

Synopsis

473rd Meeting held on 1 March 2022

Approvals

The *Regulation Regarding Student Organizations*, effective January 1, 2023.

The establishment of the *Pedagogical Innovation Chair in Science Education*.

The domestic tuition fees for fiscal 2022-23, as follows:

- Maintain the 2021-22 Board approved tuition fees during the spring/summer sessions for domestic students in programs eligible for provincial operating grants.
- Align any increase in domestic tuition fees for undergraduate programs with the new government Tuition Fee Framework for the period September 1, 2022 to April 30, 2023, but not to exceed a 3% increase.
- A reduction in the tuition fees for the Master of Design program.
- No fee increases are being requested for all other research-based graduate programs

International tuition fees for fiscal 2022-23, as follows:

- A 4% increase in international tuition fees for all undergraduate programs
- Tuition fee increases ranging from 2% to 7% for international professional masters programs as proposed by Faculties.
- A reduction in the tuition fees for the Master of Design program.
- No international fee increases for research-based graduate programs.

Domestic tuition fees for the University's full cost-recovery programs for fiscal 2022-23, as follows:

- No change for Osgoode's Diploma in Law for Law Enforcement
- A 5% increase in LA&PS' Graduate Diploma in Professional Accounting

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A 3.30% increase in centrally collected ancillary fees for 2022-2023, effective May 1, 2022, as follows:

- For undergraduate students, the increase is \$0.77 per credit, from \$23.35 to \$24.12, resulting in an increase from \$700.50 to \$723.60 for full-time students (enrolled in 30 credits).
- For graduate students in professional programs, the increase is \$11.56, from \$350.17 to \$361.73, for programs charged on a per-term fee basis. Part-time graduate students pay 50% of the full-time fee.

Amendments to the *Policy on Sexual Violence*.

Presentations

From the President on advancing the priorities articulated in the University Academic Plan (UAP) 2020-2025, including updates on the Vaughn Healthcare Precinct and recent progress on the initiative to establish a School of Medicine at York University.

From the Vice-President Research & Innovation on the Annual Report on Research.

From the President, Provost & Vice-President Academic, and Vice-President Finance & Administration on the 2021-22 Budget Consultation.

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.

The agenda for the meeting is posted on the Board of Governors website:
<https://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2022/02/board-agenda-20220301.pdf>

Pascal Robichaud,
University Secretary