

York University Board of Governors

Synopsis

479th Meeting held on 2 May 2023

Appointments/Re-appointments

Kimberly Murray to the Board of Governors for a four-year term, effective 1 July 2023.

To the Pension Fund Board of Trustees:

Appointments:

- Mary Traversy as Board of Governors nominee and as Chair, Pension Fund Board of Trustees for a three-year term, effective 1 July 2023.
- Collen Ferreira as a CUPE 1356-1 nominee for a three-year term, effective 1 July 2023.
- Professor George Klar as a Presidential nominee for a three-year term, effective 1 July 2023.
- Mario Verrilli as a Presidential nominee for a three-year term, effective 1 July 2023.

Re-appointments:

- Melanie Cao, as a YUFA nominee, for a three-year term, effective July 1, 2023.
- Frank D'Agostino, as a CUPE 1356 nominee, for a three-year term, effective July 1, 2023.

Approvals

Tuition Fees for four (4) new programs offered by the Schulich School of Business, as follows:

1) Graduate Diploma in Accounting Analytics (GDAN):

- a. Domestic part-time tuition fees for 2023-24: \$7,007.40 per part-time term (\$14,014.82 for the program - 2 terms) effective Fall 2023 (excludes centrally collected ancillary and student referenda fees).

NOTE: Board approval for the domestic tuition fee is subject to approval by the Ministry of Colleges and Universities

York University Board of Governors

Synopsis

- b. International part-time tuition fees for 2023-24: \$7,007.40 per part-time term (\$14,014.82 for the program - 2 terms) effective Fall 2023 (excludes centrally collected ancillary fees and student referenda fees).

2) The Graduate Diploma in Global Metals and Minerals Management (GMMM):

- a) Domestic full-time tuition fees for 2023-24: \$17,518.52 per full-time program fee (\$4,379.63 per unit fee - 4 units) effective Winter 2024 (excludes centrally collected ancillary and student referenda fees).

NOTE: Board approval for the domestic tuition fee is subject to approval by the Ministry of Colleges and Universities

- b) International full-time tuition fees for 2023-24: \$28,959.26 per full-time program fee (\$7,239.82 per unit fee - 4 units) effective Winter 2024 (excludes centrally collected ancillary fees and student referenda fees).

3) Master of Health Industry Administration (MHIA):

- a) Domestic full-time tuition fees for 2023-24: \$11,987.80 per full-time term (\$35,963.40 for the program - 3 terms) effective Fall 2023 (excludes centrally collected ancillary and student referenda fees).

NOTE: Board approval for the domestic tuition fee is subject to approval by the Ministry of Colleges and Universities

- b) International full-time tuition fees for 2023-24: \$28,942.04 per full-time term (\$86,826.11 for the program - 3 terms) effective Fall 2023 (excludes centrally collected ancillary fees and student referenda fees).

4) Master of Business Administration in Leading Technology-Enabled Organizations (MBAt):

- a) Domestic full-time tuition fees for 2023-24: \$82,750 per full-time program fee (\$20,687.50 per full-time term for 4 consecutive terms) effective Fall 2023 (excludes centrally collected ancillary and student referenda fees)
- b) International full-time tuition fees for 2023-24: \$127,500 per full time program fee (\$31,875 per full-time term for 4 consecutive terms) effective Fall 2023 (excludes centrally collected ancillary and student referenda fees)

York University Board of Governors

Synopsis

An Affordable Housing Committee levy of \$5.90 per term for part-time students and \$6.75 per term for full-time students, applicable to graduate students in the Faculty of Graduate Studies, Environmental Studies & Urban Change and the Schulich School of Business.

A budget increase of \$6.0M for the expansion of the Sherman Health Science Research Centre and the subsequent renovations at the Behavioral Science Building (BSB).

Amendment to the Banking Resolution to update signing officers on University bank accounts.

Annual approval and amendments to the following policies:

- Healthy Workplace Policy,
- Policy on Workplace Harassment, and,
- Policy on Workplace Violence.

A clarifying amendment to the Regulation Regarding Student Organizations.

Presentations

From the President an update on Strategic initiatives, developments in the external environment impacting the University, and the need to be responsive to disruptors and challenges affecting higher education. President Lenton spoke to globalization and the competitive international environment, the Sustainability strategy, the Microlecture Series and noted the appointment of York's first Chief Sustainability Officer.

Reports

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.

The agenda for the meeting is posted on the Board of Governors website:
<https://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2023/04/board-agenda-20230502.pdf>

Pascal Robichaud, Secretary