



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

THE GOVERNING COUNCIL

Thursday, October 30, 2003 at 4:30 p.m.

Council Chamber, Simcoe Hall

([Cover](#))
REVISED
AGENDA

NOTE: THE CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

1. **President's Report: Advancement Update**
2. **Chair's Remarks**
3. **[Minutes of the Previous Meeting held on September 18, 2003](#)***
4. **Business Arising from the Minutes of the Previous Meeting**
5. **Report of the President**
 - (a) **Provincial Election**
 - (b) **Stepping Up: The Academic Plan for the University of Toronto, 2004-2010**
6. **Ombudsperson: Annual Report and Administrative Response (for information)***
([Cover](#))([Item 1](#))([Item 2](#))
7. **Items for Governing Council Approval**
 - (a) **Vice-President, Human Resources: Change in Title * ([Cover](#))([Item](#))**
(Arising from Report Number 367 of the Executive Committee)

Be It Resolved

THAT the position of Vice-President, Human Resources be re-named Vice-President, Human Resources and Equity, effective November 1, 2003

* Documentation is attached.

** Documentation is to follow.

7. Items for Governing Council Approval (cont'd)

- (b) ***Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2003-04*** * ([Cover](#))([Item](#))
(Arising from Report Number 122 of the Academic Board)

Be It Resolved

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.

8. Consent Agenda Items for Governing Council Approval

Be It Resolved

- (a) **Capital Project: Change in Funding Sources**
University of Toronto at Scarborough (UTSC) – Management Building
University of Toronto at Scarborough – Academic Resource Centre *
(Arising from Report Number 122 of the Academic Board)

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.
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.

- (b) **Capital Project: University of Toronto at Scarborough (UTSC) – Arts Classroom Building – Project Planning Report**
Enrolment Growth Fund: Allocation *
(Arising from Report Number 122 of the Academic Board)

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”).

* Documentation is attached.

** Documentation is to follow.

8. Consent Agenda Items for Governing Council Approval (cont'd)

(b) Capital Project: University of Toronto at Scarborough (UTSC) – Arts Classroom Building – Project Planning Report – Enrolment Growth Fund: Allocation (cont'd)

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.

(c) Capital Project: University of Toronto at Mississauga (UTM) – Academic Learning Centre – Project Planning Report – Enrolment Growth Fund: Allocation *
(Arising from Report Number 122 of the Academic Board)

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

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.

(d) Policy and Procedures on Academic Appointments: Revisions *
(Arising from Report Number 122 of the Academic Board)

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.

* Documentation is attached.
** Documentation is to follow.

8. Consent Agenda Items for Governing Council Approval (cont'd)

- (e) [Policy on the Appointment of Academic Administrators: Revisions](#) *
(Arising from Report Number 122 of the Academic Board)

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.

9. 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) *
- Report Number 367 of the Executive Committee (October 20, 2003)*

10. Date of the Next Meeting - Monday, December 15, 2003 at the University of Toronto at Mississauga

11. Question Period

12. Other Business

* Documentation is attached.

** Documentation is to follow.