



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Thursday, March 10, 2005 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover)

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of item 1 will take place in camera.*

1. **External Appointments**
 - (a) Appointment of Directors, McClelland and Stewart Ltd. +
2. **Presidential Search: Update from the Chair**
3. **Report of the Previous Meeting**
 - (a) [Report Number 384 \(January 27, 2005\)](#) *
4. **Business Arising from the Report of the Previous Meeting**
5. **Minutes of the Governing Council Meetings held on [February 10, 2005](#) and [February 24, 2005](#)***
6. **Business Arising from the Minutes of the Governing Council Meetings**
7. **Report of the President**
8. **Items for Endorsement and Forwarding to the Governing Council**
 - (a) *Arising from Report Number 133 of the Academic Board (February 21, 2005)*

Item 5 – Statement of Commitment Regarding International Students*([Cover](#))([Report](#))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the proposed Statement of Commitment Regarding International Students, a copy of which is attached to Report 133 of the Academic Board as Appendix “A”, be recommended to Governing Council for approval, replacing the Policy on Foreign Students approved by the Governing Council on June 25, 1987.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

8. Items for Endorsement and Forwarding to the Governing Council (cont'd.)

(a) Arising from Report Number 133 of the Academic Board (February 21, 2005) (cont'd.)

Item 6 – Canada Research Chairs – New Financial Model*

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

That the new funding model for Canada Research Chairs, as described in the memorandum from the Vice-President and Provost dated December 20, 2004, a copy of which is attached to Report Number 133 of the Academic Board as Appendix “B”, be approved.

Item 7 – Capital Project: Bahen Centre for Information Technology (BCIT) – Project Closure Report*

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the revised and final total project cost for the Bahen Centre for Information Technology [BCIT] which is required to be increased from \$108,811,00, the cost previously approved by the Governing Council, to \$112,189,469, be approved.
2. THAT full closure be brought to the BCIT capital project as a result of the earlier mortgages, established for the Faculty of Arts & Science and the Faculty of Applied Science and Engineering in 2003, plus the following mortgage and cash contribution to address all remaining costs associated with the project:
 - i) A mortgage in the amount of \$960,000 to be amortized over 20 years or less and to be repaid from the operating budget of the Office of the Vice-President Business Affairs
 - ii) A cash contribution in the amount of \$960,000 to be paid from the 2004/05 operating budget of the Office of the Vice-President and Provost.

Documentation is attached to Report Number 133 of the Academic Board as Appendix “C”.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

8. Items for Endorsement and Forwarding to the Governing Council (cont'd.)

(b) Arising from Report Number 139 of the Business Board (February 28, 2005)

Item 3 (c)– Tuition Fee Schedule for Publicly Funded Programs *([Cover](#))([Report](#))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the proposed tuition-fee schedules for publicly funded programs for 2005-06, copies of which are attached to Report Number 139 of the Business Board as Attachment “1”, be approved.

Item 3 (d)– Tuition Fee Schedule for Self-Funded Programs *([Cover](#))([Report](#))

Be It Resolved

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the proposed tuition-fee schedule for self-funded programs for 2005-06, a copy of which is attached to Report Number 139 of the Business Board as Attachment “2”, be approved.

9. Reports for Information

- (a) Draft Report Number 133 of the Academic Board (February 21, 2005)*
- (b) Report Number 138 of the Business Board (January 17, 2005)*
- (c) Report Number 126 of the University Affairs Board (February 22, 2005) *
- (d) Draft Excerpt of Report Number 139 of the Business Board (February 28, 2005)*

10. Date of Next Meeting – WEDNESDAY, April 20, 2005 at 5:00 p.m.

Please note that the next meeting will take place on Wednesday, not the usual Thursday.

11. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.