

**CORRECTED**

**EXECUTIVE COMMITTEE**

**Monday, December 4, 2000 at 5:00 p.m.**

**Board Room, Simcoe Hall**

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**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 1, 2 and 3 will take place in camera.*

- 1. Senior Appointments\*\***
- 2. External Appointment: Sunnybrook and Women's College Health Sciences Centre\*\***
- 3. Board and Committee Assignments – Appointments to the Business Board\*\***
- 4. Report of the Previous Meeting – Report Number 329 (October 13, 2000)\***
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Minutes of the Governing Council Meeting held on October 19, 2000\***
- 7. Business Arising from the Governing Council Meeting**

**(a) Item 7 - Budget: Administrative Priorities Fund and Administrative Transitional Fund – Allocations – Member's Notice of Motion**

THAT the Governing Council restore full funding to the Office of the Ombudsperson.

**(b) Item 13 - Other Business – Member's Notice of Motion**

THAT the *Code of Student Conduct* be repealed.

**8. Academic Board: Items for Confirmation**

Be It Resolved

THAT the following approvals arising from Report Number 102 of the Academic Board (November 16, 2000)\* be confirmed.

***Item 11 -Degrees: Faculty of Dentistry - Specialty Designation on M.Sc. Diplomas***

The proposal to add specialty notations to M.Sc. degree parchments, as described in the submission from the Faculty of Dentistry dated January 10, 2000, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "G", effective immediately.

***Item 12 - Faculty of Pharmacy: Constitution - Revisions***

The constitution of the Faculty of Pharmacy, last amended June 3, 1999, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "H".

\* Documentation is attached.

\*\* Confidential documentation is attached for members only.

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

Be it Resolved

- (a) THAT the following recommendations arising from Report Number 102 of the Academic Board (November 16, 2000)\* be endorsed and forwarded to the Governing Council.

***Item 4 - Capital Project: Bahen Centre for Information Technology: Change in Scope***

- (i) THAT the revised scope of the Centre for Information Technology of 19,300 net assignable square meters (nasm) be approved;
- (ii) THAT the revised project cost of \$104.63-million and the revised funding sources, outlined in Professor McCammond's memorandum of October 10, 2000, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "A", be approved; and
- (iii) THAT an allocation of a \$5.197-million from the University Infrastructure Investment Fund to construct 1,900 nasm of shelled space, be approved.

***Item 7 - Capital Project: OISE/UT and University of Toronto Schools at 371 Bloor Street West - Users' Committee Report***

- (i) THAT the Users' Committee Report of the University of Toronto Schools and OISE/UT at 371 Bloor Street West, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "D", be approved in principle;
- (ii) THAT the project cost of \$23,240,000 be approved and that implementation begin when the private funding has been raised;
- (iii) THAT \$3.5-million be allocated from the University Infrastructure Investment Fund when the private funding has been raised.

***Item 8 - Budget: University Infrastructure Investment Fund - Allocation to Faculty of Architecture, Landscape, and Design Building, Phase 3 Renovations***

THAT \$345,000 be allocated from the University Infrastructure Investment Fund for Phase 3 renovations to the Faculty of Architecture, Landscape, and Design building.

***Item 9 - Ontario SuperBuild Renewal Program / Ontario Facilities Renewal Fund / Accommodation and Facilities Directorate Infrastructure Plan for 2000-2001***

THAT Schedule A to Professor McCammond's memorandum of October 26, 2000, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "F", for allocations totaling \$12,062,110 be recommended for approval as the University's SRP/OFRF/AFD Infrastructure Plan for 2000-01.

\* Documentation is attached.

\*\* Confidential documentation is attached for members only.

**9. Items for Endorsement and Forwarding to the Governing Council (cont'd)**

- (b) THAT the following recommendations arising from Report Number 102 of the Academic Board (November 16, 2000), Report Number 94 of the University Affairs Board (November 7, 2000) and Report Number 108 of the Business Board (November 20, 2000) be endorsed and forwarded to the Governing Council.

***Item 5 - Capital Project: New College Residence Expansion - Users' Committee Report***

- (i) THAT the Users' Committee Report of the New College Student Residence Expansion, proposing a 11,355 gross square meter building on site 5 of the St. George Campus, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "B", be approved in principle;
- (ii) THAT the project cost of \$22,400,880 be approved;
- (iii) THAT the sources of funding, \$750,000 from New College, and a 25-year mortgage for the remainder to be repaid from residence fees and an allocation from the Academic Priorities Fund, be approved; and
- (iv) THAT the base funding of up to \$352,000 be allocated from the Academic Priorities Fund to New College for a period of eight years, the allocation to be reviewed at that time.

***Item 6 - Capital Project: University of Toronto at Mississauga Residence Phase 7 - Users' Committee Report***

- (i) THAT the Users' Committee Report of the University of Toronto at Mississauga (U.T.M.) Student Residence proposing a 7278 gross square meter building on the U.T.M. Campus, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "C", be approved in principle;
- (ii) THAT the project cost of \$14,059,095 be approved;
- (iii) THAT the sources of funding, \$40,000 from the Parking Ancillary, and a 25-year mortgage for the remainder to be repaid from residence fees and an allocation from the Academic Priorities Fund, be approved; and
- (iv) THAT the base funding of up to \$100,000 be allocated from the Academic Priorities Fund to U.T.M. for a period of 8 years, the allocation to be reviewed at that time.
- (c) THAT the following recommendations arising from Report Number 108 of the Business Board (November 20, 2000) be endorsed and forwarded to the Governing Council.

***Item 3 - Business Board Terms of Reference with Respect to Investments***

THAT the proposed revised section 4.1(b) of the Business Board terms of reference, concerning investments, a copy of which is attached to Report Number 108 of the Business Board as Attachment 2 to Appendix "A", be approved.

\* Documentation is attached.

\*\* Confidential documentation is attached for members only.

**9. Items for Endorsement and Forwarding to the Governing Council (cont'd)**

- (d) THAT the following recommendations arising from Report Number 94 of the University Affairs Board (November 7, 2000) be endorsed and forwarded to the Governing Council.

***Item 8 (a) - Governing Council Elections: Web-based Voting***

THAT the 2001 election for undergraduate student representatives on the Governing Council be conducted by web-based voting; and

THAT a review of the 2001 election process be undertaken with a report being made to the University Affairs Board at its November meeting at which time the method for conducting the election of undergraduate student representatives on the Governing Council by web-based voting would be reconsidered.

***Item 8 (b) - Governing Council Elections: Teaching Staff Constituencies***

THAT Constituency IA for members of the teaching staff who have their major appointments in the federated universities be disestablished and the remaining members of that constituency be assigned to the appropriate Arts and Science constituencies;

THAT the number of seats in Constituency III be increased from 2 seats to 3 seats; and

THAT the teaching staff members in the Faculty of Information Studies be moved from Constituency VI to Constituency V.

***Item 8 (c) - Governing Council Elections: Election Guidelines 2001***

THAT the *Election Guidelines 2001*, amended to reflect all the above changes, a copy of which is attached to Report Number 94 of the University Affairs Board as Appendix "C", be approved.

**10. Reports for Information:**

- Report Number 102 of the Academic Board (November 16, 2000)\*
- Report Number 108 of the Business Board (November 20, 2000)\*
- Report Number 93 of the University Affairs Board (August 10, 2000)\*
- Excerpt from Report Number 94 of the University Affairs Board (November 7, 2000)\*

**11. Report of the President**

**12. Date of Next Meeting** – Monday, January 29, 2001, at 5:00 p.m.

**13. Other Business**

- (a) Request to Address the Governing Council\*

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\* Documentation is attached.

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