

Synopsis

483rd Meeting held on 27 February 2024

Appointments / Re-appointments

Appointment of Weiling Li as Presidential nominee, to the Pension Fund Board of Trustees, effective March 1, 2024, for a three-year term.

Re-appointment of Bruno Bellissimo, as York University Retirees Association (YURA) nominee, to the Pension Fund Board of Trustees, effective March 1, 2024, for a three-year term.

Approvals

Budget increase of \$20.0M (from \$260.5M to \$280.5M), inclusive of a budget contingency amount of \$5.6M and HST, to complete the construction of the Markham Campus building.

The 2024-2025 domestic and international tuition fees, as follows:

Program	2024-25
Regular Arts & Science	
Domestic	Align to Tuition Fee Framework
International - New students ¹	6% - 13.84%
International - Continuing students	5%
Professional Programs	
Domestic ²	Align to Tuition Fee Framework
International UG - New students ¹	6% - 10%
International UG - Continuing students	5%
International – Masters ¹	1% - 18.45%
Research-based Graduate Programs	
Domestic	0%
International	0%
Full Cost Recovery Programs (Domestic)	
Diploma in Law for Law Enforcement	3%
Graduate Diploma in Professional Accounting	5%

Note 1. Based on a comparison of similar programs at peer institutions in Ontario in the regular arts and science and professional categories, and for the Bachelor of Design program, the proposed increases for new students range from 5.74% to 18.45%.

Note 2. Tuition Framework allows for fee increase of 7.5% for students beginning with the 2023-24 cohort and after in tuition anomaly programs (BCOMM, BHRM & BBA/iBBA) until the approved MCU cap is reached.

A 5.0% escalation in centrally collected ancillary fees for the fiscal year 2024-2025, effective May 1, 2024.

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- For undergraduate students, the recommended increment is \$1.27 per credit, transitioning from \$25.33 to \$26.60, resulting in a total increase from \$759.90 to \$798.00 (\$38.10) for full-time students enrolled in 30 credits.
- Graduate students in professional programs will observe an increase of \$18.99, progressing from \$379.82 to \$398.81 for programs structured on a per-term fee basis. Part-time graduate students are obligated to pay 50% of the full-time fee.

Amendments to the following policies:

- *Long-Term Debt Policy*
- *Fraud, Theft and Misappropriation of University Assets Policy*
- *Social Procurement Policy*
- *Surplus Asset Disposal Policy*

School of Medicine/ Vaughan Healthcare Centre as the sole project on the University's Major Capital Priorities list.

Presentations

From the President a presentation on opportunities in an emerging landscape, including updates on the international student visa cap and the province's funding announcement, emerging risks and actions.

Reports

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.

Report from the President on Mid-Term Interim Appointments of:

- Philip Kelly, Interim Dean, Faculty of Environmental & Urban Change, from 1 January, 2024 through 30 June, 2024.
- Michael Darroch, Interim Dean, School of the Arts, Media, Performance & Design, from 1 April, 2024 through 30 June, 2024.

The agenda for the meeting is posted on the Board of Governors website:

<https://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2024/02/board-agenda-20240227.pdf>

Pascal Robichaud, Secretary