

Synopsis

458th Meeting held on 26 February 2019

Appointments

Professor Sarah Bay-Cheng as Dean of the School of the Arts, Media, Performance & Design for a five-year term commencing 1 July 2019.

The following individuals to the Board of Governors for four-year terms effective 27 February 2019:

- David Garg
- Carole Malo
- Dee Patterson
- Narendra Singh

Approvals

The proposal to establish a Special Joint Senate-Board Working Group on Jurisdiction Related to Cancellation / Suspension of Classes during a Labour Disruption, conditional upon Senate approval, and confirmation of the slate of Board nominees to the Working Group (David McFadden, Bobbi-Jean White and Randy Williamson).

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

A \$43.5M budget for the construction of a NeuroScience Facility and additional office space, constructed as an expansion to the Sherman Health Science Research Centre, as well as the refurbishment of space vacated in the Behavioural Science Building.

An increase of \$3M to the \$8.2M Lions Stadium Conversion Project budget for a total project budget of \$11.2M, inclusive of HST, due to an amended project scope which will include the expansion of the turf area in addition to the installation of artificial turf and a seasonal inflatable dome.

In accordance with the Ministry of Training, Colleges and Universities' new Tuition Fee Framework, domestic tuition fees as follows:

- Maintain the current Board approved fees for domestic students during the 2019 spring/summer sessions.
- Apply a 10% tuition fee rate reduction for domestic students in programs eligible for provincial funding for the period 1 September 2019 to 30 April 2020.

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- Maintain a tuition freeze for domestic students in programs eligible for provincial funding for the period 1 May 2020 to 30 April 2021.

International tuition fees as follows:

- Fee increases of 10% in both 2019-20 and 2020-21 for international students in the Non-Professional Arts, Science and Other programs.
- Fee increases ranging from 0% to 10% for International Professional and Graduate programs.
- Fee reduction of (approximately) 5% for Schulich's Master of Supply Chain Management to align the program with fees charged for similar programs.
- No fee increases for International research-based Graduate programs.

A 2.40% increase to centrally collected ancillary fees in 2019-2020, effective 1 May 2019 as follows:

- For undergraduate students, an increase of \$0.53 per credit, from \$21.95 to \$22.48, resulting in an increase from \$658.50 to \$674.40 for full-time students (enrolled in 30 credits).
- For graduate students in professional programs, an increase of \$7.90 from \$329.33 to \$337.23 for programs charged on a per-term fee basis. Part-time graduate students pay 50% of the full-time fee.

2019 update of the ancillary operations long-term plans and related budgets.

The restated York University Pension Plan text, to reflect amendments approved since the text was last restated on 1 January 1992 as well as changes required by legislation.

The list of Major Capital Project Priorities.

Presentations

From the President on the substantive progress that has been made to advance the university's vision, comprising three components – amplifying scholarship, research, creative activities, innovation and knowledge mobilization for maximum societal impact, preparing globally educated citizens for success in a changing world, and enriching collaboration through elevated community engagement and internationalization – and on the importance of embracing innovation to effectively respond to challenges that have emerged such as recent provincial government announcements and the decline in domestic applications for Fall 2019.

From the President, Vice-President Finance and Administration, and Director of Internal Audit on the Risk Monitoring Report.

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Reports

From the APPRC-ASCP Joint Sub-Committee on Quality Assurance.

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