

Synopsis

460th Meeting held on 25 June 2019

Remarks

The Chair of the Board expressed thanks and appreciation to governors whose terms on the Board are ending and to University Secretary and General Counsel Maureen Armstrong, who is retiring at the end of June. He welcomed Interim University Secretary Cheryl Underhill and Interim General Counsel Christine Silversides.

Appointments

The following four-year re-appointments to the Board of Governors, effective 1 July 2019:

- Jacques Demers
- Julie Lassonde

The following two-year appointments to the Board of Governors, effective 1 July 2019:

- Jose Etcheverry, Senator nominee
- Kirsten Andersen, graduate student nominee
- Kate Duncan, non-academic staff nominee

Approvals

The President's June 2019 report on appointments, tenure and promotion.

The three-year operating budget for 2019-20 to 2021-22.

The University financial statements for the year ended 30 April 2019.

A three-year agreement with Ogilvy Canada as agency of record for advertising and media planning.

Tuition fees for the new Master of Management in Artificial Intelligence (MMAI) program housed in the Schulich School of Business:

- the domestic full-time tuition fee rate for 2019-2020 of \$17,518.50 per term and the part-time tuition fee rate of 40% of the full-time rate, effective Fall 2019 (excludes centrally collected ancillary fees and student referenda fees)
- the international full-time tuition fee rate for 2019-2020 of \$25,001.22 per term and the part-time tuition fee rate of 40% of the full-time rate, effective Fall 2019 (excludes centrally collected ancillary fees and student referenda fees)

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A \$9.6M budget, inclusive of HST, for the renovation of Farquharson Life Sciences, Leonard G. Lumbers, and Petrie Science & Engineering buildings to create new teaching and research wet laboratories to accommodate new faculty hires for the 2019-2020 academic year.

The reassignment of the name “James Gillies Street” to a newly reconfigured campus road adjacent to the McEwen Building and authorization to rename the existing James Gillies Street once a suitable name is identified.

The site for the construction of a new Art Gallery on the Keele Campus.

The University’s authorized signing officers for 2019-2020.

Presentations

The President’s year-end report on achievements in 2018-2019 and looking ahead.

From Joel Roberts on the activities of the Student Representative Roundtable in 2018-2019.

From the Vice-President Finance and Administration on the multi-year budget plan for 2019-2020 to 2021-2022 and the financial statements for the year ended 30 April 2019.

Reports

Briefing on *Impact – The Campaign for York University* from the Vice-President Advancement.

From the Academic Resources Committee, the Report from the APPRC-ASCP Joint Sub-Committee on Quality Assurance.

From the Governance and Human Resources Committee, the 2018 Employment Equity Report and the 2018 Health, Safety & Employee Well-Being Annual Report.

The 2018 Annual Investment Report from the Investment Committee.

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

The agenda for the meeting is posted on the Board of Governors website:
<http://secretariat.info.yorku.ca/board-of-governors/meeting-agendas-and-synopses/>.

Maureen Armstrong, Secretary