

EXECUTIVE COMMITTEE

Monday, October 25, 1999 at 7:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Committee Assignments, 1999-2000 (for approval)*
2. Reports of the Previous Meetings
 - (a) Report Number 317 (September 7, 1999)*
 - (b) Report Number 318 (September 16, 1999)*
3. Business Arising from the Reports of the Previous Meetings
4. Minutes of the Governing Council Meeting held on September 16, 1999*
5. Business Arising from the Governing Council Meeting held on September 16, 1999

Item 4 (a) - Notice of Motion: Tuition Fees

THAT a University of Toronto Task Force be established to examine the abolition of fees for post-secondary education.

6. Academic Board Item for Confirmation

Be It Resolved

THAT subject to Academic Board approval, the following recommendation be confirmed:

*School of Graduate Studies: Proposal for M.A. and Ph.D. Programs in Counselling Psychology**

THAT the proposal for new M.A. and Ph.D. programs in Counselling Psychology in the Department of Adult Education, Community Development and Counselling Psychology, OISE/UT, effective July 1, 2000, as described in the submission from the School of Graduate Studies dated May 28, 1999, and the phasing out of the M.Ed. and Ed.D. degrees in the specialization of Counselling Psychology for Psychology Specialists, be approved.

7. Board Items for Endorsement and Forwarding to the Governing Council for Approval

(a) Be It Resolved

THAT, subject to their adoption by the Academic Board, and subject to advice from the University Affairs Board with respect to the “Capital Project: Centre for Information Technology – Garage”, and “Expanding Residence Capacity at the University of Toronto” (part one of the recommendation), the following recommendations be endorsed and forwarded to the Governing Council for approval:

(i) School of Graduate Studies: Proposal to Establish a Joint Master of Spatial Analysis (M.S.A.) Program*

THAT the proposal for the establishment of a joint Master of Spatial Analysis (M.S.A.) program, Department of Geography at the University of Toronto and the School of Applied Geography and the Centre for the Study of Commercial Activity at Ryerson Polytechnic University, as described in the submission from the School of Graduate Studies dated March 16, 1999, a copy of which is enclosed, and the draft Memorandum of Understanding on the administration of the joint Master of Spatial Analysis program dated April 20, 1999, be approved.

(ii) School of Graduate Studies: Proposal for a Master of Biotechnology (M.Biotech) Program*

THAT the proposal for a new Master of Biotechnology (M.Biotech.) program, based at the University of Toronto at Mississauga and administered through the graduate departments of Botany, Chemistry and Zoology by the School of Graduate Studies, effective May 1, 2000, as described in the submission from the School of Graduate Studies dated May 28, 1999, be approved.

(iii) Capital Project: Centre for Information Technology - Report of the Users' Committee*

THAT the Users' Committee Report for the Centre for Information Technology be approved in principle; and

THAT the project cost of \$88,136,578, funded as described on page 3 of Professor McCammond's memorandum dated October 6, 1999, be approved; and

THAT an allocation of \$12,673,000 from the University Infrastructure Investment Fund, \$10 million to provide quality improvement space and \$2,673,000 as the University's contribution to the infrastructure costs of the Advanced Technology Research Facility, be approved.

(iv) Capital Project: Centre for Information Technology – Garage*

THAT a parking garage be constructed beneath the Centre for Information Technology, for a cost of \$10,280,000 plus bridge financing, funded from the Parking ancillary's capital reserve and long-term borrowing.

7. Board Items for Endorsement and Forwarding to the Governing Council for Approval (cont'd)

*(v) Capital Project: Lash Miller Chemical Labs - Addition and Renovation**

THAT the Department of Chemistry proceed to complete the renovations identified in the Users' Committee Report in the revised priority sequence, as described in Professor McCammond's memorandum dated October 7, 1999, at a cost of approximately \$3.6 million.

*(vi) Enrollment Growth Fund: Allocations**

THAT the following allocations from the Enrollment Growth Fund be approved:

To OISE/UT for expenses associated with the B.Ed. program; \$719,000 in each of 1999-2000, 2000-2001, 2001-2002, and 2002-03; and

To the Faculty of Applied Science and Engineering for expenses associated with ATOP; \$998,323 in base and \$505,000 in One-Time-Only;

To the University of Toronto at Mississauga for expenses associated with ATOP; \$88,688 in base and \$120,000 in One-Time-Only; and

To the Faculty of Arts and Science for expenses associated with ATOP; \$1,153,177 in base and \$337,500 in One-Time-Only.

*(vii) University Infrastructure Investment Fund: Allocations**

THAT the following allocations from the UIIF be approved:

\$99,000 from the UIIF for the refurbishment of a student laboratory in the Faculty of Dentistry; and

\$875,000 from the UIIF for the renovations at St. Michael's College to accommodate the relocation of the Departments of Italian and Slavic Languages and Literatures.

*(viii) Administrative Transitional Fund: Allocation**

THAT an allocation from the Administrative Transitional Fund, of \$125,000 for the Human Resources Department in the portfolio of the Vice-President, Administration and Human Resources, be approved.

*(ix) Expanding Residence Capacity at the University of Toronto**

THAT the directions and priorities outlined in *Expanding Residence Capacity at the University of Toronto*, dated October 8, 1999, be endorsed.

THAT, sites 4, 5, 12, 21, 26 and, subject to discussion with the City of Toronto, New College and University College, be approved as primary sites for residence development. In the case of site 21, the development of a student residence will not take place without the simultaneous development of a new Varsity Stadium and a renovated Varsity Arena.

7. Board Items for Endorsement and Forwarding to the Governing Council for Approval (cont'd)

*(x) Funds for Matching Programs**

THAT the transfer of the I'Anson Fund capital to support matched chairs in the Health Sciences, including Social Work, with the transfers to occur as the full external matching funding for each Chair is received, be approved, and,

THAT the following sources of funds be used to provide matching support for chairs and other matching programs be approved:

The I'Anson Fund, \$18 million, to be used to provide matching for Chairs in the Health Sciences, including Social Work;

The University's General Endowment, \$27.6 million. As previously approved, the Academic Priorities Fund (APF) will continue to bear the cost to hold harmless the University's bottom line for any matches made under the New Matching Chairs program; and

Savings from the employer pension contributions in 2002-03, \$18 million.

- (b) THAT subject to its adoption by the Business Board, the following recommendation be endorsed and forwarded to the Governing Council for approval:

*Investments: Governance and Management**

THAT the proposal to establish a University of Toronto Investment Management Corporation, the proposed By-Law Number 1 of that Corporation, and the proposed Service Agreement between the Governing Council of the University of Toronto and that Corporation, essentially as set out in Mr. Robert G. White's memorandum to the Business Board for the meeting of September 13, 1999, be approved.

8. External Appointments (for approval)

- (a) Hart House*
- (b) Banting Research Foundation**
- (c) OISE/UT Advisory Board*
- (d) Innovations Foundation*
- (e) Hungarian Research Institute of Canada*
- (f) Hospital Boards**
- (g) Joker's Hill Endowment Committee*

9. Reports for Information:

Excerpt from Report Number 96 of the Academic Board (October 21, 1999)**
Report Number 100 of the Business Board (September 13, 1999)*
Report Number 87 of the University Affairs Board (September 28, 1999)*

10. Report of the President
11. Date of Next Meeting – **Friday, December 3, 1999 at 12:00 noon**
12. Other Business

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- * Documentation is attached.
 - * * Documentation to be distributed at the meeting.

- A light dinner will be provided -

NOTE: Please advise Margaret McKone (978-8426 24-hour voice-mail)
if you are unable to attend this meeting.