



## THE GOVERNING COUNCIL

Wednesday, February 11, 2004 at 4:30 p.m

Council Chamber, Simcoe Hall

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(Cover)

### A G E N D A

**NOTE:** PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 1, 2 and 3 WILL TAKE PLACE *IN CAMERA*.

#### 1. Property Matter

#### 2. Senior Appointments+

(a) Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated February 2, 2004, be approved.

(b) Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated January 26, 2004, be approved.

(c) Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated January 27, 2004, be approved.

(d) Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the Secretary of the Governing Council dated January 26, 2004, be approved.

#### 3. Code of Student Conduct: Recommendation for Expulsion +

Be it Resolved

THAT the President's recommendation for expulsion, contained in the memorandum from the Secretary of the Governing Council dated January 23, 2004, be approved.

\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

4. [Minutes of the Previous Meeting held on December 15, 2003\\*](#)
5. **Business Arising from the Minutes of the Previous Meeting\*** ([Cover](#))([Report](#))
6. **Report of the President**
7. **Items for Governing Council Approval**

(a) ***Stepping UP – A Framework for Academic Planning at the University of Toronto***  
([Cover](#))([Report](#))([Presentation](#))

(Arising from Report Number 125 of the Academic Board (January 15, 2004))

Be it Resolved

Subject to the understanding that, in due course, the President and the Vice-Presidents will bring forward for consideration by the Governing Council or its appropriate board or committee:

- (i) proposals to implement the new academic plan, including but not limited to, revisions to the *Statement of Institutional Purpose*;
- (ii) summary reports on divisional academic plans and recommendations for resource allocations in support of these plans; and
- (iii) periodic reports on the University's and academic divisions' progress toward achieving the goals defined in their academic plans,

THAT the key priorities and the framework for planning as outlined in pages 1 to 35 of *Stepping UP: A Framework for Academic Planning at the University of Toronto – 2004-2010*, dated November 27, 2003, a copy of which is attached to Report Number 125 of the Academic Board as Appendix "C", be approved in principle.

8. **Consent Items for Approval**

(Arising from Report Number 125 of the Academic Board (January 15, 2004))

Be it Resolved

(a) **Capital Project: University of Toronto at Scarborough – Science Laboratory Upgrades – Project Planning Report** ([Cover](#))([Memo](#))

1. THAT the Project Planning Report for the Renovation and Expansion of Science Facilities at the University of Toronto at Scarborough, Phase 1 2003-04: Science Teaching Laboratories, a copy of which is attached to Report Number 125 of the Academic Board as Appendix "D", be approved in principle.
2. THAT the project scope of renovation of six chemistry teaching laboratories and eleven biology teaching laboratories, and associated mechanical systems and preparation areas, be approved at a cost not to exceed \$4,300,000 with the funding sources as follows:
  - i) Provincial Government Funding \$1,830,000  
(previously identified as SuperBuild 2002)
  - ii) Mortgage to be repaid from Enrolment Growth Funds \$2,470,000

\* Documentation is attached.

\*\* Documentation is to follow.

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\$4,300,000

**8. Consent Items for Approval (cont'd)**

**(b) Capital Project: University College Residence – Changes in Project Cost, Sources of Funding and a Change in Scope**

1. THAT the minor change of scope to the approved Project Planning Report for the new University College Residence to air-condition the Dining Hall and Drama Studio, a copy of which is attached to Report Number 125 of the Academic Board as Appendix “E”, be approved in principle.
2. THAT the revised funding arrangements, including furnishings and finance costs, for the University College residence expansion be approved at an estimated cost of \$28,000,000 with the funding as follows:
  - (i) \$10,000,000 from donations received and pledged from externally secured contributions,
  - (ii) An additional \$1,500,000 to be secured from additional external fund-raising by University College.
  - (iii) \$1,485,000 contribution from the UC residence ancillary
  - (iv) \$800,000 contribution provided by the UC food service ancillary
  - (v) \$50,000 allocation from the University Investment Infrastructure Fund in support of space for the Drama Program.
  - (vi) A mortgage in the amount of \$14,165,000 to be amortized over a period of 25 years and to be repaid by University College from residence revenues and the UC ancillary.

**(c) Faculty of Medicine: Proposal to Disestablish the Undergraduate Department of Anatomy and Cell Biology**

THAT the Undergraduate Department of Anatomy and Cell Biology be disestablished effective January 1, 2004.

**9. Reports for Information**

- Report Number 125 of the Academic Board (January 15, 2004)\*
- Report Number 131 of the Business Board (January 19, 2004) \*
- Report Number 370 of the Executive Committee (February 2, 2004)\*

**10. Date of the Next Meeting – Monday, March 29, 2004 at 4:30 p.m.**

**11. Question Period**

**12. Other Business**

\* Documentation is attached.

\*\* Documentation is to follow.

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