



York University Board of Governors

Synopsis

482nd Meeting held on 27 November 2023

Appointments

Appointment of Uma Gopinath to the Board of Governors for a four-year term, effective 1 January 2024.

Approvals

The authority for the President to appoint Mid-Term Interim Officers of the University.

The President’s November 2023 Report on Appointments, Tenure and Promotion.

The *Gift and Sponsorship Acceptance Policy* and the rescission of the *Acceptance of Gifts Policy*.

The 2024-25 mandatory Meal Plan rates, as follows:

Mandatory Meal Plans – Proposed Rate Changes	2023/2024	2024/2025	Increase
Bronze: increase of 8%	\$ 4,500	\$ 4,850	\$350
Silver: increase of 8%	\$ 5,000	\$ 5,400	\$400
Gold: increase of 8%	\$ 5,500	\$ 5,950	\$450
Platinum: increase of 8%	\$ 6,000	\$ 6,500	\$500
Convenience: increase of 8% (optional plan for students living in suite-style accommodations)	\$ 3,000	\$ 3,250	\$250

The rates of undergraduate residences for up to the following averaged values:

Residence Style – per bed	Rate (8 Months) 2023-2024	Rate (8 Months) 2024-2025
Traditional double	\$ 7,602	\$ 8,362
Two-person suite – Pond Suite	\$ 10,070	\$ 12,588
Suite	\$ 9,544	\$ 10,498
Traditional single	\$ 8,129	\$ 10,161

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On average, an increase across the board in 2024-25 for the undergraduate residences rates is listed below:

Room Type	% Increase
Double rooms	10%
Single rooms in dormitory-style residences	25%
Suite-style rooms (with kitchen) – Keele campus – Excluding Pond	10%
Suite-style rooms (with kitchen) – Keele campus – Pond only	25%
Suite-style rooms (without kitchen) – Glendon campus	10%

The 2024-25 York Apartments rental average costs across the board on new leases up to:

Apartment Type	Average Price Per Month 2023-2024	Average Price Per Month 2024-2025
Bachelor	\$ 1,175	\$ 1,410
1-Bedroom	\$ 1,402	\$ 1,682
2-Bedroom	\$ 1,753	\$ 2,104

The 2024-25 York Apartments rental average across the board rate increases are:

- 2.5% increase for all units with continuing leases, to reflect the allowable increase established by the Ontario Rent Increase Guidelines (ORIG) for January 2024.
- 20% increase on average for all units with new leases effective May 1, 2024.

The use of the south portion of the Option Lands at the Markham Campus, for the development of an academic supports and student housing project.

Amendment to the Banking Resolution to reflect changes in the Finance and Audit Division for signing officers on University bank accounts.

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Presentations

From the President an update on the provincial developments in the higher education sector.

From the President, Provost & Vice-President Academic, and Vice-President Finance & Administration on the Fall-Winter 2023-24 Budget Consultation.

Reports

The Board Annual Survey Results.

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/107/2023/11/board-agenda-20231127.pdf>

Pascal Robichaud, Secretary