



THE GOVERNING COUNCIL

Monday, June 23, 2008 at 4:00 p.m.

Council Chamber, Simcoe Hall, University of Toronto

(Memo)

A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 13, 14, 15 AND 16 WILL TAKE PLACE *IN CAMERA*.

1. Chair's Remarks

2. Minutes of the Previous Meetings

(a) [Minutes of the Meeting of April 10, 2008](#) *

(b) Confirmation of the Resolutions Adopted at the Meeting of April 10, 2008 * **(Item)**

Be It Resolved

THAT the resolutions adopted by the Governing Council at its meeting on April 10, 2008 be confirmed as recorded in the minutes of the meeting.

(c) [Minutes of the Meeting of May 21, 2008](#) *

3. Business Arising from the Minutes of the Previous Meetings

4. Report of the President

5. Towards 2030 Long-Term Planning Framework: Special Meeting of the Governing Council * **(Cover)**

Be It Resolved

THAT a special meeting of the Governing Council be convened for September 9th, 2008 following the orientation session, for the purposes of reviewing and, as appropriate, approving in principle the Long-Term Planning Framework for the University of Toronto arising from the *Towards 2030* exercise.

Cont'd.../

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

6. Items for Governing Council Approval

- (a) **Federation Framework Agreement with the Federated Universities ***
(Arising from Report Number 157 of the Academic Board [June 3, 2008] - Item 5) ([Cover](#))
([Item](#))

Be It Resolved

1. THAT the template for the Federation Framework Agreement between the University of Toronto and the Federated Universities be approved, effective July 1, 2008; and
2. THAT the agreements signed under the provisions of this resolution be filed with the Secretary of the Governing Council.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “A”.

- (b) **Toronto School of Theology: Master of Sacred Music (M.S.M.) Conjoint Degree ***
(Arising from Report Number 157 of the Academic Board [June 3, 2008] - Item 6) ([Cover](#))
([Item](#)) ([Item](#))

Be It Resolved

THAT the Master of Sacred Music (M.S.M.) degree offered by Victoria University have conjoint status with the University of Toronto, as of September 1, 2008.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “B”.

- (c) **Capital Project: Project Planning Report– Interdisciplinary Design Studios within the Department of Civil Engineering and the Lassonde Institute ***
(Arising from Report Number 157 of the Academic Board [June 3, 2008] - Item 10) ([Cover](#))
([Item](#))

Be It Resolved

1. THAT the Project Planning Report for the Civil Engineering Interdisciplinary Design Studios be approved in principle; and
2. THAT the project scope, comprising renovations to approximately 632 net assignable square metres and 1,129 gross square metres with a project cost of \$10,065,000, and high priority repairs to the exterior of the Mining Building, estimated to cost approximately \$2,085,000, for a total project cost of up to \$12,150,000, be approved.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “F”.

Cont'd.../

* Documentation is attached.

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- (d) **Capital Project: Project Planning Report - Northeast Sector of the St. George Campus ***
(Arising from Report Number 157 of the Academic Board [June 3, 2008] - Item 11) ([Cover](#))
([Item](#))

Be It Resolved

THAT the Project Planning Report for the Northeast Sector of the St. George Campus be approved in principle.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “G”.

- (e) **Capital Project: Project Planning Report – Southeast Campus Electrical Plan ***
(Arising from Report Number 157 of the Academic Board [June 3, 2008] - Item 12) ([Cover](#))
([Item](#))

Be It Resolved

1. THAT the Project Planning Report for the Southeast Campus Electrical Plan be approved in principle; and
2. THAT the project scope as described, with a capital cost of \$3 million, be approved, with funding to be provided from the Capital Renewal Program 2007/08.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “H”.

- (f) **Capital Project: Interim Project Planning Report – Institute of Child Study Expansion ***
(Arising from Report Number 157 of the Academic Board [June 3, 2008] - Item 13) ([Cover](#))
([Item](#))

Be It Resolved

1. THAT the Interim Project Planning Report for the Institute of Child Study Expansion be approved in principle.
2. THAT the project scope, totaling 3,177 net assignable square metres (nasm), including 1,800 nasm of new construction, at 45 Walmer Road and on the combined sites of 56-58 Spadina Road, be approved.
3. THAT consultants be hired to prepare schematic design drawings, to investigate and make recommendations regarding development of the site, and to investigate maximum development potential on the combined 56-58 Spadina Road site.
4. THAT approval to proceed with schematic drawings and detailed site investigations, at a maximum cost of \$225,000, be funded from the Institute for Child Studies capital fund.

Documentation is attached to Report Number 157 of the Academic Board as Appendix “I”.

Cont'd.../

* Documentation is attached.

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- (g) **University of Toronto at Mississauga Students’ Union: Recognition as a Representative Student Committee ***
(Arising from Report Number 148 of the University Affairs Board [June 2, 2008] - Item 3[b])
(Cover) (Item) (Item)

Be It Resolved

THAT the Governing Council cease its recognition of the Association of Part-time Undergraduate Students (APUS) as the Representative Student Committee of part-time undergraduate students registered at the University of Toronto at Mississauga (UTM); and

THAT the Erindale College Students’ Union (currently operating as the University of Toronto at Mississauga Students’ Union, UTMSU) be recognized as the Representative Student Committee and primary representative body of part-time undergraduate students registered at UTM.

Terms and conditions of the foregoing recommendation and approval:

6. Items for Governing Council Approval (cont’d)

- (g) **University of Toronto at Mississauga Students’ Union: Recognition as a Representative Student Committee *** (cont’d)

1. THAT for the purposes of the *Memorandum of Agreement between the University of Toronto, the Students’ Administrative Council, the Graduate Students’ Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees* (the “Protocol”), the Association of Part-time Undergraduate Students shall continue to represent part-time undergraduate students registered at UTM until such time as a new or revised Protocol is approved; and
2. THAT the Erindale College Students’ Union (currently operating as the UTMSU) will:
 - (a) undertake, in consultation with the Students’ Administrative Council (currently operating as the UTSU), to address the formal representation of full-time undergraduate UTM students; and
 - (b) will report to the administration the society’s progress on addressing this matter no later than the spring of 2010.

Documentation is attached to Report Number 148 of the University Affairs Board as Appendix “A”.

- (h) **Audited Financial Statements**
(Cover) (Item)

(Arising from Report Number 167 of the Business Board [June 19, 2008])

Be It Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2008 be approved.

* Documentation is attached.
 ** Documentation is to follow.
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- (i) **External Auditors: Appointment for 2008-09 + (Item)**
(Arising from Report Number 167 of the Business Board [June 19, 2008])

Be It Resolved

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved

- 7. Summer Executive Authority**
(Arising from Report Number 415 of the Executive Committee [June 16, 2008] – Item 9)

Be It Resolved

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2¹ 3² and 5³ of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 30, 2007;⁴
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2008; and
 - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

8. Reports for Information

- (a) [Report Number 157 of the Academic Board \(June 3, 2008\)](#) *
- (b) [Report Number 166 of the Business Board \(April 28, 2008\)](#) *
- (c) [Report Number 147 of the University Affairs Board \(April 29, 2008\)](#) *
- (d) [Report Number 148 of the University Affairs Board \(June 2, 2008\)](#) *
- (e) [Report Number 415 of the Executive Committee \(June 16, 2008\)](#) **

- 9. Date of Next Meeting: Thursday, October 23, 2008, 4:30 p.m.**
(Governing Council Orientation: September 9, 2008)

¹ Category 2 includes the positions of Vice-President, Secretary of the Governing Council, and University Ombudsperson, which are subject to the approval of the Governing Council.

² Category 3 includes the positions of Deputy Provost, Associate and Vice-Provosts, Chief Financial Officer, Senior Legal Counsel and Deputy Secretary of the Governing Council, which are subject to the approval of the Executive Committee, and are reported for information to the Governing Council.

³ Category 5 includes the head of Internal Audit (approved by the Business Board) and the Warden of Hart House (approved by the University Affairs Board).

⁴ Approval of Academic Administrative Appointments until the next regular meeting of the Agenda Committee of the Academic Board shall be approved by electronic ballot and shall require the response of at least five members of the Agenda Committee.

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** Documentation is to follow.

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10. **Question Period**
 11. **Other Business** ([Cover](#))
 12. **Closing Remarks**
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In Camera Session

13. **Code of Behaviour on Academic Matters: Recommendation for Expulsion +**
(*Arising from Report Number 415 of the Executive Committee [June 16, 2008] – Item 13*)
14. **Committee for Honorary Degrees: Membership +**
(*Arising from Report Number 415 of the Executive Committee [June 16, 2008] – Item 14*)

Be It Resolved

THAT the proposal for membership on the Committee for Honorary Degrees, 2008-2009, as recommended by the Academic Board and outlined in the memorandum from the Secretary of the Executive Committee, dated June 16, 2008, be approved

15. **Board Assignment 2008-2009 +**

Be It Resolved

THAT the proposal from the Chair for a Board assignment for 2008-09 be approved.

16. **Towards 2030: Task Force on Governance Phase 2 – Membership ++**

Be It Resolved

THAT the proposed membership for Phase 2 of the Task Force on Governance, as described in the document dated June 16, 2008, be approved.

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