

York University Board of Governors

Synopsis

455th Meeting held on 26 June 2018

Remarks

This being his final meeting, the Chair of the Board, Rick Waugh, expressed appreciation for the opportunity to give back to the University. He is a proud alumnus, and has enjoyed seeing York grow and thrive over the years to become a burgeoning university that now hosts over 300,000 alumni worldwide. Determined, capable, full of promise and wiser from its challenges, York will build on its strengths to reach new heights. Gratitude was extended to the governors for their generous commitment of time, acumen and support for the advancement of the University. The administration and staff were thanked for their intellect, dedication, and labours.

The President expressed her deep gratitude to Mr Waugh for his leadership, guidance and warm support as Chair of the Board. She also welcomed Mr Tsaparis as the incoming Chair, and thanked retiring members of the Board for their many contributions during their terms.

Approvals

The following senior administrative appointments:

- Lisa Philipps, Provost & Vice-President Academic, effective 1 July 2018 – 30 June 2022
- Rui Wang, Deputy Provost, Markham Centre Campus, effective 1 July 2018 for 5 years
- Thomas Loebel, Dean, Faculty of Graduate Studies, effective 1 July 2018 for 5 years
- EJ Janse vans Rensburg, Interim Dean, Faculty of Science effective ,1 September 2018
- Ian Roberge and Dominique Scheffel-Dunand, Interim Co-Principals, Glendon, effective 1 July 2018

The following appointments to the Board of Governors, effective 1 July 2018:

- Maxwell Gottlieb for a four-year term
- Francesca Accinelli, alumni nominee, for a four-year term
- Anita Ramjattan, non-academic staff nominee, for a 2-year term
- Ilana Lazar, undergraduate student nominee, for a 2-year term
- George Turlakis, Senator nominee, for a 2-year term

The following appointments of Board Committee Chairs effective 1 July 2018:

- Randy Williamson, Land and Property
- Bobbi-Jean White, Academic Resources
- Jacques Demers, Investment and Pension Fund Board of Trustees

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The following 3-year appointments to the Pension Fund Board of Trustees, effective 1 July 2018:

- Jasmine Halsband, CUPE 1356-01 nominee
- Ran Lewin, President's nominee

The President's June 2018 report on appointments, tenure and promotion.

The 3-year operating budget for 2018-2019 to 2020-2021.

The University financial statements for fiscal 2018.

A 10-year lease agreement with Ruland Properties Inc for the YSpace Markham facility.

Tuition fees for the following new programs housed in the Schulich School of Business:

Master of Marketing

- the domestic full-time tuition fee rate for 2018-2019 of \$13,319.76 per term effective Fall 2018 (excludes centrally collected ancillary and student referenda fees), and
- the international full-time tuition fee rate for 2018-2019 of \$25,001.22 per term effective Fall 2018 (excludes centrally collected ancillary fees and student referenda fees).

Master of Supply Chain Management

- the domestic full-time tuition fee rate for 2019-20 of \$20,438.15 per term for 2019-2020, effective Spring 2019 (excludes centrally collected ancillary fees and student referenda fees).
- the international full-time tuition fee rate for 2019-20 of \$26,251.28 per term effective Spring 2019 (excludes centrally collected ancillary fees and student referenda fees)

The University's authorized signing officers for 2018-2019.

Presentations

The President's year-end report on achievements in 2017-2018 and looking ahead.

From Ms Alloul on the activities of the Student Representative Roundtable in 2017-2018.

From the Vice-President Finance & Administration, presentations on the 3-year budget plan and the 2018 University financial statements.

Reports Received

Briefing on *Impact – The Campaign for York University* from the President.

Completed cyclical program review Final Assessment Reports from the Academic Resources Committee.

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2017 Annual Investment Report from the Investment Committee.

Brief reports from each of the Executive, External Relations, Finance and Audit, Governance and Human Resources and Investment 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