

Synopsis

485th Meeting held on 25 June 2024

Appointments / Re-appointments

Board of Governors

- Appointment of Doug Bergeron to the Board of Governors for a four-year term, starting 1 July 2024.
- Appointment of Ingrid Minott to the Board of Governors for a four-year term, starting 1 July 2024.
- Appointment of Harshit Jaiswal, as Student nominee, for a two-year term starting 1 July 2024.
- Appointment of Michael Giudice, as Senate nominee, for a two-year term starting 1 July 2024.
- Appointment of Naomi Ierullo, as Non-Academic Employee nominee, for a two-year term starting 1 July 2024.

Decanal Re-Appointment

- Re-appointment of Rui Wang as Dean of Science effective 1 January 2025 and ending 30 June 2025.

Approvals

Amended General By-Laws of the Board of Governors and the Transitional Terms of Reference.

Appointment of Ernst & Young LLP as the auditor for the University for the fiscal year 2024-25.

The Consolidated Financial Statements for the year ended 30 April 2024.

International tuition fee increases for the Psychology and Economics programs:

- a. Psychology offered through the Faculty of Health – International tuition fees for entering students in 2024-25: \$36,621.54 per year (1,220.72 per credit) and for entering students in 2025-26: \$39,368.16 per year (\$1,312.27 per credit).
- b. Economics (including Business Economics and Financial & Business Economics) offered through the Faculty of Liberal Arts & Professional Studies (LA&PS) - International tuition fees for entering students in 2024- 25: \$36,791.87 per year (\$1,226.40 per credit)

York University Board of Governors

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The revised Board Investment Committee Terms of Reference.

The 2024-25 Endowment Distribution Accrual rate of \$4.74 per unit.

The Development Plan and delegation of Authority to the President to execute a development lease for the third phase of purpose-built student housing.

The Design-Build-Finance project delivery methodology with an option for Maintenance for the School of Medicine and for the Project Committee to commence preliminary steps to secure consultants for the pre-design of the School.

Presentations

The President's year-end retrospective on achievements in 2023-2024 and looking forward.

From Ariana Mah on the activities of the Student Representative Roundtable in 2023-2024.

Reports

Report from the President on Mid-Term Interim Appointments of Michele Johnson, Interim Dean, Faculty of Liberal Arts & Professional Studies, from 1 July, 2024 through 30 August, 2024.

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/107/2024/06/board-agenda-20240625.pdf>

Pascal Robichaud, Secretary