



# York University Board of Governors

## Synopsis

458th Meeting held on 1 May 2018

### Approvals

Amendments to the Policy on the Acceptance of Gifts to the University.

An increase of \$850K to the \$3.5M budget for the Osgoode Professional Development (OPD) leasehold improvement project.

A \$9.2M capital project to provide capacity expansion to the Lassonde School of Engineering

Two lease agreements for space at: (1) 4747 Keele Street for the Finance Department through to January 2027 not to exceed \$2.8M; and (2) 4751 Keele Street for the Lassonde School of Engineering through to January 2027 at a total lease cost not to exceed \$6.6M.

The concept design for the new School of Continuing Studies building, and a budget increase of \$10.7M (from \$50.5M to \$61.2M) for the construction and design of the new building in order to add an additional floor to the facility.

A \$4.7M project budget for Phase II of the Atkinson building renewal project.

The location on the Keele campus for the installation of an Engineering Pavilion for the Lassonde School of Engineering.

The conceptual building design, number of beds, and site plan for Phase II of the Quad Student Housing development.

Guidelines and Procedures Governing the Appointment of Honorary Governors at York University.

Annual approval of the following policies:

- Healthy Workplace Policy
- Policy on Workplace Harassment – name changed to Policy on Workplace Harrassment Prevention
- Policy on Workplace Violence – name changed to Policy on Workplace Violence Prevention

A change to the effective date for the previously approved tuition fee increase for the Master in Business Analytics program from Fall 2018 to Summer 2018, for new students only.

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### **Presentations / Statements**

From the President on the status of the labour disruption; and the recent announcement by the Province of new campuses being established in Milton by Wilfred Laurier University, and in Brampton by Ryerson University.

From Ms Alloul on a petition by Evolve YU pertaining to the conduct of the York Federation of Students elections.

From Professor Wellen, on behalf of the York University Faculty Association, a statement offering reflections on the labour disruption and its impact on the University.

### **Reports Received**

Brief reports from the Executive and Academic Resources committees on matters discussed in their meetings this Board cycle.

The agenda and supporting documentation is posted on the Board of Governors website: <http://secretariat.info.yorku.ca/files/board-agenda-20180501.pdf>

Maureen Armstrong, Secretary