

York University Board of Governors

Synopsis

478th Meeting held on 28 February 2023

Appointments

Interim Vice President Equity, People and Culture

- Appointment of Alice Pitt as interim Vice President Equity, People and Culture commencing April 1, 2023.

Interim Dean, York University Libraries

- Appointment of Andrea Kosavic as Interim Dean, York University Libraries from July 1, 2023 to June 30, 2024.

Approvals

The *Emergency Management Policy* effective April 1, 2023 and the rescission of the *Policy on Emergency Preparedness* and the *Policy on Weather Emergencies*.

The 2023-2024 domestic and international tuition fees, as follows:

Program	2023-24
Regular Arts & Science	
Domestic	Align to Tuition Fee Framework
International	4%
Professional Programs	
Domestic	Align to Tuition Fee Framework
International – UG	4%
International – Masters	2% - 10%
Research-based Graduate Programs	
Domestic	0%
International	0%
Full Cost Recovery Programs (Domestic)	
Diploma in Law for Law Enforcement	5%
Graduate Diploma in Professional Accounting	7%

York University Board of Governors

Synopsis

A 5.00% increase in centrally collected ancillary fees in 2023-2024, effective May 1, 2023.

- For undergraduate students, the recommended increase is \$1.21 per credit, from \$24.12 to \$25.33, resulting in an increase from \$723.60 to \$759.90 (\$36.30) for full-time students (enrolled in 30 credits).
- For graduate students in professional programs, the recommended increase is \$18.09, from \$361.73 to \$379.82 for programs charged on a per-term fee basis. Part-time graduate students pay 50% of the full-time fee.

Amendments to the Long-Term Debt Policy.

Revisions to the Short Medium Term Fund (SMTF) Statement of Investment Guidelines.

Revisions to the Statement of Investment Policies and Procedures (SIPP) to include a benchmark for infrastructure of CPI + 6%.

Presentations

From the President an update on the University Academic Plan highlighting the importance of global engagement and internationalization. Updates on the Task Force on the Future of Pedagogy; the proposed School of Medicine at the Vaughan Healthcare Centre Precinct, the topping off ceremony at the Markham Campus, the DEDI strategy, Congress 2023 and on the University's financials, budget and enrolment.

From the President, Provost & Vice-President Academic, and Vice-President Finance & Administration on the Fall-Winter 2022-2023 Budget Consultation.

Reports

The Board Annual Survey Results.

Report of the Joint Sub-Committee on Quality Assurance.

Reports from each of the Executive, Academic Resources, External Relations, Finance and Audit, Governance and Human Resources, Land and Property and Investment 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/107/2023/02/Board-agenda-20230228.pdf>

Pascal Robichaud, Secretary