



THE GOVERNING COUNCIL
BUSINESS BOARD
Monday, February 28, 2005 at 5:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

1. **Report of the Previous Meeting - [Report Number 138 - January 17, 2005*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Tuition Fees, 2005-06**

Background Reports for information:

- (a) [Enrolment Report, 2004-05*](#)
- (b) [Student Financial Support: Report of the Vice-Provost, Students, 2003-04*](#)

Items for Recommendation to the Governing Council:

- (c) **Tuition Fee Schedule for Publicly Funded Programs***([Cover](#))([Item](#))([Appendices](#))

Be It Recommended to The Governing Council

THAT the proposed tuition-fee schedules for publicly funded programs for 2005-06, copies of which are attached to Professor Goel's February 14, 2005 memorandum to the Business Board as Appendices "B" and "C", be approved.

Continued . . . / 2

3. Tuition Fees, 2005-06 (Cont'd)

(d) Tuition Fee Schedule for Self-Funded Programs*(Cover)(Item)

Be It Recommended to The Governing Council

THAT the proposed tuition-fee schedule for self-funded programs for 2005-06, a copy of which is attached to Professor Goel's February 14, 2005 memorandum to the Business Board as Table 1, be approved.

4. Vice-President, Government and Institutional Relations: Annual Report on Government Relations – Interim Presentation (for information)*

5. Employment Equity: Annual Report, 2003-04 (for information)* (Cover)(Item)

6. Health and Safety: Annual Report (for information)* (Cover)(Item)

7. Capital Projects

(a) Capital Projects Report (for information)*

(b) University of Toronto at Scarborough: Electrical and Mechanical Infrastructure Upgrades, Phase 3 – Cooling Towers*

Be It Resolved

THAT the Vice-President, Business Affairs be authorized:

(i) to execute the University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades, Phase 3 – Cooling Towers project at a cost not to exceed \$2,515,000 to be funded from the following approved sources:

(a) University of Toronto at Scarborough operating budget for 2004-05	\$1,218,166
(b) University of Toronto at Scarborough operating budget for 2005-06	500,000
(c) Deferred Maintenance Funds allocation to the University of Toronto at Scarborough for 2005-06	596,834
(d) Facilities Renewal Program allocation for 2005-06	200,000

and

(ii) to arrange such interim and long-term financing as required from either internal or external sources.

Continued . . . / 3

7. Capital Projects (Cont'd)

(c) Centre for Biological Timing and Cognition*

THAT the Vice-President, Business Affairs be authorized:

- (i) to execute the Centre for Biological Cognition and Timing project at a cost not to exceed \$13,161,000 to be funded from the following approved sources:

(a)	Faculty of Arts and Science operating funds	\$2,466,725.00
(b)	Canada Foundation for Innovation	5,347,137.50
(c)	Ontario Innovation Trust and the Ontario Ministry of Economic Development and Trade	5,347,137.50

and

- (ii) to arrange such interim and long-term financing as required from either internal or external sources.

(d) Department of Mathematics, Phase I*

THAT the Vice-President, Business Affairs be authorized:

- (i) to execute the Department of Mathematics, Phase I, project at a cost not to exceed \$5,680,000 to be funded from the following approved source: Faculty of Arts and Science operating funds; and
- (ii) to arrange such interim and long-term financing as required from either internal or external sources.

8. Other Item for Approval: Administrative User Fees and Fines, 2005-06 (Consent Agenda Item)* (Cover)(Item)

Be It Resolved

1. That the Office of Convocation certification of degree fee be added to the Administrative User Fee Schedule;
2. That the Faculty of Architecture, Landscape, and Design Global Architecture Program Placement fee be added to the Administrative User Fee Schedule;
3. That the Woodsworth College International Summer Program to Sussex, England (placement fee and course fee) be removed from the Administrative User Fee Schedule; and
4. That the Woodsworth College International Summer Program to Tell El-Masha'la (placement fee and course fee) be removed from the Administrative User Fee Schedule.

9. **Other Reports for Information**
 - (a) [Administrative User Fees and Fines, 2005-06: Items for information*](#)
 - (b) **Cost-Recovery Ancillary Fees, 2005-06***([Cover](#))([Item](#))
10. **Reports of the Administrative Assessors**
 - (a) **Financial Forecast: Update** (oral report)
 - (b) **Any other reports**
11. **Date of Next Meeting - Monday, April 4, 2005**
12. **Other Business**
13. **Closed Session Reports**
14. **Striking Committee, 2005: Appointment*****

* Documentation attached.

*** Confidential documentation attached for members only.

N.B. Consent items. With respect to the consent items on the agenda, item 8 (Administrative User Fees and Fines, 2005-06), item 9(a) Administrative User Fees and Fines, Items for information and 9(b) Cost-Recovery Ancillary Fees, 2005-06):

- Members with **questions** about the items are invited to call or e-mail the contact person named on the cover sheet well before the Board meeting.
- Members with **concerns** who would like an item to be considered individually by the Board are invited to notify the Board's Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425 or e-mail neil.dobbs@utoronto.ca.