



THE GOVERNING COUNCIL
Monday, March 29, 2004 at 4:30 p.m.
Council Chamber, Simcoe Hall

A G E N D A
([Cover](#))

1. [Minutes of the Previous Meeting held on February 11, 2004](#)*
2. **Business Arising from the Minutes of the Previous Meeting**
3. **Report of the President**
4. **Items for Governing Council Approval**
 - (a) **Health and Safety Policy: Revisions ([Cover](#))([Item](#))([Old Policy](#))**
(Arising from Report Number 131 of the Business Board (January 19, 2004) and Report Number 371 of the Executive Committee (March 12, 2004))

Be it Resolved

THAT the Health and Safety Policy dated March 12, 2004, a copy of which is attached to Report Number 371 of the Executive Committee as "Appendix A", be approved, replacing the policy approved by the Governing Council on June 23, 1993.

- (b) **Capital Project: Downsview, Library Storage Facility – Project Planning Report ([Cover](#))([Report](#))**
(Arising from Report Number 126 of the Academic Board (February 26, 2004))

Be it Resolved

1. THAT the Project Planning Report for the Library Storage Facility at Downsview, a copy of which is attached to Report Number 126 of the Academic Board as Appendix "A", be approved in principle.
2. THAT the proposed Library Storage Facility be located on the Downsview campus.
3. THAT the project scope identified in the Project Planning Report, to establish a 2700 gross square meter storage facility to house 2 million volumes with the appropriate shipping, receiving and processing areas to service the facility be approved at a cost of \$6,000,000 with the funding source as follows:

- * Documentation is attached.
** Documentation is to follow.

- (i) A mortgage in the amount of \$6,000,000 to be amortized over a period of 20 - 40 years and to be repaid from the University of Toronto operating budget.

4. Items for Governing Council Approval (cont'd)

- (c) **Capital Project: University of Toronto at Mississauga, Phase 8 Residence – Project Planning Report, Initial Design Work (Cover)(Report)**
(Arising from Report Number 126 of the Academic Board (February 26, 2004) and Report Number 119 of the University Affairs Board (February 24, 2004))

Be It Resolved

Subject to the project returning to Planning and Budget Committee for consideration of further funding sources when those can be identified,

1. THAT the Project Planning Report for the Phase 8 Residence at the University of Toronto at Mississauga [UTM], a copy of which is attached to Report Number 126 of the Academic Board as Appendix “B”, be approved in principle;
2. THAT the proposed residence be located on the UTM Campus on the site(s) identified for residence accommodation within the UTM Master Campus Plan;
3. THAT the project scope identified in the Project Planning Report, to establish a 418-bed student residence totaling approximately 11,000 gross square meters at an estimated cost of \$26.215 million, be approved;
4. THAT funding in the amount of \$300,000 to initiate the design of the Phase 8 Residence at UTM be from the UTM Operating Budget.

5. Reports for Information

Report Number 126 of the Academic Board (February 26, 2004)*
Report Number 132 of the Business Board (March 1, 2004) *
Report Number 119 of the University Affairs Board (February 24, 2004) *
Report Number 371 of the Executive Committee (March 12, 2004)*

6. Date of the Next Meeting – Thursday, April 29, 2004 at 4:30 p.m.

7. Question Period

8. Other Business

* Documentation is attached.

** Documentation is to follow.