

# York University Board of Governors

## Synopsis

463rd Meeting held on 3 March 2020

### Appointments

Detlev Zwick as Interim Dean, Schulich School of Business, effective 1 July 2020.

### Approvals

President's March 2020 report on tenure and promotion.

Establishment of a School of Global Health as a new academic unit within the Faculty of Health, effective 1 July 2020.

An increase to international tuition fees for two programs offered through the Schulich School of Business as follows:

1. A 5% increase (\$26,251.28 per term; \$78,753.84 for 3 terms) in the full-time tuition fee rate for the Master of Management in Artificial Intelligence program, effective fall term (September) 2020. This fee excludes centrally collected ancillary and student referenda fees.
2. A 4% increase (\$127,333.52) in tuition fee rate for the Executive Master in Business Administration program, effective winter term (January) 2021. This fee excludes centrally collected ancillary and student referenda fees.

A 1.90% increase in centrally collected ancillary fees in 2020-21, effective 1 May 2020 as follows:

- For undergraduate students, the recommended increase is \$0.43 per credit, from \$22.48 to \$22.91, resulting in an increase from \$674.40 to \$687.30 for full-time students (enrolled in 30 credits).
- For graduate students in professional programs, the recommended increase is \$6.41, from \$337.23 to \$343.64, for programs charged on a per term fee basis. Part-time graduate students pay 50% of the full-time fee.

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.

### Presentations

From the President on the internal and external planning context, including the development of the new University Academic Plan and Strategic Mandate Agreement 3, as well as strategic opportunities for the University, principally the Markham Centre Campus, the Vaughan health care precinct and the longer term potential for a medical

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school, the Glendon campus as part of a consortium of French/ bilingual universities, internationalization and global engagement, and lands for learning.

From LA&PS student athletes Gaetano Minto and Daniel Loggale on their non-profit organization, Tiny Strides, which empowers disadvantaged youth to realize their full potential within society and sport.

## Reports

From the President, Vice-President Finance and Administration, and Director of Internal Audit on the Risk Monitoring Report.

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

<https://secretariat.info.yorku.ca/files/board-agenda-20200303.pdf>

Pascal Robichaud  
University Secretary