

York University Board of Governors



Synopsis

444th Meeting held on 28 June 2016

Appointments / Re-appointments

Governors

Re-appointment of John Hunkin to the Board of Governors for a four-year term commencing 1 July 2016

Appointment of Professor Lauren Sergio (Senate nominee) to the Board of Governors for a two-year term commencing 1 July 2016

Appointment of Sheila Forshaw (non-academic staff nominee) to the Board of Governors for a two-year term commencing 1 July 2016

Approvals

Revisions to the mandate and terms of reference for the Academic Resources, Finance & Audit, Governance & Human Resources, Investment and Land & Property Board committees

President's June report on appointments, tenure and promotion

The 2016-2017 University operating budget

The University financial statements for fiscal 2016

Re-appointment of Ernst & Young LLP as the University's external auditors for fiscal 2017

Tuition fees for the new Graduate Diploma in Professional Accounting (Type 3) effective Winter 2017 as follows:

- \$7,500.00 for two terms for domestic full-time students
- \$7,500 for two terms (inclusive of the \$825.00 International Tax) for international full-time students
- 50% of the full-time fee rate for domestic part-time students
- 50% of the full-time fee rate (inclusive of the International Tax) for international part-time students

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A \$50M capital project to expand the Schulich School of Business building

A \$48M capital project to renovate the science buildings on the Keele and Glendon campuses, contingent on the University receiving funding from the Federal Government Strategic Innovation Fund

A \$7.7M cogeneration plant renewal capital project

A \$7.3M central utilities plant upgrade capital project, contingent on the University receiving funding from the Federal Government Strategic Innovation Fund

A 12-year, maximum \$6M maintenance contract for the University's gas turbine cogeneration plant

Reports/Presentations

A report from the President on 2015-2016 priorities and achievements

From the Vice-President Finance & Administration, a presentation on the 2016-2017 Budget Plan

From Shadiya Aidid and Dan O'Hara the 2015 - 2016 Annual Report on the Student Representative Roundtable

A presentation on *Impact – The Campaign for York University* from the Vice-President Advancement

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

Received from the Academic Resources Committee completed Cyclical Program Review final assessment reports and the Council on Quality Assurance Audit Findings

Received from the Investment Committee the 2015 Annual Investment Report

A written update on Markham campus planning from the Provost

A written report from the Vice-President Research & Innovation on research activities, initiatives and Tri-Council funding results

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