



**UNIVERSITY AFFAIRS BOARD**

**Tuesday, February 1, 2011 at 4:30 p.m.**

**Council Chamber, Simcoe Hall**

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**(Cover Memo)**  
**AGENDA**

1. **[Report of the Previous Meeting: Report Number 160, November 2, 2010](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Capital Project: Project Planning Report for the University of Toronto at Scarborough Sport and Recreation Centre (for approval) (Cover)(Item)**

Be It Resolved

THAT the University Affairs Board concurs with the recommendation of the Academic Board

Subject to the availability of funding for the land remediation of the site,

- (a) THAT the Project Planning Report for the UTSC Sport and Recreation Centre, as accommodated in the Pan American Aquatics Centre, Field House and Canadian Sport Institute Ontario to be built at the University of Toronto at Scarborough, dated January 6, 2011, be approved in principle.
- (b) THAT the site northeast of the corner of Military Trail and Morningside Avenue be assigned to the Pan American Aquatics Centre, Field House and Canadian Sport Institute Ontario Project.
- (c) THAT the total project cost for the UTSC portion be \$37.51 Million (2008 dollars) out of a total project cost of \$170.5 Million (2008 dollars) for all parts of the project.
- (d) THAT the funding costs for the UTSC portion of \$37.51 Million (2008 dollars) comprise:
  - \$30 Million acquired through a student levy and,
  - \$7.51 Million from UTSC/U of T Central.

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**4. Compulsory Non-Academic Incidental Fees**

- (a) **Annual Report and Analysis: 2010-11** (for information) ([Cover](#))([Item](#))
- (b) **Student Society Proposals for Fee Increases Beginning Summer 2011** ([Item](#))  
(for approval)

Be It Resolved

THAT, beginning in the Summer 2011, the society portion of the **Arts and Science Students' Union (ASSU)** fee be increased by \$2.00 per session, for all full-time undergraduate Arts and Science students on the St. George Campus. If approved, the total ASSU fee will be \$9.50 per session.

THAT, beginning in the Fall 2011 session, the **University of Toronto Mississauga Students' Union (UTMSU)** fee be increased by \$16.18/session in the U-Pass portion of the fee. If approved the total UTMSU fee will be increased to \$98.27, charged to all full-time fall/winter University of Toronto Mississauga students.

THAT, beginning in the Summer 2011 session, a **University of Toronto Mississauga Students' Union (UTMSU)** full-time fee be established at \$86.50/session for a Summer U-Pass fee. If approved, the total UTMSU fee will be increased to \$117.34 charged to all full-time University of Toronto Mississauga undergraduate students.

THAT, beginning in the Summer 2011 session, a **University of Toronto Mississauga Students' Union (UTMSU)** part-time fee be established at \$86.50/session, entirely for Summer U-Pass service. If approved the UTMSU summer fee will be charged to all part-time undergraduate University of Toronto Mississauga students.

**5. Student Experience: Information Session**

**6. Report of the Senior Assessor**

**7. Date of Next Meeting: Tuesday, March 15, 2011 at 4:30 p.m.**

**8. Other Business**

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**Special Assistance for the Meeting**

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or [governing.council@utoronto.ca](mailto:governing.council@utoronto.ca).

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.