

Synopsis

470th Meeting held on 29 June 2021

Appointments/Re-appointments

Board of Governors

- Re-appointment of Eugene Roman for a final four-year term of 1 July 2021 to 30 June 2025.
- Appointment of Jose Etcheverry, as a Senate nominee, for a two-year term beginning 1 July 2021 and ending 30 June 2023.
- Appointment of Stefanie Lamonaca Caputo, as a Non-Academic Employee nominee, for a two-year term beginning 1 July 2021 and ending 30 June 2023.

Approvals

The President's June 2021 Report on Appointments, Tenure and Promotion.

The establishment of the Krembil Chair in Health Management and Leadership.

The Multi-Year Budget Plan for 2021-22 to 2023-24.

The consolidated financial statements for the year ended 30 April 2021.

The Ancillary Services Long-Term Plan and related budgets.

The appointment of Ernst & Young LLP as the auditor for the University for the fiscal 2021-22 year.

The long-term plan and related budget for the Executive Learning Centre (ELC).

Tuition fees for the new Graduate Diploma in Foundations of Canadian Law, offered through Osgoode Hall Law School, as follows:

- Domestic full-time tuition fee rate for 2021-22: \$4,950.00 per term (\$9,900.00 for 2 terms) effective winter 2022 (excludes centrally collected ancillary and student referenda fees). Part-time tuition fee rate to be set at 50% of the full-time rate.

York University Board of Governors

Synopsis

- International full-time tuition fee rate for 2021-22: \$8,910.00 per term (\$17,820.00 for 2 terms) effective winter 2022 (excludes centrally collected ancillary fees and student referenda fees). The part-time tuition fee rate to be set at 50% of the full-time fee rate

An expenditure of up to \$2.77M, exclusive of HST, for the delivery of an on-campus COVID-19 testing program to take effect August 2021.

Presentations

The President's year-end report on achievements in 2020-2021 and looking ahead.

From Kirsten Andersen on the activities of the Student Representative Roundtable in 2020-2021.

From the Vice-President Finance and Administration and the Provost on the Multi-Year Budget Plan for 2021-22 to 2023-24 and the 2021 Financial Statements.

Reports and Remarks

The 2020 Annual Report of the Sexual Violence Advisory Committee and the Centre for Sexual Violence Response and Education.

The 2020 Employment Equity Report from the Governance and Human Resources Committee.

The 2020 Annual Investment Report from the Investment Committee.

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

Remarks from the Chair of the Board expressing thanks and appreciation to Kirsten Andersen, Kate Duncan, and Vijay Kanwar for their contributions to the Board of Governors, this being the final meeting at the conclusion of their terms.

The agenda for the meeting is posted on the Board of Governors website:
<https://secretariat.info.yorku.ca/files/board-agenda-20210629.pdf?x84727>

Pascal Robichaud, Secretary