



UNIVERSITY AFFAIRS BOARD

Tuesday, March 15, 2011 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. [Report of the Previous Meeting: Report Number 161, February 1, 2011](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Operating Plans: Service Ancillaries** ([Cover](#)) ([Item](#))

Be It Resolved

THAT the University Affairs Board approve, as elaborated in the *Service Ancillaries Report on Operating Plans 2011-2012*, the 2011-12 operating plans and budgets for Service Ancillaries, as summarized in Schedule I; the service ancillary capital budgets as summarized in Schedule V; and the rates and fees in Schedule VI.

4. **Operating Plans: Student Services, University of Toronto at Scarborough (UTSC)** ([Cover](#)) ([Item](#))

Be It Resolved

THAT the 2011-12 operating plans and budgets for the UTSC Student Services (including Health & Wellness, Physical Education & Athletics, and the Student Services), as presented in the attached documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved; and

THAT the sessional Health & Wellness fee for a full-time student on the UTSC campus be increased to \$52.19 (\$10.44 for a part-time student), which represents a year over year permanent increase of 5.0%; and

THAT the sessional Physical Education and Athletics fee for a full-time student on the UTSC campus be increased to \$107.69 (\$21.54 for a part-time student), which represents a year over year permanent increase of 5.0%; and

THAT the sessional Student Services fee for a full-time student on the UTSC campus be increased to \$153.26 (\$30.65 for a part-time student), which represents a year over year permanent increase of 3.5%.

5. **Operating Plans: Student Affairs and Services, University of Toronto at Mississauga (UTM) ([Cover](#)) ([Item](#))**

Be It Resolved

THAT the 2011-12 operating plans and budgets for the UTM Student Services (including the Health & Counselling Centre, Department of Physical Education, Athletics & Recreation, and items under the Student Services fee), as presented in the attached documentation from Mr. Mark Overton, Dean of Student Affairs, be approved; and

THAT the sessional Health Service fee for a full-time student on the Mississauga campus be increased to \$28.67 (\$5.73 for a part-time student), which represents a year over year increase of 1.8% (resulting from a permanent increase of 1.8%); and

THAT the sessional Physical Education and Athletics fee for a full-time student on the Mississauga campus be maintained at \$160.21 (\$32.04 for a part-time student), which represents a year over year increase of 0%; and

THAT the sessional Student Services fee for a full-time undergraduate UTM student on the Mississauga campus be increased to \$131.08 (\$26.22 for a part-time student), which represents a year over year increase of 4.4% (resulting from a three-year temporary increase of 1.7% and a permanent increase of 2.7%); and

THAT the sessional Student Services fee for a full-time graduate student affiliated with the Mississauga campus be increased to \$118.31 (\$23.66 for a part-time student), which represents a year over year increase of 4.5% (resulting from a three-year temporary increase of 1.9% and a permanent increase of 2.6%); and

THAT the sessional (fall and winter sessions only) UTM Shuttle Summer Service fee for a full-time graduate student affiliated with the Mississauga campus be increased to \$4.19 (\$0.84 for a part-time student), which represents a year over year permanent increase of 6.3%; and

THAT the sessional (fall and winter sessions only) Mississauga Transit U-Pass fee for a full-time graduate student affiliated with the Mississauga campus be increased to \$65.75, which represents a year over year permanent increase of 32.6%; and

THAT the sessional Student Services fee for a full-time Faculty of Medicine MD student affiliated with the Mississauga campus be established at \$118.31 (\$23.66 for a part-time student);¹ and

THAT the sessional (fall and winter sessions only) Mississauga Transit U-Pass fee for a full-time Faculty of Medicine MD student affiliated with the Mississauga campus be established at \$65.75; and

THAT the sessional (fall and winter sessions only) UTM Shuttle Summer Service fee for a full-time Faculty of Medicine MD student affiliated with the Mississauga campus be established at \$4.19 (\$0.84 for a part-time student).

¹ As this fee is the same as the student services fee for UTM affiliated graduate students, \$2.15 or 1.9% will be considered a three year temporary component of the fee.

6. Operating Plans: Student Services, St. George Campus

- (a) **Advice from the Council on Student Services** (for information)
[\(Cover\)](#) [\(Item\)](#)

- (b) **Student Life Programs and Services**
[\(Cover\)](#) [\(Item\)](#)

Be It Resolved

THAT the 2011-12 operating plans and budget for Student Life Programs and Services, as presented in the documentation from Ms Lucy Fromowitz, Assistant Vice-President, Student Life, be approved; and

THAT the sessional fee for a full-time student on the St. George Campus be increased to \$118.74 (\$23.75 for a part-time student), which represents a year over year increase of \$4.91 (\$0.98 for a part-time student) or 4.3% (resulting from the elimination of a 2008-09 three year temporary increase, a permanent increase of 2%, and a temporary increase of 3.1%).

- (c) **Faculty of Physical Education and Health Co-Curricular Programs, Services and Facilities** [\(Cover\)](#) [\(Item\)](#)

Be It Resolved

THAT the 2011-12 operating plans and budget for the Faculty of Physical Education & Health: Co-Curricular Programs, Services and Facilities, as presented in the documentation from Ms Anita Comella, Assistant Dean, Co-Curricular Physical Activity and Sport, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$140.64 (\$28.13 for a part-time student), which represents a year over year increase of \$4.59 (\$0.92 for a part-time student) or 3.37% (resulting from the elimination of a 2008-09 three year temporary increase, a permanent increase of 2.0%, and a temporary increase of 7.1%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$16.31 (\$3.26 for a part-time student), which represents a year over year increase of \$0.53 (\$0.11 for a part-time student) or 3.37% (resulting from the elimination of a 2008-09 three year temporary increase, a permanent increase of 2.0%, and a temporary increase of 7.1%).

6. Operating Plans: Student Services, St. George Campus (cont'd)

(d) Hart House ([Cover](#)) ([Item](#))

Be It Resolved

THAT the 2011-12 operating plans and budget for Hart House, as presented in the documentation from Dr. Louise Cowin, Warden, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$71.63 (\$14.34 for a part-time student), which represents a year over year increase of \$2.52 (\$0.51 for a part time student) or 3.6% (resulting from the elimination of a 2008-09 three year temporary increase, a permanent increase of 2.0%, and a temporary increase of 3.6%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$2.20 (\$0.45 for a part-time student), which represents a year over year increase of \$0.08 (\$0.02 for a part time student) or 3.6% (resulting from the elimination of a 2008-09 three year temporary increase, a permanent increase of 2.0%, and a temporary increase of 3.6%).

7. Report of the Elections Committee (for information) ([Item](#))

(a) Report Number 63: February 3, 2011

8. Report of the Senior Assessor

9. Date of Next Meeting: Tuesday, April 12, 2011 at 4:30 p.m.

10. Other Business

- **Frequently Asked Questions ([Item](#))**

- **Schedule 2 ([Item](#))**

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.

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.