



EXECUTIVE COMMITTEE

Monday, October 20, 2003 at 5:00 p.m.

Board Room, 2nd floor,
Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 11, 12 and 13 will take place in camera.*

1. **Reports of the Previous Meetings**
 - (a) [Report Number 365 \(September 5, 2003\)](#) *
 - (b) [Report Number 366 \(September 18, 2003\)](#) *
2. **Business Arising from the Reports of the Previous Meetings**
3. **[Minutes of the Governing Council Meeting held on September 18, 2003](#)***
4. **Business Arising from the Governing Council Meeting**
5. **Report of the President**
6. **Ombudsperson: Annual Report and Administrative Response** (for endorsement and forwarding to the Governing Council) **
7. **Items for Endorsement and Forwarding to the Governing Council***
Arising from Report Number 122 of the Academic Board (September 25, 2003)

**Item 5: [Capital Project: Change in Funding Sources](#)
[University of Toronto at Scarborough \(UTSC\) – Management Building](#)
[University of Toronto at Scarborough – Academic Resource Centre](#)**

1. THAT the funding for the Academic Resource Centre at UTSC and the Management Building at UTSC be adjusted, as recorded below, to allow for a contribution from the SuperBuild 2002 funding to the University of Toronto in support of these two capital projects.
 - (i) Replace \$4.66 million of the Enrolment Growth Fund allocation to the Academic Resource Centre at UTSC with \$4.66 million from the SuperBuild 2002 funds to be received by the University of Toronto.
 - (ii) Replace \$9.8 million of the Enrolment Growth Fund allocation to the Management Building at UTSC with \$9.8 million from the SuperBuild 2002 funds to be received by the University of Toronto.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

7. **Item for Endorsement and Forwarding to the Governing Council*** (cont'd)

Item 5: Capital Project: Change in Funding Sources
University of Toronto at Scarborough (UTSC) – Management Building
University of Toronto at Scarborough – Academic Resource Centre (cont'd)

2. THAT the Enrolment Growth Fund allocations now unencumbered as a result of the SuperBuild 2002 fund allocation to these projects are to be directed to the three additional SuperBuild 2002 projects, namely the Arts Classroom at UTSC, the Academic Learning Centre at UTM and the Science Laboratory Upgrades at UTSC.

Item 6 : Capital Project: University of Toronto at Scarborough (UTSC) – Arts Classroom Building – Project Planning Report
Enrolment Growth Fund: Allocation

1. THAT Project Planning Report for the Arts Classroom Building, be approved in principle (a copy of the Executive Summary is attached to Report Number 122 of the Academic Board as Appendix “B”).
2. THAT the project scope, totaling some 5130 gross square meters, be approved allowing for the construction of the Arts Classroom Building with linkages to the Student Centre, Bladen Building and the Science Wing.
3. THAT the funding arrangements, including furnishings and finance costs, for the Arts Classroom Building be approved at an estimated cost of \$20,380,000 with the funding as follows:
 - i. \$12,620,000 from the SuperBuild 2002 funding to be received by the University of Toronto, and
 - ii. \$7,760,000 from the Enrolment Growth Fund.

Item 7: Capital Project: University of Toronto at Mississauga (UTM) – Academic Learning Centre – Project Planning Report
Enrolment Growth Fund: Allocation

1. THAT the Project Planning Report for the Academic Learning Centre at the University of Toronto at Mississauga be approved in principle (a copy of the Executive Summary is attached to Report Number 122 of the Academic Board as Appendix “C”);
2. THAT the project scope identified in the Project Planning Report, with new construction of approximately 5,317 net assignable square metres or to a maximum of 9,173 gross square metres, be approved at a total project cost of \$34,000,000. Funding sources for the project are as follows:

SuperBuild 2002	\$26.610 million
Enrolment Growth Fund	\$ 7.176 million
Students’ Library Enhancement Fund	\$ 0.214 million

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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7. **Item for Endorsement and Forwarding to the Governing Council*** (cont'd)

**Item 7: Capital Project: University of Toronto at Mississauga (UTM) – Academic Learning Centre – Project Planning Report
Enrolment Growth Fund: Allocation** (cont'd)

3. THAT the site for the Academic Learning Centre be to the north of the Communication, Culture and Information Technology Building as identified in the UTM Campus Master Plan 2000.

Item 8: Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2003-04
(Cover)(Report)

THAT the University of Toronto *Ontarians with Disabilities Act* Accessibility Plan 2003-2004, a copy of which is attached to Report Number 122 of the Academic Board as Appendix “D”, be approved in principle.

Item 9. (a) Policy and Procedures on Academic Appointments: Revisions

THAT the *Policy and Procedures on Academic Appointments*, revised dated September 10, 2003, a copy of which is attached to Report Number 122 of the Academic Board as Appendix “E”, be approved.

(b) *Policy on the Appointment of Academic Administrators: Revisions*

THAT the *Policy on the Appointment of Academic Administrators*, revised dated September 10, 2003, a copy of which is attached to Report Number 122 of the Academic Board as Appendix “F”, be approved.

8. **Reports for Information:**

- Report Number 122 of the Academic Board (September 25, 2003)*
Report Number 128 of the Business Board (September 29, 2003)*
Report Number 116 of the University Affairs Board (September 23, 2003)***

9. **Date of Next Meeting – Tuesday, December 2, 2003, at 5:00 p.m.**

10. **Other Business**

11. **Senior Appointment *******

12. **External Appointments**

- (a) Centre for Addiction and Mental Health *****
(b) Centre for Research in Women’s Health *****
(c) McLaughlin Committee *****
(d) University Health Network *****
(e) Wellesley Central Health Corporation *****
(f) West Park Hospital *****

13. **Special Committee to Review the Election Process for Alumni Governors and the Chancellor *******

- a) Terms of Reference
b) Committee Membership

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.