

Synopsis

457th Meeting held on 27 November 2018

Approvals

The Canada Research Chairs (CRC) Equity, Diversity and Inclusion Action Plan for York University in fulfillment of the CRC Secretariat requirement that institutions develop an Action Plan that addresses the under-representation of individuals from the four designated groups: women, persons with disabilities, Aboriginal Peoples and visible minorities.

Changes to the 2019-2020 mandatory Meal Plan rates as follows:

Mandatory Meal Plans	% Increase
Bronze	8
Silver	8
Gold	8
Platinum	8
Convenience	8

Increases to 2019-2020 undergraduate residence rates as follows:

- 3.85% for all double and single rooms in the traditional dormitory-style residences
- 3.50% for suite-style rooms in Calumet and Bethune Residences
- 3.00% for suite-style rooms in The Pond Road Residence

Increases to rental rates in the York Apartments for 2019-2020 as follows:

- 1.8% for all units with continuing leases
- 4.5% for units with new leases in Assiniboine and Atkinson Apartments (inclusive of 2.7% for capital fund generation in support of the general renewal of housing stock)
- 3.0% for units with new leases in Passy Garden Apartments (inclusive of 1.2% for capital fund generation in support of the general renewal of housing stock)

The introduction of a Smoking Policy, bringing together the requirements of the *Smoke-Free Ontario Act, 2017*, the *Cannabis Act, 2017*, and *Toronto Smoking By-law 709*, to address smoking on York’s campuses.

York University Board of Governors

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Presentations

From the President on York's strategic focus for 2018-2019, building on her October 2018 presentation to the Board to address the plans for aligning resources with and executing the key objectives for the year.

From the President, Provost & Vice-President Academic, and Vice-President Finance and Administration on the budget consultation.

From the President and Professor Lorne Sossin, Chair of the Free Speech Policy Working Group, on the Draft Statement of Policy on Free Speech.

Reports

Report on Cyclical Program Reviews from the APPRC-ASCP Joint Sub-Committee on Quality Assurance.

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:
<http://secretariat.info.yorku.ca/board-of-governors/meeting-agendas-and-synopses/>.

Maureen Armstrong, Secretary