



**UNIVERSITY AFFAIRS BOARD**  
**Tuesday, March 17, 2015 at 4:30 p.m.**  
**Council Chamber, Simcoe Hall**

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**AGENDA**

**1. Academic Presentation: Pan Am & Parapan Am Games**

**2. 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 2015-16 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, 2015.

**3. 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](#))

**4. 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](#))

## 5. 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 2015-2016 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 \$145.29 (\$29.06 for a part-time student), which represents a year over year increase of \$3.07 (\$0.61 for a part time student) or 2.16% (resulting from the elimination of a 2012-13 three-year temporary increase, a permanent increase of 2% and a temporary increase of 9.9%).

(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 2015-2016 operating plans and budget for the 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 \$172.25 (\$34.45 for a part-time student), which represents a year over year increase of \$15.18 (\$3.04 for a part-time student) or 9.67% (resulting from the elimination of a 2012-13 three-year temporary increase, a permanent increase of 2% and a temporary increase of 20.5%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$19.98 (\$4.00 for a part-time student), which represents a year over year increase of \$1.76 (\$0.36 for a part-time student) or 9.67% (resulting from the elimination of a 2012-13 three-year temporary increase, a permanent increase of 2% and a temporary increase of 20.5%).

\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration by the University Affairs Board only if a members so requests. Members with questions or who would like a consent item to be discussed are invited to notify the Acting Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)

**(d) Operating Plans and Fees: Hart House (for approval)\*****(Item)**

BE IT RESOLVED,

THAT the 2015-2016 operating plans and budget for Hart House, as presented in the documentation from Professor Bruce Kidd, Warden, and Rita O'Brien, Acting Warden and Chief Administrative Officer, be approved; and

THAT the sessional fee for a full-time student on the St. George campus be increased to \$82.64 (\$16.54 for a part-time student), which represents a year over year increase of \$2.13 (\$0.43 for a part time student) or 2.65% (resulting from the elimination of a 2012-13 three-year temporary increase, a permanent increase of 2% and a temporary increase of 5.6%); and

THAT the sessional fee for a full-time student at UTM or UTSC be increased to \$2.54 (\$0.51 for a part-time student), which represents a year over year increase of \$0.07 (\$0.01 for a part time student) or 2.65% (resulting from the elimination of a 2012-13 three-year temporary increase, a permanent increase of 2% and a temporary increase of 5.6%).

**CONSENT AGENDA\*\***

**6. [Report of the Previous Meeting: Report Number 185, February 3, 2015](#) \***

**7. Business Arising from the Report of the Previous Meeting**

**8. Date of Next Meeting: Tuesday, April 28, 2015 at 4:30 p.m.**

**9. Report of the Senior Assessor**

**10. Other Business**

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