

York University Board of Governors



Synopsis

442nd Meeting held on 1 March 2016

Remarks

This being Susan Black's final meeting on the Board, the Chair expressed thanks and appreciation for her leadership and valuable contributions as a governor, committee Chair and Vice-Chair of the Board during her seven year tenure.

Approvals

A natural gas procurement framework enabling the University to pre-purchase York's natural gas requirements at a fixed cost over a five-year horizon.

An increase of \$125 to each student meal plan category commencing FW2016-2017.

A rate increase of 3.7% for all undergraduate residence rooms on the Keele and Glendon campuses effective the 2016-2017 academic year.

A 2.25% increase in the centrally collected ancillary fees for undergraduate students and students enrolled in graduate professional programs, commencing FW2016-2017.

A rate increase for each of the University's monthly parking permit categories as follows:

Permit	2015/2016	2016/2017	% Increase
Unreserved	\$78.60	\$81.00	3.1%
Outer Reserved	\$101.05	\$104.00	2.9%
Reserved	\$112.25	\$116.00	3.3%
Garage	\$123.65	\$128.00	3.5%
Motorcycle	\$78.60	\$81.00	3.1%

Reports/Presentations

An update from the President on: his statement to the community about inclusivity; his recent trip to India with the Premier of Ontario and City of Markham officials; the Province's commitment to the Markham campus expressed in the Provincial budget; Senate's approval of the 2015-2016 University Academic Plan; the launch of the fundraising campaign on 21 April 2016; and recent University events and faculty and student successes.

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A presentation by the Vice-Provost Students and undergraduate student Heather Dirckze on the *Leadershape* student program.

Received the *2015 President's Report*.

Brief reports from each of the Executive, Finance and Audit, Governance and Human Resources, Land and Property and Marketing, Communications and Community Affairs committees on matters discussed in their meetings this Board cycle.

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.

Maureen Armstrong, Secretary