

York University Board of Governors

Synopsis

467th Meeting held on 1 December 2020

Appointments/Re-appointments

Re-appointments to the Board of Governors for a final four-year term January 1, 2021 to December 31, 2024:

- Konata Lake
- Bobbi-Jean White

Appointment of Professor Marco Fiola as Principal of Glendon College for a 5.5-year term commencing January 1, 2021.

Approvals

A revised Procedure Governing the Appointment of the Chair of the Board.

Establishment of The Helen Carswell Research Chair in Dementia Care, housed in the Faculty of Health.

Ancillary Operations long-term plan and related budgets.

Changes to the 2021-22 mandatory Meal Plan rates as follows:

Mandatory Meal Plans – proposed rate changes	2020/2021	2021/2022
Bronze: increase of 6%	\$ 3750	\$ 4000
Silver: increase of 6%	\$ 4250	\$ 4500
Gold: increase of 5%	\$ 4750	\$ 5000
Platinum: increase of 5%	\$ 5250	\$ 5500
Convenience: increase of 9% (optional plan for students living in suite-style accommodations)	\$ 2500	\$ 2750

Increases to the 2021-22 undergraduate residence rates as follows:

- 5% to all dormitory and suite-style residence rooms
- From \$100 to \$150 for the application fee, with \$100 refundable upon cancellation of an application
- \$300 to \$500 for the room acceptance deposit

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2021-22 York Apartments rental rate increases as follows:

- 0% increase for units with continuing leases, in compliance with the Ontario Rent Increase Guidelines (ORIG) for January 2021.
- 5.0% increase for bachelor units with new leases in Assiniboine, Atkinson, and Passy Garden Apartments, effective 1 May 2021.
- 5.0% increase for one-bedroom and two-bedroom units with new leases in Assiniboine, Atkinson, and Passy Garden Apartments, effective 1 May 2021.

An update to the University's authorized signing officers to reflect recent personnel changes.

Presentations

From the President on long-term planning, focused on emerging trends in higher education, driving forward the University Academic Plan 2020-2025, and aligning the Strategic Plan to support the achievement of the academic goals within the context of the post-secondary education landscape. Updates on FW 2020-21 enrolments, external developments in the post-secondary environment, and Markham Centre Campus progress.

From Professor Ingrid Veninger, Cinema and Media Arts, School of the Arts, Media, Performance & Design, and Professor Mojgan Jadidi, Earth & Space Science & Engineering, Lassonde School of Engineering on pedagogical innovations adopted in their online delivery of courses.

From the Provost, high level results of the survey of York students' Fall 2020 university experiences.

Reports and Remarks

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.

Remarks from the Chair of the Board expressing appreciation to David McFadden for his contributions and leadership to the Board of Governors, and also to Earle Nestman for his dedicated service as a governor, 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-20201201.pdf?x17096>

Pascal Robichaud, Secretary