

# York University Board of Governors



## Synopsis

443<sup>rd</sup> Meeting held on 3 May 2016

### Appointments / Re-appointments

- Re-appointment of Dr. Robert Haché as Vice-President Research & Innovation for a five-year term commencing 1 July 2016
- Appointment of Professor Paul W. McDonald as Dean of the Faculty of Health for a five-year term commencing 1 July 2016

### Governors

- Re-appointment of William Hatanaka for a second four-year term concluding 31 December 2019
- Appointment of Elisa Alloul (student nominee) for a two-year term commencing 1 July 2016

### Pension Fund Board of Trustees

- Re-appointment of Aldo DiMarcantonio as a Presidential nominee commencing 1 May 2016 for a three-year term.

### Approvals

- authorization of the University's issue and sale of debentures of up to but not exceeding \$100 million in order to support the University's capital financing plan
- change in name of the Marketing, Communications and Community Affairs Committee of the Board to the External Relations Committee
- authorization of the President or his delegate to execute a lease agreement with Ruland Properties Inc., for the purpose of creating the Innovate – Engage – Create ("ICE") Hub in Markham City Centre.
- the establishment of the Department of Computational Arts in the School of the Arts, Media Performance and Design.
- annual approval (with amendments) of the Occupational Health and Safety Policy
- annual approval of the Policy on Workplace Harassment
- annual approval of the Policy on Workplace Violence

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- the domestic and international tuition fees for new and existing graduate programs as follows:

Program	Tuition Fee (Effective Date)
PhD Nursing <i>New program</i>	Domestic: \$7,002 per year (Fall 2017) International: \$18,745 (Fall 2017)
Master of Leadership and Community Engagement  <i>New program</i>	Domestic: \$8,700 per year (P-T) (SU 2017) International: \$17,400 per year (P-T) (SU 2017)
Master of Real Estate and Infrastructure  <i>New program</i>	Domestic: \$17,655 per term (Fall 2016) International: \$22,501 per term (Fall 2016) \$23,751 per term (Fall 2017) \$25,001 per term (Fall 2018)
Master of Management <i>New program</i>	Domestic: \$9,452 per term (Fall 2016) International: \$17,553 per term (Fall 2016)
Master of Business Administration; International Master of Business Administration; Master of Business Analytics; Master of Finance	Domestic: \$23,751 per term (Fall 2017) \$25,001 per term (Fall 2018)

## Reports/Presentations

A briefing from the President on: his trip to open the *Lillian Meighen Wright Centre* at York's Ecocampus in Costa Rica; the official opening of the Bergeron Centre for Engineering; the launch of the *This is Impact* fundraising campaign; the honorary degree recipients for the spring 2016 convocation; York's planned submission to the federal infrastructure funding program to support eligible capital projects; his upcoming trip to Israel with the Premier of Ontario

A presentation by Vice-President Academic and Provost, Rhonda Lenton and Associate Vice-President International, Marilyn Lambert-Drache on the University's *Internationalization Strategy: Global Engagement*.

Received from the Governance & Human Resources Committee the 2015 Health, Safety and Employee Well-Being Annual Report.

Received from the Academic Resources Committee completed Cyclical Program Review final assessment reports.

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## **Synopsis**

Brief reports from each of the Executive, Academic Resources, 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.

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

Maureen Armstrong, Secretary