



UNIVERSITY AFFAIRS BOARD
Tuesday, March 18, 2014 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

(Item) (Item)

1. Operating Plans: Service Ancillaries

(a) University of Toronto Mississauga (*for information*) **(Item)**

(b) University of Toronto Scarborough (*for information*) **(Item)**

(c) St. George Campus (*for approval*) **(Item)**

Be It Resolved,

THAT the proposed 2014-15 operating plans and budgets for St. George service ancillaries, as summarized in Schedule I; the St. George service ancillary capital budgets as summarized in Schedule V, and the St. George rates and fees in Schedule VI, be approved, effective May 1, 2014.

2. Operating Plans and Fees: Student Affairs and Services, University of Toronto Mississauga

(a) Advice from the Quality Service to Students Committee (QSS) (*for information*) **(Item)**

(b) Plans and Fees (*for information*) **(Item)**

* Documentation to follow

** Documentation for consent item included. This item will be given individual consideration by the University Affairs Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Henry Mulhall, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at henry.mulhall@utoronto.ca.

3. Operating Plans and Fees: Student Affairs and Services, University of Toronto Scarborough

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

(b) **Plans and Fees** *(for information)* [\(Item\)](#)

4. Operating Plans and Fees: St. George Campus and University Wide Services

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

(b) **Operating Plans and Fees: Student Life, St. George Campus** *(for approval)* [\(Item\)](#)

Be It Resolved,

THAT the 2014-15 operating plans and budget for Student Life Programs and Services, as presented in the documentation from 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 \$142.22 (\$28.45 for a part-time student), which represents a year over year increase of \$9.08 (\$1.82 for a part-time student) or 6.82% (resulting from the elimination of a 2011-12 three year temporary increase, a permanent increase of 2%, and a temporary increase of 6.5%).

(c) **Operating Plans and Fees: Faculty of Kinesiology and Physical Education: Co-Curricular Programs, Services and Facilities** *(for approval)* [\(Item\)](#)

Be It Resolved,

THAT the 2014-15 operating plans and budget for Faculty of Kinesiology & Physical Education: Co-Curricular Programs, Services and Facilities, as presented in the documentation from 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 \$157.07 (\$31.41 for a part-time student), which represents a year over year increase of \$2.24 (\$0.44 for a part-time student) or 1.45% (resulting from the elimination of a 2011-12 three year temporary increase, a permanent increase of 2%, and a temporary increase of 5.8%); and

(c) Operating Plans and Fees: Faculty of Kinesiology and Physical Education (Cont'd)

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$18.22 (\$3.64 for a part-time student), which represents a year over year increase of \$0.26 (\$0.05 for a part-time student) or 1.45% (resulting from the elimination of a 2011-12 three year temporary increase, a permanent increase of 2.0%, and a temporary increase of 5.8%).

(d) Operating Plans and Fees: Hart House (for approval) ([Item](#))

Be It Resolved,

THAT the 2014-15 operating plans and budget for Hart House, as presented in the documentation from Bruce Kidd, Warden, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$80.51 (\$16.11 for a part-time student), which represents a year over year increase of \$1.12 (\$0.22 for a part time student) or 1.4% (resulting from the elimination of a 2011-12 three year temporary increase, a permanent increase of 2%, and a temporary increase of 2.62%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$2.47 (\$0.50 for a part-time student), which represents a year over year increase of \$0.03 (\$0.01 for a part time student) or 1.4% (resulting from the elimination of a 2011-12 three year temporary increase, a permanent increase of 2%, and a temporary increase of 2.62%).

CONSENT AGENDA

5. [Report of the Previous Meeting: Report Number 179, February 4, 2014](#) *
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Date of Next Meeting: Tuesday, April 29, 2014 at 4:30 p.m.**
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8. **Report of the Senior Assessor**
 9. **Other Business**