



York University Board of Governors

Synopsis

448th Meeting held on 28 February 2017

Remarks

This being Vice-President Brewer's final meeting before his retirement in mid-April, the Chair expressed the Board's thanks and deep appreciation for his years of leadership, expertise and dedication to York, and acknowledged his fundamental contributions to the University.

Approvals

Appointment of Rhonda Lenton as the 8th President of York University for a five-year term commencing 1 July 2017.

Amendment to the General By-Laws of the Board of Governors of York University.

President's February 2017 report on appointments, tenure and promotion.

Renaming of the Jean Augustine Chair in the New Urban Environment to the Jean Augustine Chair in Education, Community and Diaspora.

Tuition fee **approvals** for 2017-2018 and 2018-2019: *(See Item 5a of the [Board agenda of 28 February 2017](#) for the tuition fee dollar amounts).*

Domestic Tuition Fees

PROGRAM	STUDENT LEVEL	FEE INCREASE <i>(annually between 2017-19 unless otherwise stated)</i>
Undergraduate Non-Professional: Arts, Science and Other	All years	3%
Undergraduate Bachelor of Design (BDes)	Year 1-4	3%
Undergraduate Professional <ul style="list-style-type: none"> • BBA and iBBA • BCom (formerly BAS) • ITEC (BA and BSc) • BPA • BDEM • Computer Science (BA, BSc, iBA, iBSc) • BEng (Computer, Software, Geomatics, Space) • BEng (Electrical, Civil, Mechanical) • JD 	All years	5%
Professional Graduate <ul style="list-style-type: none"> • MBA/IMBA • LLM/PDP (Accelerated) and Non-Degree • LLM International Business Law (4 terms) • MHRM 	All years	5%
Professional Graduate <ul style="list-style-type: none"> • MF/MBAN 	Newly Entering	5%

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Master of Real Estate and Infrastructure (MREI)	All years	5%
Diploma in Financial Engineering (P/T)	All years	5%
MPPAL	Newly Entering	5%
MFAcc	All years	5%
Diploma – Professional Accounting	All years	5%
Master of Leadership and Community Engagement (MLCE)	All years	3%
EMBA	All years	0% (2017-18) \$5,000 (2018-19)
Master of Conference Interpreting (MCI)	All years	No increase
Master in Management (MMgt)	All years	No increase
Masters in Accounting (MAcc) and Diploma in Accounting (DiAcc)	All years	Decrease by 47% to align with MMgt and market rates

International Tuition Fees

PROGRAM	STUDENT LEVEL	FEE INCREASE <i>(annually between 2017-2019 unless otherwise stated)</i>
Undergraduate Non-Professional: Arts, Science and Other	All years	10%
Bachelor of Design (BDes)	All years	5%
MHRM, MPPAL and MFAcc	All years	8%
EMBA	Entering Year	0% (2017-18) \$5,000 (2018-19)
JD/LLB	All years	5%
Diploma in Financial Engineering	Entering year	5%
LLM International Business Law	All years	0% (2017-18) 8% (2018-19)
LLM/PDP	Entering year	6.5% (2017-18) 8% (2018-19)
BBA/IBBA	All years	5%
MBA/iMBA/MF/MBAN	Entering year 2 nd year 3 rd year 4 th year Beyond	\$1,250.00 (2017-18) \$1,649.96 (2017-18) \$2,117.91 (2017-18) \$2,658.66 (2017-18) \$3,717.67 (2017-18)
Masters in Accounting (MAcc) and Diploma in Accounting (DiAcc)	All Years	\$1,250.00 (2018-19)
Masters in Accounting (MAcc) and Diploma in Accounting (DiAcc)	All years	Decrease rates by 22% in 2017-18) to align with the MMgt program and market rates for similar programs
Undergraduate Professional: BCom (formerly BAS), ITEC, BPA, BDEM	All years	8%
Computer Science (BA, BSc, iBA, iBSc) BEng -Software, Compute, Geometrics, Space BEng – Electrical/Civil/Mechanical and for students in Common 1 st year and undeclared majors	All years	5%
Master in Management (MMgt)	Entering year	Remain at 2016-17 for both 2017-18 and 2018-19 years
MCLE – P/T	Entering year	3%
Graduate Diploma in Professional Accounting (Type 3)	Entering year	5%

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Master of Conference Interpreting (MCI)	All years	No increase
PhD Nursing	All years	No increase
Non-Professional Masters	All years	No increase
PhD Programs	All years	No increase

A 2.20% Increase in centrally collected ancillary fees for undergraduate students and students enrolled in graduate professional programs in 2017-2018.

Changes to the 2017-2018 Mandatory Meal Plan rates as follows:

Mandatory Meal Plans	Change
Bronze	increase of 7%
Silver	increase of 2%
Gold	decrease of 1%
Platinum	decrease of 4%
Convenience	decrease of 4%

Increases to 2017-18 undergraduate residence rates as follows:

- 3.7% increase for all double and single room types in the traditional dormitory-style residences, and
- 2.5% increase for suite-style rooms in Calumet and Bethune Residences.

Increase to rental rate in the York Apartments as follows:

- 1.5% increase for all units with continuing leases
- 4.5% increase for units with new leases in Assiniboine and Atkinson Apartments effective.
- 3.0% increase for units with new leases in Passy Garden Apartments

An increase in the scope and budget of the Central Utilities Building (CUB) and Cogeneration Upgrade project by \$1.8M above the previously approved \$15M budget.

A \$10.2M capital project for renovations and mechanical upgrades of the Tatham residence building.

The Glendon Campus Vision Plan.

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Reports/Presentations

Remarks from the President on:

- The vast contributions and lasting legacy of Vice-President Brewer at York
- In the face of increasing polarization and extremism, the critical role universities have in upholding freedom of speech and the free exchange of ideas and information, embracing diversity and fostering tolerance
- The notable and above-system average increase in York's 101 applications for 2017-2018
- The visit to York in January by the Premier of Ontario, the Honourable Kathleen Wynne, to discuss access, teaching & learning innovation and entrepreneurial education
- The recent visit to the Keele campus by the Honourable Elizabeth Dowdeswell, the Lieutenant Governor of Ontario
- The announcement by the Federal and Provincial governments of \$48M to York University as part of the Strategic Investment Fund initiative to modernize science labs, construct a new building for the Schulich School of Business, and boost energy-efficient cooling and power for 85 buildings on York's Keele Campus
- The launch of the second Employee Engagement Survey
- The ongoing study by the Province of the possibility of a French-language university in southwestern Ontario and York's commitment to preserve Glendon's distinctive bilingual mission

A presentation on plans and recent developments at Glendon by its Principal Donald Ipperciel.

Brief reports from each of the Executive, Academic Resources, Finance and Audit, and Land and Property and External Relations committees on matters discussed in their meetings this Board cycle.

Remarks from representatives of the Cross-Campus Alliance on the presidential search.

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

Maureen Armstrong, Secretary