



GOVERNING COUNCIL

**Thursday, February 26, 2015, 4:30 to 6:30 p.m.
Council Chamber, Simcoe Hall
27 King's College Circle**

AGENDA

Pursuant to section 38 of By-Law Number 2, the Executive Committee has determined that consideration of items 1 and 12 will take place in camera.

In Camera Session

1. Senior Appointment +++

Open Session

2. Chair's Remarks

3. Report of the President

4. Strategic Presentation: Landmark Committee Project Planning Report ([Item](#))([Report](#))

5. Items for Governing Council Approval

- a) **Capital Project: Report of the Project Planning Committee for the Robarts Library Renewal and Expansion - Robarts Library Commons: Project Scope and Sources of Funding** (*Arising from Report Number 195 of the Academic Board (January 29, 2015)*) * ([Item](#))

Be It Resolved

THAT the Report of the Project Planning Committee for the Robarts Library Renewal and Expansion: Robarts Library Commons, dated December 10, 2014, revised January 5, 2015 be approved in principle; and

THAT the total project scope of approximately 5,614 gross square meters (gsm) or 2,958 net assignable square meters (nasm) to be funded by Capital Campaign, Provost's Central Funds and University of Toronto Libraries operating and capital funds, be approved in principle.

- b) **Tentative Agreement Between the University Administration and University of Toronto Faculty Association (UTFA) on Article 5 of the Memorandum of Agreement (October 10, 2014) and the tentative Agreement Between UTFA and the University Administration on the Memorandum of Agreement [Articles 2 and 6] (October 10, 2014)** (*Arising from Report Number 195 of the Academic Board (January 29, 2015) and Report Number 215 of the Business Board (January 26, 2015)*) *

(Item)

Be It Resolved

THAT the tentative *Agreement Between the University of Toronto Faculty Association (UTFA) and the University Administration on Article 5 of the Memorandum of Agreement* be approved, effective immediately; and

THAT the tentative *Agreement Between UTFA and the University Administration on the Memorandum of Agreement [Articles 2 and 6] (October 10, 2014)* be approved in principle, effective immediately.

- c) **Tentative agreement in principle regarding changes to the teaching stream faculty appointment category** (*Arising from Report Number 195 of the Academic Board (January 29, 2015)*) ***(Item)**

Be It Resolved

THAT the tentative agreement on the faculty appointment category of teaching stream , between the University of Toronto Faculty Association and the University Administration, as outlined in *Faculty Appointment Category: Teaching Stream*, dated December 2, 2014, be approved in principle.

- d) **Proposed changes to Sections II and III of Policy and Procedures on Academic Appointments (PPAA) regarding the tenure stream faculty appointment category** (*Arising from Report Number 195 of the Academic Board (January 29, 2015)*) *

(Item)

Be It Resolved

THAT the proposed changes to Sections II and III of the *Policy and Procedures on Academic Appointments* as contained in the *University Administration Proposal*, dated April 12, 2014, and as tentatively agreed to by the University of Toronto Faculty Association (UTFA) and the University Administration be approved, effective immediately.

- e) **Policy and Procedures for Faculty and Librarians on Academic Restructuring**
(Arising from Report Number 195 of the Academic Board (January 29, 2015)) *

(Item)

Be It Resolved

THAT the proposed *Policy and Procedures for Faculty and Librarians on Academic Restructuring* be approved, effective immediately.

- f) **Student Commons**

- i) **Revised Agreement for the Student Commons at 230 College Street**
(Arising from Report Number 186 of the Academic Board (June 3, 2013) and Report Number 176 of the University Affairs Board (May 28, 2013) and Report Number 469 of the Executive Committee (February 9, 2015)) * **(Item)**

Be It Resolved

THAT the proposed Revised Student Commons Agreement, as outlined in the memorandum dated February 19, 2015 from the Vice-President and Provost, be approved.

- ii) **Capital Project: Report of the Project Planning Committee for the Student Commons at 230 College Street** (Arising from Report Number 186 of the Academic Board (June 3, 2013) and Report Number 176 of the University Affairs Board (May 28, 2013)) * **(Item)**

Be It Resolved:

- 1 THAT the Project Planning Committee Report for the Student Commons at 230 College Street, dated April 16, 2013, be approved in principle; and
2. THAT the project scope to accommodate the Student Commons in a renovation comprising 6,735 gross square metres and an addition of approximately 600 gross square meters (approximately 3,439 nasm) be approved in principle, to be funded from the Student Commons Capital Cost Student Levy support already collected and debt to be repaid with interest over a period of approximately 25 years with payment of required principal and interest payments to be funded from the planned student levy income, with that student levy income continuing until the debt is fully repaid.

CONSENT AGENDA**

6. **[Minutes of the Previous Meeting of the Governing Council](#)**

7. Business Arising from the Report of the Previous Meeting

8. Reports for Information

- a) [Report Number 195 of the Academic Board \(January 29, 2015\)](#) *
 - b) [Report Number 216 of the Business Board \(January 26, 2015\)](#) *
 - c) [Report Number 185 of the University Affairs Board \(February 3, 2015\)](#) *
 - d) [Report Number 17 of the Pension Committee \(October 9, 2014\)](#) *
 - e) [Report Number 8 of the University of Toronto Scarborough Campus Council \(December 3, 2014\)](#) *
 - f) [Report Number 8 of the University of Toronto Mississauga Campus Council \(December 8, 2014\)](#) *
 - g) [Report Number 469 of the Executive Committee \(February 9, 2015\)](#) *
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9. Date of Next Meeting – Wednesday, April 1, 2015 from 4:30 to 6:30 p.m.

10. Question Period

11. Other Business

In Camera Session

12. Items for Governing Council Approval

a) Capital Project: Robarts Library Renewal and Expansion: Robarts Library Commons Total Project Cost and Sources of Funding ([Item](#))

b) Appointment: Non-Governor Pension Committee Member +

* Documentation is attached.

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting by telephone at 416-978-8425 or by email at l.charpentier@utoronto.ca

*** Documentation is to follow

+ Confidential documentation is attached for members only.

+++ Confidential documentation to be distributed at the meeting.