



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, March 5, 2012 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ADMINISTRATIVE ITEMS

1. [Report of the Previous Meeting – Report Number 194 - January 30, 2012*](#)
2. **Business Arising from the Report of the Previous Meeting**

MAIN THEME - STUDENT FEES AND BUDGET

3. Tuition Fees

- (a) **Enrolment Report, 2011-12** (for background information)* ([Cover](#))([Item](#))
- (b) **Student Financial Support: Report of the Vice-Provost, Students 2010-11** (for background information)* ([Cover](#))([Item](#))
- (c) **Tuition Fee Schedule for Publicly Funded Programs, 2012-13*** ([Cover](#))([Item](#))

Be It Recommended to the Governing Council

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2012-13, as described in Professor Mabury's February 20, 2012 report to the Business Board, and the tuition fees in 2012-13 and 2013-14 for the special programs identified in Tables B2 and C2 of Appendices B and C of the report, be approved.

- (d) **Tuition Fee Schedule for Self-Funded Programs, 2012-13*** ([Cover](#))([Item](#))

Be It Recommended to the Governing Council

THAT the tuition-fee schedule for self-funded programs for 2012-13, a copy of which is attached to Professor Mabury's February 20, 2012 memorandum to the Business Board as Table 1, be approved.

4. Budget Report 2012-13 and Long Range Budget Guidelines 2012-13 to 2016-17* ([Cover](#))([Item](#))

Be it Resolved

THAT the Business Board concur with the prospective recommendation of the Academic Board

THAT the 2012-13 budget be approved, and
THAT the Long Range Budget Guidelines 2012-13 to 2016-17 be approved in principle.

5. Academic Incidental Fees (Consent Agenda Items)

(a) Administrative User Fees and Fines, 2012-13 (Consent agenda item)* ([Cover](#))([Item](#))

Be It Resolved

- (i) That the Faculty of Medicine Speech-Language Pathology records and documents fees and examination and grades fee be added to the Administrative User Fee Schedule.
- (ii) That the Faculty of Medicine Speech-Language Pathology library fine be added to the Administrative User Fee Schedule.
- (iii) That the Lawrence S. Bloomberg Faculty of Nursing Master of Nursing Nurse Practitioner Fields NU DNPC2 and NU DNPC4 Year 1 Clinical placement fee be added to the Administrative User Fee Schedule.
- (iv) That the Faculty of Nursing Bachelor of Science in Nursing Year 2 Consolidation Clinical placement fee be added to the Administrative User Fee Schedule.
- (v) That the Faculty of Nursing Bachelor of Science in Nursing replacement of sew-on faculty crest fee be added to the Administrative User Fee Schedule.
- (vi) That the Faculty of Forestry Master of Forest Conservation students internship placement fee be added to the Administrative User Fee Schedule.
- (vii) That the University of Toronto Scarborough Management and International Business Co-op Program domestic and international students placement fee be added to the Administrative User Fee Schedule.
- (viii) That the University of Toronto Mississauga records and documents fee related to completing and/or verifying RESP forms, student loans, student attendance verification forms, etc. be added to the Administrative User Fee Schedule.
- (ix) That the University of Toronto Mississauga commissioner for oaths fee be added to the Administrative User Fee Schedule.
- (x) That the University of Toronto Mississauga visiting students application fee be added to the Administrative User Fee Schedule.
- (xi) That the University of Toronto Mississauga Study in Florence Program application fee be added to the Administrative User Fee Schedule.
- (xii) That the Faculty of Arts and Science Master of Financial Economics Year 1 internship placement fee and Year 2 internship placement fee – be added to the Administrative User Fee Schedule.

5. Academic Incidental Fees (Cont'd)

(a) Administrative User Fees and Fines, 2012-13 (Cont'd)

- (xiii) That the Woodsworth Summer Abroad Site Service Fee – United Arab Emirates be added to the Administrative User Fee Schedule.
- (xiv) That the Centre for Medieval Studies certified copy of document fee be removed from the Administrative User Fee Schedule.
- (xv) That the School of Graduate Studies print calendar fee be removed from the Administrative User Fee Schedule.

(b) Cost-Recovery Ancillary Fees and Administrative User Fees and Fines (fees reported for information), 2012-13 (Consent agenda item)* ([Cover](#))([Item](#))

OTHER ITEMS

6. Reports of the Administrative Assessors

7. Date of the Next Meeting – Monday, April 2, 2012

8. Other Business

9. Capital Projects (Consent Agenda Items)

(a) Capital Projects Report to February 29, 2012* ([Cover](#))([Item](#))

(b) Capital Project Closure Report – Varsity Centre, Phase I* ([Item](#))

(c) Borrowing: Status Report to February 29, 2012* ([Cover](#))([Item](#))

*Pursuant to section 6.1 of the Business Board terms of reference,
consideration of items 10 - 12 will take place in closed session.*

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of items 13 and 14 take place in camera.*

10. Capital Project: St. George Campus - Back Campus Fields* ([Cover](#))**

11. Report on Gifts and Pledges over \$250,000, November 1, 2011 to January 31, 2012 (Consent agenda item)***

12. Any Other Closed Session Reports (oral reports)

13. Human Resources

- (a) **Professional/Managerial and Confidential Staff - Compensation, Benefit and Policy Revisions*****
- (b) **Senior Research Associates and Research Associates (Limited Term) - Policy Amendments*****
- (c) **Senior Research Associates and Research Associates (Limited Term) - Compensation and Benefits Improvements*****
- (d) **Collective Agreement: Canadian Union of Public Employees (CUPE) Local 3907 (Graduate Assistants at the Ontario Institute for Studies in Education of the University of Toronto) (for information)*****
- (e) **Collective Agreement: Canadian Union of Public Employees (CUPE) Local 2484 (Early Learning Centre Employees)*****

14. Striking Committee for 2012-13: Appointment****

* Documentation attached.

** Consent agenda item attached. Those items will be given individual consideration by the Board only if a member so requests. Therefore,

- Members with questions are invited to telephone the contact person shown on the green sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.

*** Confidential documentation attached for members only.

**** Confidential documentation to follow.