

EXECUTIVE COMMITTEE
Monday, April 16, 2001 at 5:00 p.m.
Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 1 and 2 will take place in camera.*

- 1. Senior Appointment ****
- 2. External Appointments ****
 - (a) University of Toronto Press Board
 - (b) Innovations Foundation
- 3. Reports of the Previous Meetings – Report Numbers 332 (February 26, 2001) and 333 (March 21, 2001)**
- 4. Business Arising from the Reports of the Previous Meetings**
- 5. Accountability ***
 - (a) Review Summary, July 1999
 - (b) Review Summary, Volume 1, October 2000
 - (c) Review Summary, Volume 2, January 2001
- 6. Minutes of the Governing Council Meetings held on March 8, 2001 and March 27, 2001***
- 7. Business Arising from the Governing Council Meetings**
 - a) Item 7: Report of the President**
Funding requirements of higher education within the Province.
 - b) Item 16: Other Business: Report on the Status of Women Office**
- 8. Academic Board: Items for Confirmation**

Be It Resolved

THAT the following approval arising from Report Number 105 of the Academic Board (March 29, 2001) be confirmed.

Item 14: Woodsworth College: Constitution – Revisions

THAT the revised Woodsworth College constitution be approved.

- * Documentation is attached.
** Confidential documentation is attached for members only.
*** Confidential documentation for members only will follow.
**** Documentation will be placed on the table at the meeting.

9. Items for Endorsement and Forwarding to the Governing Council*

Be it Resolved

- (a) THAT the following recommendation arising from Report Number 111 of the Business Board (April 2, 2001) be endorsed and forwarded to the Governing Council.

Item 3. Tuition-Fee Schedules, 2001 - 2002

- (i) Tuition-Fee Schedules for Publicly Funded Programs

THAT the proposed tuition-fee schedules for publicly funded programs for 2001-02 be approved.

- (ii) Tuition-Fee Schedule for Self-Funded Programs

THAT the proposed tuition-fee schedule for self-funded programs for 2001-02 be approved.

- (b) THAT the following recommendation arising from Report Number 105 of the Academic Board (March 29, 2001) and Report Number 111 of the Business Board (April 2, 2001) be endorsed and forwarded to the Governing Council.

Item 4: Budget Report 2001-02

THAT the proposed Budget Report for 2001-02 be approved.

- (c) THAT the following recommendations arising from Report Number 105 of the Academic Board (March 29, 2001) be endorsed and forwarded to the Governing Council.

Item 5: Capital Project: Sidney Smith Hall, Patio Enclosure – Users’ Committee Report

- (i) THAT the Users’ Committee Report for the Sidney Smith Hall Patio Enclosure be approved in principle to accommodate student activities including food facilities, lounge space, study space and club space;

- (ii) THAT the project scope as described in the Users’ Committee Report be approved, at a total cost of \$1,647,000 including furnishings for the east enclosure (\$400,000 to be from ancillary services contingent upon a new food service being present) and an equal cost for the west enclosure; and,

- (iii) THAT the project be recommended for implementation at such time as funding has been identified and becomes available

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Item 6: Capital Projects: Sidney Smith Hall, Infill Project – Users’ Committee Report
University Infrastructure Investment Fund: Allocation

- (i) THAT the Users’ Committee Report for the Sidney Smith Hall Third Floor Infill Project be approved in principle;
- (ii) THAT the project scope as described in the Users’ Committee Report, to construct approximately 670 gross square metres, be approved at an estimated cost of \$2,164,000;
- (iii) THAT phase 1 be recommended for implementation with funding of \$455,000 from the Faculty of Arts and Science, \$100,000 available for the construction of the seminar room, and \$1,289,000 from the University Infrastructure Investment Fund, with phase 2 recommended to proceed when the source of additional funding of \$320,000 is identified; and
- (iv) THAT an allocation of \$1,289,000 from the University Infrastructure Investment Fund be approved.

Item 7: Capital Project: Bahen Centre for Information Technology – Link to Koffler Student Services Centre.
University Infrastructure Investment Fund Allocation

- (i) THAT a link between the Bahen Centre for Information Technology (BCIT) and the Koffler Student Services Centre be included in the scope of the BCIT project;
- (ii) THAT an additional \$750,000 from the University Infrastructure Investment Fund be allocated to the project.

Item 8: Academic Transitional Fund: Allocation - Faculty of Law

THAT an allocation of \$850,000 be approved from the Academic Transitional Fund to the Faculty of Law as a loan to be repaid by the Faculty over the next three years.

Item 9: Capital Project: Botany Greenhouse Relocation – Users’ Committee Report

- (i) THAT the Users’ Committee Report for the Relocation of the Botany Greenhouse be approved in principle; and,
- (ii) THAT the project scope as identified in the Users’ Committee Report be approved at a cost of \$6,065,810 with funding of \$2,760,800 from each of the Canada Foundation for Innovation (CFI) and the Ontario Innovation Trust (OIT), and the remainder of \$544,210 to be funded as a secondary effect from the Pharmacy Building Project.

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***Item 10: Capital Project: Woodsworth College Residence – Change in Scope
University Infrastructure Investment Fund: Allocation***

- (i) THAT the change of scope in the Woodsworth College Residence of 1,315 nasm be approved;
- (ii) THAT an allocation of \$1,360,000 from the University Infrastructure Investment Fund be approved.

***Item 11: School of Graduate Studies: Disestablishment of the Institute of Medical Science
Faculty of Medicine: Re-establishment of the Institute of Medical Science
Academic Priorities Fund and Enrolment Growth Fund: Allocations***

- (i) THAT the Institute of Medical Science be disestablished as an academic unit in the School of Graduate Studies and re-established as the Institute of Medical Science in the Faculty of Medicine, effective May 1, 2001; and
- (ii) THAT an allocation of \$120,000 in base from the Academic Priorities Fund and of \$25,000 in base from the Enrolment Growth Fund to the Faculty of Medicine for the Institute of Medical Science be approved.

***Item 12: School of Graduate Studies: Disestablishment of the Institute for the History and Philosophy of Science and Technology
Faculty of Arts and Science: Re-establishment of the Institute for the History and Philosophy of Science and Technology***

THAT the Institute for the History and Philosophy of Science and Technology be disestablished as an academic unit in the School of Graduate Studies and re-established as the Institute for the History and Philosophy of Science and Technology in the Faculty of Arts and Science, effective May 1, 2001.

Item 13: University Infrastructure Investment Fund: Allocation - Faculty of Nursing

THAT an allocation of \$354,000 from the University Infrastructure Investment Fund for renovations to the Faculty of Nursing Building be approved.

10. Reports for Information:

- Report Number 105 of the Academic Board (March 29, 2001)*
- Report Number 110 of the Business Board (February 19, 2001)*
- Excerpt from Report Number 111 of the Business Board (April 2, 2001)*
- Report Number 97 of the University Affairs Board (March 27, 2001)****

11. Report of the President

12. Date of Next Meeting – Tuesday, May 22, 2001, at 5:00 p.m.

13. Other Business

- (a) Request to Address the Governing Council

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