



York University Board of Governors

Synopsis

457th Meeting held on 27 February 2018

Appointments

Bruno Bellissimo as the York University Retirees Association (YURA) nominee on the Pension Fund Board of Trustees for a three-year term commencing 1 March 2018.

Tammy Paglia as the York University Staff Association (YUSA) nominee on the Pension Fund Board of Trustees for a three-year term commencing 1 March 2018.

Approvals

An \$8.2M capital project for the installation of artificial turf and a seasonal inflatable dome on the Lions Stadium.

A \$50.5M capital project for the design and construction of a new building for the School of Continuing Studies.

An increase of \$740K to the \$16.8M budget for the central utilities and co-generation upgrade project on the Keele campus.

The February 2018 report on appointments, tenure and promotions.

An increase in the centrally collected ancillary fees of 2.50% in 2018-2019, effective May 1, 2018.

Changes to the 2018-2019 Mandatory Meal Plan rates as follows:

Mandatory Meal Plans	% Increase
Bronze	10
Silver	10
Gold	11
Platinum	11
Convenience	6

Increases to 2017-2018 undergraduate residence rates as follows:

- 3.7% for all double and single room types in the traditional dormitory-style residences
- 3% for suite-style rooms in Calumet and Bethune Residences
- 1.5% for suite-style rooms in Pond Residence
- from \$250 to \$300 for the room acceptance deposit
- from \$30 to \$50 for the application fee

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Increases to rental rates in the Graduate / York Apartments for 2018-19 as follows:

- 1.8% for all units with continuing leases
- 3.3% for units with new leases in Passy Garden Apartments (inclusive of 1.5% for capital fund generation in support of the general renewal of housing stock.)

An extension of the current E-Procurement contract with JAGGAER for a further ten years covering the period of June 29, 2021 to June 29,2031, at a total value of \$4.61million.

Updates to the Banking Resolution to reflect recent changes in University Officers.

Presentations

From the President on mid-year reflections on year one of her presidency, and updates on labour relations, and the decanal and Provost searches in progress.

From the Executive Director, Community Support and Services, Office of Student Community Relations (OSCR) on the implementation of the Sexual Violence Policy.

From the Vice-President Finance and Administration an update on the implementation of the new SHARP budget model.

Reports Received

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

The agenda and supporting documentation is posted on the Board of Governors website at:

<http://secretariat.info.yorku.ca/files/board-agenda-20180227.pdf>

Maureen Armstrong, Secretary