



GOVERNING COUNCIL

Thursday, June 27, 2002 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)
A G E N D A

PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEMS 9, 10 AND 11 WILL TAKE PLACE *IN CAMERA*.

1. [Minutes of the Previous Meeting held on June 3, 2002](#) *
2. **Business Arising from the Minutes of the Previous Meeting**
3. **Report of the President**
4. **Items for Governing Council Approval**

Arising from Report Number 113 of the Academic Board (June 6, 2002), Report Number 108 of the University Affairs Board (June 4, 2002) and Report Number 119 of the Business Board (June 20, 2002)

- (a) [Terms of Reference of Boards and Committees](#) *

Be it Resolved

THAT the revised Terms of Reference for Governing Council Boards and Committees contained in the Office Consolidation dated June 10, 2002 be approved.

Arising from Report Number 113 of the Academic Board (June 6, 2002)

- (b) [University of Toronto at Scarborough: Division of Mathematical Sciences – Establishment](#)

Be It Resolved

THAT the establishment of the Division of Mathematical Sciences at the University of Toronto at Scarborough, effective July 1, 2002, as described in Appendix “C” to Report Number 113 of the Academic Board, be approved.

* Documentation is attached.

** Documentation is to follow.

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

4. Items for Governing Council Approval (cont'd)**(c) Framework for a New Structure of Academic Administration for the Three Campuses**

Be It Resolved

THAT the *Framework for a New Structure of Academic Administration for the Three Campuses*, dated May 21, 2002, a copy of which is attached to Report Number 113 of the Academic Board as Appendix "D", be approved in principle.

(d) Policies for Post-Doctoral Fellows – Establishment

Be It Resolved

THAT the Policy on Post-doctoral Fellows, dated May 27, 2002, a copy of which is attached to Report Number 113 of the Academic Board as Appendix "J", be approved, effective September 1, 2002.

(e) Policy on Appointment of Professor Emeritus- Amendment

Be It Resolved

THAT the Policy on Appointment of Professor Emeritus as amended with the addition of the second paragraph, dated May 27, 2002, amended June 6, 2002, a copy of which is attached to Report Number 113 of the Academic Board as Appendix "K", be approved effective July 1, 2002.

(f) Academic Priorities Fund: Allocation - Faculty of Law Raising Our Sights Plan

Be It Resolved

THAT an allocation of \$3,722,182 in base for the Faculty of Law from the Academic Priorities Fund, as described in Appendix "N" to Report Number 113 of the Academic Board, be approved. The recommendation is subject to annual Governing Council approval of the J.D. tuition fees rising to planned levels as described in the University's *Tuition Fee Schedule for Publicly Funded Programs for 2002-03*.

(g) Administrative Priorities Fund: Allocations – Various

Be It Resolved

THAT the following allocations from the Administrative Priorities Fund, as described in Appendix "B" to Report Number 113 of the Academic Board, be approved:

- (i) Vice President, Human Resources: \$85,850 in base for 2002-03, a further \$65,000 in base in 2003-04 and \$119,000 OTO in 2002-03,

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

(g) Administrative Priorities Fund: Allocations – Various (cont'd)

- (ii) Vice President, Business Affairs: \$200,000 in base for 2002-03, a further \$50,000 in base in 2003-04 and \$50,000 OTO in 2002-03,
- (iii) Vice President, Research and International Relations: \$205,000 in base for 2002-03, a further \$150,000 in base in 2003-04 and \$120,000 OTO in 2002-03,
- (iv) Office of the Governing Council: \$30,000 in base for 2002-03, a further \$12,000 in base in 2003-04 and \$67,200 OTO in 2002-03.
- (v) Internal Audit: \$17,500 in base for 2002-03, a further \$10,000 in base for 2003-04 and \$25,000 OTO in 2002-03;
- (vi) Vice-President, Government Relations: \$60,000 in base for 2002-03 and a further \$61,000 in base for 2003-04;
- (vii) University of Toronto Archives and Records Management Services: \$54,000 OTO in 2002-03 and \$56,000 in base for 2003-04.

(h) Academic Priorities Fund: Allocation - Joker's Hill

Be It Resolved

THAT a \$150,000 base allocation from the Academic Priorities Fund in support of research infrastructure at Joker's Hill, as described in Appendix "O" to Report Number 113 of the Academic Board, be approved.

THAT a \$150,000 one-time-only allocation for each of three years from the Academic Priorities Fund in support of non-research related expenses at Joker's Hill be approved.

(i) University Infrastructure Investment Fund: Allocation - Varsity Stadium

Be It Resolved

THAT an allocation of \$1,700,000 from the University Infrastructure Investment Fund towards the demolition cost of Varsity Stadium and the establishment of a fenced-in open playing field, as described in Appendix "P" to Report Number 113 of the Academic Board, be approved.

(j) Capital Project: OISE/UT Institute of Child Study - Project Planning Report

Be It Resolved

- (i) THAT the Project Planning Report for the Institute of Child Study Expansion, a copy of which is attached to Report Number 113 of the Academic Board as Appendix "A", be approved in principle.

* Documentation is attached.

** Documentation is to follow.

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4. Items for Governing Council Approval (cont'd)**(j) Capital Project: OISE/UT Institute of Child Study - Project Planning Report (cont'd)**

- (ii) THAT the project scope totaling 4310 gross square meters (of which 1250 gsm will be new construction), will allow for renovations to the existing 45 Walmer Road and 56 Spadina Road and the addition of a *connector* building between the two existing buildings, requiring municipal approvals.
- (iii) THAT the University of Toronto initiate discussions with the City of Toronto for the rezoning of the proposed site for new construction.
- (iv) THAT the project cost of \$8,000,000 be approved, with funding sources to be sought through fundraising.

(k) Capital Project: School of Continuing Studies - Project Planning Report

Be It Resolved

- (i) THAT the Project Planning Report for the School of Continuing Studies, a copy of which is attached to Report Number 113 of the Academic Board as Appendix "L", be approved in principle.
- (ii) THAT the project scope of 102 gsm of new space and 1,646 gsm renovated space be approved at an estimated total project cost of \$7,100,000 (May 2003), with funding as follows:
 - (1) external funding raised by the School of Continuing Studies, and
 - (2) a loan made available by the University of Toronto of up to \$4.5 million on terms to be approved by the Vice-President, Business Affairs, such loan to be repaid over a term not exceeding 17 years from income generated within the School of Continuing Studies.

(l) Capital Project: Lash Miller Chemistry Addition and Renovation – Update

Be It Resolved

- (i) THAT the Users' Committee Report for the Department of Chemistry that identified numerous projects including the Davenport Building and renovation of facilities within the Lash Miller Building be fully implemented, as described in Appendix "M" to Report Number 113 of the Academic Board.
- (ii) THAT the remaining funds originally provided from contributions from the Davenport Family, and the Canada Foundation for Innovation (CFI) and the Ontario Research and Development Challenge Fund (ORDCF) be approved in the amount of \$4,704, 927 and directed to each of the listed projects to be approved by the Accommodation and Facilities Directorate (AFD), according to policy procedures. (This allocation will exhaust all current funding available in support of these improvements directed to the Davenport and Lash Miller Buildings initiated in 1998.)

* Documentation is attached.

** Documentation is to follow.

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

NOTE: The following two items arising from the June 20 meeting of the Business Board will be considered by the Executive Committee at its meeting on June 27 at 3:00 p.m. An excerpt from the Report of the Business Board meeting will be placed on the table at the June 27 meeting of the Governing Council.

(m) Financial Statements *

Be it Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30th, 2002 be approved.

(n) Appointment of External Auditors for 2002-03 *

Be it Resolved

- (a) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto for the fiscal year ending April 30, 2003;
- (b) THAT Ernst & Young LLP be re-appointed as external auditors of the University of Toronto pension funds for the fiscal year ending June 30, 2003; and
- (c) THAT the members of the University of Toronto Innovations Foundation be requested to appoint Ernst & Young LLP as the external auditors of the Foundation for the fiscal year ending April 30th, 2003 at a remuneration to be fixed by the Directors of the Foundation.

Arising from Report Number 349 of the Executive Committee (June 17, 2002)

(o) Summer Executive Authority *

Be it Resolved

- (i) THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (1) appointments to category 2 and the heads of Internal Audit and Hart House in category 3 of the *Policy on Appointments and Remuneration* approved by the Governing Council of the University of Toronto, dated May 13, 1999;.
 - (2) approval of such additional curriculum changes as may arise for the summer and September 2002;
 - (3) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.

* Documentation is attached.

** Documentation is to follow.

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

(o) Summer Executive Authority (cont'd)

- (ii) THAT all actions taken under this authority be approved by the Chairman of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

5. Reports for Information

- Report Number 113 of the Academic Board (June 6, 2002)*
- Report Number 119 of the Business Board (June 20, 2002)**
- Report Number 108 of the University Affairs Board (June 4, 2002)*
- Report Number 349 of the Executive Committee (June 17, 2002) *

6. Date of the Next Meeting – Thursday, September 19, 2002

7. Question Period

8. Other Business

9. Code of Behaviour on Academic Matters: Recommendation for Expulsion +

Be it Resolved

THAT the President's recommendation for expulsion, contained in the memorandum from the Secretary of the Governing Council dated June 19, 2002, be approved.

10. Governing Council: Members' Committee Assignments, 2002-2003 +

Be it Resolved

THAT the additional Board and Committee assignments for 2002-2003, as described in the Memorandum from the Secretary of the Executive Committee dated June 20, 2002, as amended, be approved.

**11. Committee for Honorary Degrees: Membership+
(Arising from Report Number 113 of the Academic Board)**

Be it Resolved

THAT the membership on the Committee for Honorary Degrees for 2002-2003 as recommended by the Academic Board be approved.

* Documentation is attached.

** Documentation is to follow.

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