



THE GOVERNING COUNCIL

Thursday, December 20, 2001 at 4:30 p.m.

Council Chamber, University of Toronto at Mississauga

(Directions are enclosed)

A G E N D A

NOTE: PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 3 AND 14 WILL TAKE PLACE *IN CAMERA*.

1. **Chairman's Remarks**
2. **Principal's Remarks**
3. **Report of the Committee on Honorary Degrees*****
4. **[Minutes of the Governing Council Meeting held on October 25, 2001*](#)**
5. **Business Arising from the Minutes of the Previous Meeting**
6. **Address by a Non-Member: President, Graduate Students' Union**
7. **Report of the President**
8. **Items for Governing Council Approval**

(a) Academic Board

**[Item 6. Capital Project: 500 University Avenue - Project Planning Report](#)
[University Infrastructure Investment Fund: Allocation](#)**

(Arising from Report Number 109 of the Academic Board (November 15, 2001)*)

Be It Resolved

- a) THAT the Project Planning Report for the proposed space program and the necessary renovations identified to accommodate the Rehabilitation Sector in the Faculty of Medicine at 500 University Avenue be approved in principle (an executive summary of which is attached to Report Number 109 of the Academic Board as Appendix "C").

* Documentation is attached.

** Documentation is to follow.

*** Confidential Documentation is attached only for members of the Governing Council.

8. **Items for Governing Council Approval** (cont'd)

- b) THAT Phase I of the Project which represents a renovation of 4502 nasm be completed immediately at a cost of \$11,123,400, and that Phase II of the project which is an additional 2265 nasm be undertaken at a future date.
- c) THAT an allocation of \$10,423,400 from the University Infrastructure Investment Fund to fund Phase 1 of the 500 University Avenue project be made, which is scheduled to be repaid by the Faculty of Medicine.
- d) THAT the total capital allocation made, namely the sum of the allocation in c) above and the earlier \$700,000 approval in June, 2001 [total of \$11,123,400] will be repaid by the Faculty of Medicine to the University Infrastructure Investment Fund over a fifteen year period; with no interest costs for a period of five years following the date of completion of Phase 1 [anticipated to be September, 2002]. The Faculty of Medicine will assume responsibility for the interest charges on the outstanding balance after five years, starting on September 2007.
- e) THAT the interest costs on the total allocation of \$11,123,400 for Phase 1 will be carried by the Operating Budget of the University for the period through to September, 2007. Thereafter all interest costs will be the responsibility of the Faculty of Medicine.

**Item 7. Capital Project: Leslie L. Dan Pharmacy Building - Revised Project Planning Report
University Infrastructure Investment Fund: Allocation**

(Arising from Report Number 109 of the Academic Board (November 15, 2001)*)

Be It Resolved

- a) THAT the revised Project Planning Report for the Leslie L. Dan Pharmacy Building be approved in principle (a copy of the executive summary is attached to Report Number 109 of the Academic Board as Appendix "D"),
- b) THAT the revised project for the Leslie L. Dan Pharmacy Building with a project scope of 8,680 net assignable square meters, sited on College Street [near University Avenue], at a project cost of \$70,000,000 with funding as follows, be approved:

SuperBuild	\$28.800 million
SuperBuild interest	1.640 million
Leslie Dan contribution	8.000 million
Herb Binder contribution	2.000 million
UIIF contribution	7.200 million
Apotex contribution	5.000 million
Future donations to be sought through the Campaign, including naming opportunities. Research funding possibilities through CFI and OIT sources.	
Funding from increased student enrolments	17.360 million

* Documentation is attached.

** Documentation is to follow.

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8. **Items for Governing Council Approval** (cont'd)

and

- c) THAT an allocation of \$7,200,000 from the University Infrastructure Investment Fund [UIIF] for the Pharmacy Building be approved.

Item 9. Capital Project: University of Toronto at Scarborough - Classroom / Arts Building – Project Planning Report

(Arising from Report Number 109 of the Academic Board (November 15, 2001)*)

Be It Resolved

- (a) THAT the Project Planning Report for the Classroom/Arts Building be approved in principle (a copy of the Executive Summary is attached to Report Number 109 of the Academic Board as Appendix “F”).
- (b) THAT the project scope of 2372 nasm in total on a site extending from the existing Humanities Wing be approved at an estimated cost of \$15.5 million (2003 dollars) excluding campus improvements. A loan will be required to advance this project with funding sources as follows:
 - (i) Ontario Government support to be negotiated
 - (ii) External contributions through donors, and
 - (iii) Increased student enrolments on the UTSC campus.

Item 10. Capital Project: University of Toronto at Scarborough - Management Building - Project Planning Report

(Arising from Report Number 109 of the Academic Board (November 15, 2001)*)

Be It Resolved

- (a) THAT the Project Planning Report for the Management Building be approved in principle (a copy of the Executive Summary is attached to Report Number 109 of the Academic Board as Appendix “G”).
- (b) THAT the project scope of 2436 nasm in total on a site adjacent to the existing Humanities Wing be approved at an estimated cost of \$15.4 million (2003 dollars) excluding campus improvements. A loan will be required to advance this project with funding sources as follows:
 - (i) Ontario Government support to be negotiated
 - (ii) External contributions through donors, and
 - (iii) Increased student enrolments on the UTSC campus.

* Documentation is attached.

** Documentation is to follow.

*** Confidential Documentation is attached only for members of the Governing Council.

8. **Items for Governing Council Approval** (cont'd)

(b) Academic Board and University Affairs Board

Capital Project: University of Toronto at Scarborough - Student Centre - Project Planning Report

University Infrastructure Investment Fund: Allocation

(Arising from Report Number 109 of the Academic Board (November 15, 2001)*and Report Number 103 of the University Affairs Board (November 26, 2001)*)

Be It Resolved

- a) THAT the Project Planning Report for the Student Centre at UTSC be approved in principle (a copy of the Executive Summary is attached to Report Number 109 of the Academic Board as Appendix "E").
- b) THAT the project scope of 2418 nasm in total, on a site facing Military Trail and adjacent to the Recreation Centre as identified in the UTSC Master Plan 2001, be approved at an estimated cost of \$13.92 million (2003 dollars) excluding campus improvements, with funding as follows:
 - (i) A mortgage, value \$6,270,885, to be amortized over 25 years at a 8% rate for an annual cost of \$580,796. Repayments to be made from the student levy as well as income derived from retail rentals within the Student Centre.
 - (ii) A contribution of \$3,748,695 from the Provost. [50% contribution for each student dollar raised. The \$3,748,695 represents the present value of the student contributions which span a 25-year period].
 - (iii) A one-time only contribution from the University Infrastructure Investment Fund of \$975,000 towards the cost of the project to ensure that the financial integrity of the model which requires a 25-year payback at an 8% rate.
 - (iv) A commitment from the University of Toronto at Scarborough to contribute \$1 million dollars toward the Student Centre from fundraising activities.

* Documentation is attached.

** Documentation is to follow.

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8. **Items for Governing Council Approval** (cont'd)

(c) **University Affairs Board**

Item 3.3 Governing Council Elections: Designation of Academic Ranks

(Arising from Report Number 102 of the University Affairs Board (November 5, 2001)*)

Be It Resolved

THAT Assistant Professor (Conditional), Athletics Instructor, and Senior Athletics Instructor be designated by the Governing Council as academic ranks for the purposes of clause 1 (1) (m) of the *University of Toronto Act, 1971*.

Item 3.4 Governing Council Elections: Election Guidelines 2002

(Arising from Report Number 102 of the University Affairs Board (November 5, 2001)*)

Be It Resolved

THAT the *Elections Guidelines 2002* (a copy of which is attached to Report Number 102 of the University Affairs Board as Appendix "A") be approved.

9. **Annual Report of Reviews of Academic Programs and Units***

10. **Reports for Information**

Report Number 109 of the Academic Board (November 15, 2001)*
Report Number 115 of the Business Board (November 19, 2001)*
Report Number 102 of the University Affairs Board (November 5, 2001)*
Report Number 103 of the University Affairs Board (November 26, 2001)*
Report Number 342 of the Executive Committee (December 11, 2001)**

11. **Date of the Next Meeting** - Thursday, February 14, 2002

12. **Question Period**

13. **Other Business**

14. **Board and Committee Assignment *****

* Documentation is attached.

** Documentation is to follow.

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