

York University Board of Governors

Synopsis

472nd Meeting held on 30 November 2021

Appointments/Re-appointments

Vice-President Advancement

- Appointment of Susana Gajic-Bruyea as Vice-President Advancement for an initial five-year term commencing 1 January 2022 and ending 31 December 2027.

Provost and Vice-President Academic

- Re-appointment of Lisa Philipps as Provost and Vice-President Academic for an additional five-year term commencing 1 July 2022 and ending 30 June 2027.

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- Re-appointment of Antonio Di Domenico for a final four-year term commencing 1 January 2022 and ending 31 December 2026.
- Re-appointment of Loretta Lam for a final four-year term commencing 1 January 2022 and ending 31 December 2026.
- Appointment of Shamshad Madhok for a four-year term commencing 1 January 2022 and ending 31 December 2026.

Approvals

The 2022-2023 mandatory Meal Plan rates, as follows:

Mandatory Meal Plans – Proposed Rate Changes	2021/2022	2022/2023
Bronze: increase of 6%	\$ 4000	\$ 4250
Silver: increase of 6%	\$ 4500	\$ 4750
Gold: increase of 5%	\$ 5000	\$ 5250
Platinum: increase of 5%	\$ 5500	\$ 5750
Convenience: increase of 5% (optional plan for students living in suite-style accommodations)	\$ 2750	\$ 2900

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Increases to the 2022-2023 undergraduate residence rates, as follows:

Room Type	% Increase
Double rooms in dormitory-style residences (excluding Founders and Winters residences)	3.7%
Single rooms in dormitory-style residences (excluding Founders and Winters residences)	3.7%
Suite-style rooms (with kitchens) – Keele campus	3.7%
Suite-style rooms (without kitchens) – Glendon campus	3.7%

The 2022-2023 York Apartments rental rate, as follows:

- 1.2% increase for all units with continuing leases, to reflect the allowable increase established by the Ontario Rent Increase Guidelines (ORIG) for January 2022.
- 3.7% increase for all units with new leases effective May 1, 2022.

The Living Well Together: Keele Campus Vision and Strategy.

Presentations

From the President on advancing the priorities articulated in the University Academic Plan (UAP) 2020-2025, with a focus on the President/Vice-Presidents Integrated Resource Plan 2021-2022 objectives and external developments in the post-secondary environment. Updates on planning for the winter 2022 term, progress towards the development of a proposal for a School of Medicine, Markham Campus, and *Living Well Together*, the Campus Vision and Strategy for the future of the Keele campus edge lands.

From Dean Mary Condon, Osgoode Hall Law School, on academic and strategic planning initiatives in the Faculty.

Reports and Remarks

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.

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Remarks from the Chair of the Board expressing thanks and appreciation to Randy Williamson for his contributions to the Board of Governors, this being the final meeting at the conclusion of his term.

The agenda for the meeting is posted on the Board of Governors website:
<https://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2021/07/board-agenda-20211130.pdf>

Pascal Robichaud, Secretary