financial Statements for the year ending 30 April 2013
- a 2% increase in the centrally-collected ancillary fees for undergraduate students and students enrolled in the graduate professional programs for FW 2013-14
- a new student levy of 15 cents per credit for Glendon undergraduate students, adjusted on an annual basis to the Toronto CPI, to fund the Glendon Lesbian Gay Bisexual Trans association
- a new student levy of one dollar per credit for undergraduate students in the Faculty of Environmental Studies to fund the capital costs for the *Green Campus Cooperative Café* commencing FW 2013-14 for a total of three years

- the following **tuition fee approvals** for 2013-2014 through to and including 2016-2017: (See Item 5.1 of the [Board agenda of 24 June 2013](#) for the tuition fee dollar amounts)

Domestic Tuition Fees

PROGRAM¹	STUDENT LEVEL	FEE INCREASE (ANNUALLY BETWEEN 2013-17 UNLESS OTHERWISE STATED)
Undergraduate Non-Professional: Arts, Science and Other	Newly Entering and Continuing	3%
Undergraduate Bachelor of Design (BDes)	Newly Entering and Continuing	3%
Undergraduate Professional <ul style="list-style-type: none"> BBA and iBBA BAS Engineering (BASc) Computer Science ITEC (BA and BSc) BPA BDEM JD 	Newly Entering	5%
Undergraduate Professional <ul style="list-style-type: none"> BBA and iBBA BAS Engineering Computer Science ITEC (BA and BSc) BPA BDEM JD 	Continuing	4%
Undergraduate Professional – Engineering (BEng)	Newly Entering	FW'13: Fees established at \$10,000 5%
Undergraduate Professional – Engineering (BEng)	Continuing	4%
Professional Graduate <ul style="list-style-type: none"> MBA/IMBA/MPA 	Newly Entering	5%
Professional Graduate <ul style="list-style-type: none"> MBA / IMBA / MPA / MF/ MSc (Bus An) / MAcc 	Continuing	4%
Master of Design (MDes)	Newly Entering	5%
Master of Design (MDes)	Continuing	4%
Executive MBA	Newly Entering	\$5000 – FW'13 \$5000 – FW'15
LLM International Business	Newly Entering	5% - FW'14 5% - FW'15 5% - FW'16
LLM/PDP	Newly Entering	5% - FW'13 5% - FW'15
Diploma in Financial Engineering	Newly Entering	5%
Master of Conference Interpreting (MCI)	Newly Entering	5%
Master of Conference Interpreting (MCI)	Continuing	4%
Master of Human Resources Management Master of Public Policy, Administration and Law Master of Financial Accountability (MFAc)	Newly Entering & Continuing	3%

¹ Program categories as defined in the Tuition Fee Guidelines from the *Ministry of Training Colleges and Universities*.

International Tuition Fees

PROGRAM	STUDENT LEVEL	FEE INCREASE (ANNUALLY BETWEEN 2013-17 UNLESS OTHERWISE STATED)
Undergraduate Non-Professional: Arts, Science and Other, and Professional (<i>except BBA/iBBA</i>)	Newly Entering	5.5% plus \$825 in FW'13
Undergraduate Non-Professional: Arts, Science and Other, and Professional (<i>except BBA/iBBA</i>)	Continuing	5.5% plus \$75 in FW'13
BBA / iBBA	Newly Entering	FW'13: Add \$825
BBA / iBBA	Continuing	FW'13: Add \$75
MBA / iMBA / MPA / MF / MSc BusAn / MAcc	Newly Entering	FW'13: Add \$1250+\$825 FW'14 -16" Add \$1250 <i>Students in 4-term program pay \$825 twice</i>
MBA / iMBA / MPA / MF / MSc BusAn / MAcc	Continuing	FW'13: 4% + \$75 <i>Students in 4-term program pay \$75 twice</i>
Bachelor of Design (BDes)	Newly Entering	3% plus \$825 in FW'13
Bachelor of Design (BDes)	Continuing	3% plus \$75 in FW'13
Master of Design (MDes)	Newly Entering	5 % plus \$825 in FW'13
Master of Design (MDes)	Continuing	FW'13: 4% + \$75 FW'14-FW'16: 5%
Master of Human Resources Management (MHRM) Master of Public Policy, Administration and Law (MPPAL) Master of Financial Accountability (MFAc)	Newly Entering & Continuing	3% plus \$825 in FW'13 <i>Students in 4-term program pay \$825 twice</i>
Executive MBA	Newly Entering and Continuing	Equal to domestic student rate (<i>including \$825 fee for new and \$75 for continuing students</i>)
JD	Newly Entering and Continuing	Equal to domestic student rate, plus \$825 fee for new and \$75 for continuing students
Diploma in Financial Engineering	Newly Entering & Continuing	\$500 plus \$825 fee for new students. <i>Students in 4-term program pay \$825 twice</i>
LLM International Business Law	Newly Entering	FW'14: Add \$825 + 10% of new total FW'16: 10% increase
LLM / PDP	Newly Entering & Continuing	FW'13: Add \$1650 FW'14: 5% increase FW'16: 5% increase
Non-Professional Masters	Newly Entering in FW'13	5.5% + \$825 FW'14-FW'16: 5.5%
Non-Professional Masters	Newly Entering in FW'14	Tuition fee of \$6000 + \$825 FW'15-FW'16: 5% / year
Non-Professional Masters	Continuing Students	FW'13: 5.5% + \$75 FW'14-FW'16: 5.5% / year
PhD Programs	Newly Entering in FW'13	5.5% each year
PhD Programs	Newly Entering in FW'14	Tuition fee of \$6000 FW'14-FW'16: 5% / year
PhD Programs	Continuing	5.5%

Reports / Presentations

- An annual report on fundraising from the Vice-President Advancement
- From the Vice-President Finance & Administration presentations on:
 - The 2013-2017 Budget Plan
 - The 2013 York University Audited Financial Statements
- Each of the Academic Resources, Executive, Finance & Audit, Investment, Land & Property and Marketing, Communications and Community Affairs committees reported for information on matters discussed at their recent meetings.

The agenda for the meeting is posted on the Board of Governors website.

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

Harriet Lewis, Secretary