



Governing Council

EXECUTIVE COMMITTEE

Thursday, March 27, 2014, 5:00 to 7:00 p.m.
Board Room, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 28 (e) and 38 of By-Law Number 2,
consideration of items 13 to 17 will take place in camera.*

Closed Session

- 1. Chair's Remarks**
- 2. Report of the President**
- 3. Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2012-13** (background information for forwarding to the Governing Council)* ([Item](#))
- 4. Items for Endorsement and Forwarding to the Governing Council**
 - a) **Tuition Fee Schedule for Publicly Funded Programs, 2014-15*** ([Item](#))
(Arising from Report Number 210 of the Business Board (March 3, 2014))

Be It Resolved

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

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2014-15, as described in *Tuition Fee Schedule for Publicly-Funded Programs 2014-15* (February 14, 2014), and the tuition fees in 2014-15 and 2015-16 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

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

- b) **Tuition Fee Schedule for Self-Funded Programs, 2014-15* ([Item](#))**
(Arising from Report Number 210 of the Business Board (March 3, 2014))

Be It Resolved

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

THAT the Tuition Fee Schedule for Self-Funded Programs, 2014-15 be approved.

- c) **Budget Report, 2014-15 and Long Range Budget Guidelines, 2014-15 to 2018-19* ([Item](#))**
(Arising from Report Number 190 of the Academic Board (March 20, 2014)
and from Report Number 210 of the Business Board (March 3, 2014))

Be It Resolved

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

THAT the *Budget Report, 2014-15* be approved, and

THAT the *Long Range Budget Guidelines, 2014-15 to 2018-19* be approved in principle.

- d) **Capital Project: University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Change in Space Program, Budget and Sources of Funding* ([Item](#))**
(Arising from Report Number 190 of the Academic Board (March 20, 2014))

Be It Resolved

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

THAT the University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus (three bay project) with a scope of 2,435 net assignable square meters (2,675 gross square metres) be approved in principle to be funded by the following sources:

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- University of Toronto Operating Budget
- University of Toronto Libraries
- Productivity and Innovation Fund, Ministry of Training, Colleges, and Universities
- Graduate Expansion Funds University Wide.

CONSENT AGENDA**

5. Items for Confirmation

- a) **Capital Project: Project Planning Report for the University of Toronto Mississauga Biology Greenhouse* ([Item](#))**
(Arising from Report Number 189 of the Academic Board (January 30, 2014))

Be It Confirmed

1. THAT the Project Planning Committee Report for the Biology Greenhouse at the University of Toronto Mississauga (UTM), dated October 31, 2013, be approved in principle; and
2. THAT the project scope to accommodate construction of the Biology Greenhouse at the University of Toronto Mississauga comprising 134 nasm of a green house space and 143 nasm of header house space, be approved in principle, to be funded from Capital Reserves derived from the UTM Operating Budget.

- b) **Constitutional Amendment: Faculty of Applied Science and Engineering* ([Item](#))**
(Arising from Report Number 190 of the Academic Board (March 20, 2014))

Be It Confirmed

THAT the amended Constitution of the Faculty of Applied Science and Engineering, which was approved by the Council of the Faculty of Applied Science and Engineering on April 18, 2013, be approved.

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CONSENT AGENDA** (cont'd)

5. Items for Confirmation (cont'd)

c) University of Toronto Mississauga (UTM) Operating Plans and Fees^{1*} (Item)
(Arising from Report Number 4 of the UTM Campus Council (March 5, 2014))

Be It Confirmed

THAT, the 2014-15 operating plans and budgets for the UTM Student Affairs and Services (including the Health & Counselling Centre, the Department of Physical Education, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Mark Overton, Dean of Student Affairs, be approved;

THAT the sessional Athletics & Recreation Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$168.39 (\$33.68 for a part-time student), which represents a year-over-year increase of \$4.19 (\$0.84 for a part-time student) or 2.55% (resulting from a permanent increase of 1.94%, and a three-year temporary increase of 0.61%);

THAT the sessional Health Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$33.67 (\$6.73 for a part-time student), which represents a year-over-year increase of \$0.66 (\$0.13 for a part-time student) or 2% (resulting from a three-year temporary increase of 2%);

THAT the sessional Student Services Fee for a UTM-registered or UTM-affiliated full-time student be increased to \$142.51 (\$28.50 for a part-time student), which represents a year-over-year increase of \$3.25 (\$0.65 for a part-time student) or 2.33% (resulting from the elimination of a 2011-12 three-year temporary increase, a permanent increase of 2% and a three-year temporary increase of 1.94%);

THAT the sessional (Fall and Winter sessions only) Mississauga Transit Fall-Winter U-Pass Fee be increased to \$85.15 and the Summer U-Pass fee be increased to \$52.89 for a UTM-affiliated graduate student, which represent year-over-year increases of \$7.03 or 9% (resulting from a permanent increase of 9%) and \$4.36 or 8.98% (resulting from a permanent increase of 8.98%) respectively; and

¹ While the University Affairs Board has responsibility for approving the Operating Plan on the St. George Campus, it is provided here for completeness : <http://uoft.me/STGOperatingPlan>

* Documentation is attached.

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CONSENT AGENDA** (cont'd)

THAT the sessional (Fall and Winter sessions only) Summer Shuttle Service fee for a UTM-affiliated graduate student and a UTM-affiliated undergraduate student with non-UTM home faculty/division be increased to \$4.68, which represents a year-over-year increase of \$0.02 or 0.43% (resulting from a permanent increase of 0.43%).

5. Items for Confirmation (cont'd)

d) University of Toronto Scarborough (UTSC) Operating Plans and Fees* ([Item](#))
(Arising from Report Number 4 of the UTSC Campus Council (March 4, 2014))

Be It Confirmed

THAT, the 2014-15 operating plans and budgets for the UTSC Student Affairs and Services (including the Health & Counselling Centre, the Department of Physical Education, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to \$124.70 (\$24.94 for a part-time student), which represents a year-over-year permanent increase of \$8.70 (\$1.74 for a part-time student) or 7.5%;

THAT the sessional Health Services Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to \$61.90 (\$12.38 for a part-time student), which represents a year-over-year permanent increase of \$4.05 (\$0.81 for a part-time student) or 7.0%; and

THAT the sessional Student Services Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to \$164.55 (\$32.91 for a part-time student), which represents a year-over-year permanent increase of \$6.78 (\$1.36 for a part-time student) or 4.3%.

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CONSENT AGENDA** (cont'd)

5. Items for Confirmation (cont'd)

- e) **UTM Compulsory Non-Academic Incidental Fees: Student Societies - Proposals for Fee Increases* ([Item](#))**
(Arising from Report Number 4 of the UTM Campus Council (March 5, 2014))

Be It Confirmed

THAT beginning in the Summer 2014 session, the Erindale College Student Union (operating as the University of Toronto Mississauga Students' Union, UTMSU) fee be increased as follows: (a) an increase of \$9.25 per session (\$9.25 part-time) (Summer Session only) in the Mississauga Transit U-Pass portion of the fee;

THAT beginning in the Fall 2014 session, the UTMSU fee be increased as follows: (a) an increase of \$0.20 per session (\$0.02 part-time) in the society portion of the fee, (b) an increase of \$0.01 per session (\$0.01 part-time) in the Food Bank portion of the fee, (c) an increase of \$0.01 per session (\$0.01 part-time) in the On Campus First Aid Emergency Response/Erindale College Special Response Team (ECSPERT) portion of the fee, (d) an increase of \$0.02 per session (\$0.02 part-time) in the Student Refugee Program portion of the fee, (e) an increase of \$7.03 per session (\$7.03 part-time) in the Mississauga Transit U-Pass portion of the fee;

THAT beginning in the Fall 2014 session, the UTMSU fee charged to Mississauga Academy of Medicine (MAM) students in the Fall and Winter sessions be increased as follows: (a) an increase of \$1.50 per session in the Mississauga Transit Summer U-Pass portion of the fee; and

THAT beginning in the Fall 2014 session, the University of Toronto Mississauga Residence Council (UTMRC) fee be increased as follows: (a) an increase of \$1.00 per session in the society portion of the fee.

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CONSENT AGENDA** (cont'd)

5. Items for Confirmation (cont'd)

f) UTSC Compulsory Non-Academic Incidental Fees: Student Societies - Proposals for Fee Increases * ([Item](#))

(Arising from Report Number 4 of the UTSC Campus Council (March 4, 2014))

Be It Confirmed

THAT subject to notification in writing to the Office of the Vice-Provost, Students and First-Entry Divisions of the actual increases to the Accident and Prescription Drug Insurance Plan and Dental Plan portions of the fee no later than March 4, 2014;

THAT beginning in the Summer 2014 session, the Scarborough Campus Students' Union (SCSU) fee be increased as follows: (a) an increase of \$95.01 per session (\$19.17 part-time) in the UTSC Sports and Recreation Centre Levy portion of the fee;

THAT beginning in the Fall 2014 session, the SCSU fee be increased as follows: (a) an increase of \$0.37 per session in the Society membership portion of the fee (\$0.02 part-time), (b) an increase of \$0.11 per session (full-time only) in the CFS/CFS-O portion of the fee, (c) an increase of up to \$5.66 (full-time only) per session in the Accident and Prescription Drug Insurance Plan portion of the fee, (d) an increase of up to \$6.70 (full-time only) per session in the Dental Plan portion of the fee, and (e) continuation of the Student Refugee Program portion of the fee through the 2014-15 academic period.

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CONSENT AGENDA** (cont'd)

5. Items for Confirmation (cont'd)

- g) **2014-15 Operating Plans – UTM Ancillary Services* ([Item](#))**
(Arising from Report Number 3 of the UTM Campus Council (February 26, 2014))

Be It Confirmed

THAT, the proposed 2014-15 Operating Plans and Budgets for the UTM Service Ancillaries, as summarized in Schedule 1, the service ancillary capital budgets as summarized in Schedule 5, and the rates and fees in Schedule 6, as recommended by Mr. Paul Donoghue, Chief Administrative Officer, in the proposal dated December 9, 2013, be approved, effective May 1, 2014.

- h) **2014-15 Operating Plans – UTSC Ancillary Services* ([Item](#))**
(Arising from Report Number 4 of the UTSC Campus Council (March 5, 2014))

Be It Confirmed

THAT the 2014-15 operating plans and budgets for the UTSC service ancillaries, as summarized in Schedule 1; the service ancillary capital budgets as summarized in Schedule 5; and the rates and fees in Schedule 6, as recommended by Mr. Andrew Arifuzzaman, Chief Administrative Officer, in the proposal dated February 25, 2014, be approved, effective May 1, 2014.

6. **Report of the Previous Meeting of the Executive Committee*** (for approval)
a) [Report Number 461 \(February 12, 2014\)](#)

7. Business Arising from the Report of the Previous Meeting

- 8. Minutes of the Governing Council Meeting – February 27, 2014***** (for information)

9. Business Arising from the Minutes of the Governing Council Meeting

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CONSENT AGENDA (cont'd)**

10. Reports for Information

- a) Report Number 190 of the Academic Board (March 20, 2014)***
- b) Report Number 210 of the Business Board (March 3, 2014)***
- c) Report Number 180 of the University Affairs Board (March 18, 2014)***
- d) [Report Number 4 of the University of Toronto Mississauga Campus Council \(March 5, 2014\)*](#)
- e) Report Number 4 of the University of Toronto Scarborough Campus Council (March 4, 2014)**

11. Date of Next Meeting – Monday, May 12, 2014 from 5:00 to 7:00 p.m.

12. Other Business

- a) April 8, 2014 Governing Council meeting

In Camera Session

13. Items for Endorsement and Forwarding to the Governing Council (for approval)

- a) **Appointments: Members of the Governing Council to Governance Bodies, 2014-2015++**
- b) **Appointments: Committee for Honorary Degrees Membership, 2014-2015++**

14. Appointments: (for approval)

- a) **Chair of the Elections Committee, 2014-2015+**

IN CAMERA CONSENT AGENDA **

15. Items for Endorsement and Forwarding to the Governing Council (for approval)

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- a) **Capital Project: University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus - Change in Space Program, Budget and Sources of Funding+ ([Item](#))**
(Arising from Report Number 190 of the Academic Board (March 20, 2014))
-

16. Committee Members with the President

17. Committee Members alone

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