

University Affairs Board

Orientation to the Board

September 27, 2011

Ms Elizabeth Vosburgh,
Chair

University Affairs Board - Role

- One of three Boards reporting to the Governing Council
- Considers non-academic matters concerning campus and student life.

Areas of Responsibility

- Campus and student services (for example)
 - Residences
 - Athletics and Recreation
 - Parking
 - Food and Beverage Services
 - Hart House
 - Child Care
 - Health and Wellness
 - The Multifaith Centre
 - Accessibility Services
 - Career Centre
 - Crisis and Retention Services

Areas of Responsibility

Other areas of responsibility include:

- Student Societies and Campus Organizations
- Fees charged by the services and by student societies
- Relations within the University community (non-academic)
 - Campus Police Services (at three campuses)
 - Non-academic Discipline
- Equity Issues

Makeup of the Board

- 25 members:
 - 2 voting assessors
 - 4 admin staff,
 - 2 alumni,
 - 1 government appointee,
 - 8 students,
 - 2 teaching staff, plus
 - Warden of Hart House and Dean of Physical Education and Health (*ex officio*)
 - Chair and Vice-Chair of GC; President; Chancellor (*ex officio*)

Makeup of the Board

- Over half of the membership is from the Governing Council (in order to act under delegated authority).
- Over half of the membership is from within the University community (in order to focus discussion on the Board's mandate).

Board Leadership

- Chair: **Ms Elizabeth Vosburgh**
- Vice-Chair: **Mr. Ken Davy**
- Senior Assessor: **Professor Jill Matus**, Vice-Provost, Students
- Voting Assessor: **Ms. Lucy Fromowitz**, Assistant Vice-President, Student Life

Non-Voting Assessors

- Mr. Jim Delaney, Director, Office of the Vice-Provost, Students
- Professor Angela Hildyard, Vice-President, Human Resources and Equity
- Ms Anne MacDonald, Director of Ancillary Services
- Ms Gail Milgrom, Acting Assistant Vice-President, Campus and Facilities Planning

Non-Voting Assessors

- Professor Cheryl Misak, Vice-President and Provost
- Mr. Mark Overton, Dean of Student Affairs, University of Toronto at Mississauga
- Mr. Desmond Pouyat, Dean of Student Affairs, University of Toronto at Scarborough
- Mr. Ron Swail, Assistant Vice-President, Facilities and Services

Main Functions of the Board

- Receives reports for information on campus and student life
- Approval of student society fees
- Approval of mandatory non-instructional fees and operating plans
- Concurrence with the Academic Board on capital projects affecting campus life (e.g., residences, parking)
- Approval of the appointment of the Warden, Hart House
- Bylaw changes for incorporated student societies

Responsibilities of Board Members

- Ensure that the University is well-managed within the Board's areas of responsibility.
 - The Board's role is NOT to manage those areas, but to oversee management in its responsibilities.
- Act as fiduciaries for the University:
 - i.e., to fulfill a duty to act in the best interests of the University as a whole, and to act, collectively and individually, as the University's stewards.