

York University Board of Governors

Synopsis

462nd Meeting held on 13 December 2019

Appointments

William Hatanaka as an Honorary Governor, effective 1 January 2020.

Mary Traversy to the Board of Governors for a four-year term, effective 1 January 2020.

John-Justin (JJ) McMurtry for a four and a half-year term as Dean of the Faculty of Liberal Arts & Professional Studies, effective 1 January 2020.

Ian Roberge continuing as the Interim Principal of Glendon, effective 1 January 2020.

Rui Wang continuing as the Interim Vice-President Research & Innovation from 1 January – 30 April 2020.

Paul Battistuzzi as a Presidential nominee on the Pension Fund Board of Trustees for a three-year term, effective 1 January 2020.

Approvals

Authorizing the University's issue and sale of debentures to secure borrowing up to but not exceeding \$100 million for the University's capital projects; and delegation of authority to the Board Executive Committee to give final approval for the University to review and execute the completion of the transaction on behalf of the Board.

A budget increase from \$61.2M to \$72.7M for the design and construction of the new building for the School of Continuing Studies.

Establishment of the Faculty of Urban and Environmental Change, comprising the Faculty of Environmental Studies and the Department of Geography, LA&PS commencing operations 1 January 2020, with a full launch on 1 September 2020.

Disestablishment of the Faculty of Environmental Studies, effective 31 August 2020.

Disestablishment of the Department of Geography, housed in the Faculty of Liberal Arts & Professional Studies, effective 31 August 2020.

The December 2019 report on tenure and promotions.

A \$10M project budget over five years for campus washroom renewal on the Keele and Glendon Campuses.

A \$20M budget over five years to upgrade centrally bookable classrooms on the Keele and Glendon campuses.

\$2.15M for window replacement at Glendon.

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Changes to the 2020-21 mandatory Meal Plan rates as follows:

Mandatory Meal Plans	% Increase
Bronze	7%
Silver	6%
Gold	6%
Platinum	5%
Convenience	6%

Increases to the 2020-2021 undergraduate residence rates as follows:

Room Type	% Increase
Double rooms in dormitory-style residences	3.5%
Single rooms in dormitory-style residences	4.5%
Suite-style rooms	3.5%

An Increase in the 2020-21 residence application fee to \$100.

Increases to the 2020-2021 York Apartments rental rates as follows:

Unit Type	% Increase
All units with continuing leases, January 2020	2.2%
Bachelor and one-bedroom units with new leases in Assiniboine, Atkinson, and Passy Garden Apartments, effective 1 May 2020	4.0%
Two-bedroom units with new leases in Assiniboine, Atkinson, and Passy Garden Apartments, effective 1 May 2020	5.0%

A monthly rate increase for Unreserved parking spaces on the Keele Campus from \$81 to \$93, effective May 1, 2020.

Establishment of the Policy on Social Procurement.

Revisions to the target asset allocation in the *Statement of Investment Policies and Procedures* governing the Endowment Fund.

The University's authorized signing officers effective 1 January 2020.

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Presentations

From the Provost and Vice-President Academic an update on the Strategic Mandate Agreement-3 draft submission to the Ministry of Colleges and Universities

From the President an update on the Markham Centre Campus planning

From the Dean of the Schulich School of Business, Dezső J. Horváth, entitled *Leading in a World of Change: Innovation, Growth, Success and Financial Performance*.

Reports

Notice of an intention to seek a minor amendment to the Board General By-Laws to align them with the *York University Rules of Senate* on the matter of Senators appointed to the Board.

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

The agenda for the meeting is posted on the Board of Governors website:
<https://secretariat.info.yorku.ca/files/board-agenda-20191213.pdf>

Cheryl Underhill
Interim University Secretary