

Synopsis

459th Meeting held on 30 April 2019

Appointments

Professor Mary Condon as the Dean of Osgoode Hall Law School for a four-year term commencing 1 July 2019.

David Garg and Dee Patterson as the Board of Governors nominees and Richard Wellen as the YUFA nominee on the Pension Fund Board of Trustees for three-year terms commencing 1 May 2019.

Approvals

Student levies accepted in the Spring Referendum, all to be indexed to annually increase or decrease in accordance with the Toronto Consumer Price Index:

- Pro Tem: increase for Glendon undergraduate students by \$.10 for a new total of \$.20 per credit
- Glendon College Student Union: increase for Glendon undergraduate students by \$.18 per credit for a total of \$3.00 per credit
- Regensis Environmental and Community Initiatives at York: increase for Glendon undergraduate students by \$.20 per credit for a total of \$.35 per credit
- Regensis Environmental and Community Initiatives at York: increase for graduate students by \$1.75 per term for part-time students and \$3.50 per term for full-time students for a total of \$2.53 and \$5.06 respectively
- Lassonde Engineering Society: establish a new levy of \$1.00 per credit for all Lassonde Bachelor of Engineering students, with an opt-out provision
- World University Services Canada: increase for Osgoode JD students by \$1.05 per term for a total of \$1.50 per term
- World University Services Canada: implement a new levy for graduate students of \$1.00 per term for full-time students and \$.50 for part-time students, with an opt-out provision

Domestic and international tuition fees of \$2,100 and \$3,500 per term, respectively, for the new part-time Graduate Diploma in Law for Law Enforcement Professionals, offered by the Osgoode Professional Development Centre, effective Winter 2020 (excludes centrally collected ancillary fees and student referenda fees).

York University Board of Governors

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A 10-year agreement with Ex Libris Inc. at an estimated cost of \$2.7M exclusive of HST for the procurement and implementation of a Shared Library Services Platform, a collaborative initiative with other Ontario Universities facilitated by the Ontario Council of University Libraries and the Council of Ontario Universities.

A \$41M project inclusive of HST for the acquisition and implementation of a new Student Information System.

Changes to the structure of the equities portfolio of the York University Endowment Fund.

Annual approval of the following policies:

- Healthy Workplace Policy
- Workplace Harassment Prevention Policy
- Workplace Violence Prevention Policy

Presentations

From the President on the initiatives announced in the federal and provincial budgets that relate to the post-secondary sector, notably the increase of performance-based funding tied to the Strategic Mandate Agreement (SMA) in SMA-3 at the provincial level, and the challenges and opportunities those initiatives present for York.

From Stephen Gaetz, President, Canadian Observatory on Homelessness, and Professor, Faculty of Education, and Melanie Redman, President, A Way Home Canada, on Making the Shift: Youth Homelessness Social Innovation Lab, a new Network of Centres of Excellence at York.

From Donald Ipperciel, Chief Information Officer, on Enterprise Architecture at York.

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