

Synopsis

484th Meeting held on 30 April 2024

Appointments / Re-appointments

Appointment of Charmaine Mohamed, as a YUSA nominee, to the Pension Fund Board of Trustees, for a three-year term, effective May 1, 2024.

Appointment of Joseph Hafner as Dean of York University Libraries for a five-year term starting July 1, 2024.

Approvals

The President's April 2024 Report on Appointments, Tenure and Promotion.

The establishment and disestablishment of academic units at Glendon effective 1 September 2024.

The establishment and disestablishment of academic units at the School of Arts, Media, Performance & Design effective 1 May 2024.

The Donor Recognition – Physical Naming Policy and Procedures.

The Multi-Year Budget Plan for 2024-25 to 2026-27.

The Ancillary Services Budget for 2024-25 to 2026-27.

The Executive Learning Centre (ELC) Long Term Plan and Budget.

The Tuition Fee for the Bachelor of Sport Management (Ordinary and Honours):

- a. Domestic tuition fee for 2024-25: \$3,535 per term (\$7,070 per year) in 2024/25 rising by no more than 7.5% per year thereafter until it reaches \$5,179 per term (\$10,358 per year) in 2030/31

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

- b. International tuition fee for 2024-25: \$18,310.77 per term (\$36,621.54 per year)

An Affordable Housing Committee levy of \$1.25 per credit; adjusted annually to increase or decrease in accordance with the Toronto Consumer Price Index applicable to undergraduate students.

York University Board of Governors

Synopsis

A Regenesis Community and Sustainability Initiatives at York harmonized levy of \$0.36 per credit; adjusted annually to increase or decrease in accordance with the Toronto Consumer Price Index, applicable to undergraduate students.

A three-year agreement with Cossette as agency of record for strategic brand, advertising, and media planning.

A three-year agreement with Tennis Canada for the provision of a venue for convocation.

The Protocol on the Recruitment and Appointment of Members of the Board of Governors.

The development of a Glendon Campus vision and strategy for viability.

The Bill S-211, Fighting Against Forced Labour and Child Labour in Supply Chains Act Annual Report.

Amendments to the following policies:

- Hospitality Policy
- Expense Reimbursement Policy
- Procurement Policy
- Procurement Code of Ethics

Annual approval of the following policies:

- Healthy Workplace Policy
- Workplace Harassment Prevention Policy
- Workplace Violence Prevention Policy

Presentations

From the President a presentation on external developments affecting higher education, its impact on the sector, its implications on York's Strategic Plan and how York is responding to opportunities.

Reports

Notice of an intention to amend the current General By-Laws of the Board of Governors to bring the by-laws into compliance with the Ontario Not-for-Profit Corporations Act, 2010 and to align with established and best governance practices.

York University Board of Governors

Synopsis

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.

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

<https://www.yorku.ca/secretariat/wp-content/uploads/sites/107/2024/04/board-agenda-20240430.pdf>

Pascal Robichaud, Secretary