

EXECUTIVE COMMITTEE

Monday, October 15, 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 1,2 and 3 will take place in camera.*

1. **Senior Appointment ******
2. **External Appointments**
 - (a) Hart House Board of Stewards ***
 - (b) Innovations Foundation Board of Directors ***
 - (c) Sunnybrook and Women's College Health Sciences Centre
3. **Honorary Degrees Committee *****
4. **Board and Committee Assignments ******
5. **Reports of the Previous Meetings**
 - (a) Report Number 338 (September 10, 2001) *
 - (b) Report Number 339 (September 20, 2001) *
6. **Business Arising from the Reports of the Previous Meetings**
7. **Minutes of the Governing Council Meeting held on September 20, 2001***
8. **Academic Board: Items for Confirmation***

Be it Resolved

THAT the following recommendations arising from Report Number 108 of the Academic Board (October 4, 2001) be confirmed.

***Item 14:* Faculty of Dentistry: Honours Designation on the Qualifying Program Certificate**

THAT the honours designation be included on the Qualifying Program graduation certificates, where appropriate.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

8. **Academic Board: Items for Confirmation** (cont'd)

Item 10. Capital Project: Energenius Centre for Advanced Nanotechnology/Renovations of the Haultain Building - Users' Committee Report

THAT the Users' Committee Report to renovate 143 net assignable square metres of new space and 172 net assignable square metres of upgraded space within the Haultain Building to accommodate the Energenius Centre for Advanced Nanotechnology a copy of which is attached to Report Number 108 of the Academic Board as Appendix "F", be approved in principle, at a cost of \$970,000 (\$680,000 provided by the Ontario Research and Development Challenge Fund and \$290,000 by the Faculty of Applied Science and Engineering).

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

(a) **Academic Board:**

Be it Resolved

THAT the following recommendations arising from Report Number 108 of the Academic Board (October 4, 2001) be endorsed and forwarded to the Governing Council.

***Item 5. School of Graduate Studies: Proposed New Master of Financial Economics Program
Enrolment Growth Fund: Allocation - Faculty of Arts and Science re M.F.E. Program***

THAT the proposal for the establishment of a Master of Financial Economics (M.F.E.) program, to be offered jointly by the Graduate Department of Economics and the Rotman School of Management, as described in the submission from the School of Graduate Studies dated May 7, 2001, a copy of which is attached to Report Number 108 of the Academic Board as Appendix "A", be approved, effective August 2002.

THAT an allocation of \$255,255 from the Enrolment Growth Fund to the Faculty of Arts and Science in support of the Master of Financial Economics program be approved, conditional on meeting the enrolment target.

Item 6. University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science, Growth Facility for Plant Research

THAT an allocation of \$374,000 from the University Infrastructure Investment Fund to the Faculty of Arts and Science for the University of Toronto Growth Facility for Plant Research be approved.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

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

Item 7. Academic Priorities Fund: Allocation - Faculty of Arts and Science, University of Toronto at Mississauga, and the University of Toronto at Scarborough - Quality Enhancement in Undergraduate Commerce, Management and Business Programs

THAT the following allocations from the Academic Priorities Fund for quality improvements in undergraduate commerce, management and business programs be approved:

- (a) \$278,037 one-time-only to the Faculty of Arts and Science,
- (b) \$171,519 one-time-only to the University of Toronto at Mississauga, and
- (c) \$120,000 one-time-only to the University of Toronto at Scarborough.

Item 9. Capital Project: University of Toronto at Scarborough - Academic Resource Centre Building - Change of Scope

THAT the June 2001 Revisions to the Users' Committee Report for the Academic Resource Centre at the University of Toronto at Scarborough be approved in principle,

THAT the project scope of 3,104 net assignable square meters (nasm) of new space and 2,978 nasm of renovated space at a cost of \$19,980,500 with the funding sources as outlined below be approved:

SuperBuild/Centennial Lease	\$10.30 million
Private Sector Funds or Enrolment Revenue	9.91 million
Institutional Contribution	1.20 million
Gross Income	21.41 million
Remediation Cost Centennial	(1.25) million
Access to Opportunities Program Lab Commitment	(0.10) million
Due Diligence Costs	(0.08) million
Net Income	19.98 million

Item 11. Academic Priorities Fund and Enrolment Growth Fund: Allocation - University of Toronto at Mississauga

THAT the following one-time-only allocations be approved to enable the University of Toronto at Mississauga to meet enrolment expansion needs in 2001-02

- (a) \$800,000 one-time-only from the Enrolment Growth Fund to the University of Toronto at Mississauga;
- (b) \$609,000 one-time-only from the Academic Priorities Fund to the University of Toronto at Mississauga.

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

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

Item 12. Academic Priorities Fund: Allocation - Faculty of Arts and Science re Victoria University Programs in Renaissance Studies and in Literary Studies

THAT a base budget allocation of \$110,140 from the Academic Priorities Fund to the Faculty of Arts and Science be approved in support of the Victoria University Programs in Renaissance Studies and in Literary Studies.

Item 13. Academic Transition Fund: Allocation - Faculty of Arts and Science and Divisional Campaign Expenses

THAT the following allocations be approved:

- (a) \$60,000 to the Faculty of Arts & Science for the purchase of microscale equipment by the Department of Chemistry;
- (b) \$60,000 to the Faculty of Arts & Science for upgrading observatories by the Department of Astronomy and Astrophysics;
- (c) \$950,000 for additional support to Divisional Campaign expenditures.

(b) Academic Board, Business Board and University Affairs Board:

Be it Resolved

THAT the following recommendation arising from Report Number 108 of the Academic Board (October 4, 2001), Report Number 114 of the Business Board (October 9, 2001) and Report Number 101 of the University Affairs Board (October 2, 2001) be endorsed and forwarded to the Governing Council.

Capital Project: University of Toronto at Mississauga - Parking Garage, Communications, Culture and Information Technology Building

THAT the construction of the underground parking garage in conjunction with the construction of the Communications, Culture and Information Technology Building at the University of Toronto at Mississauga be approved in principle;

and

THAT the project as identified be approved at a cost of \$12.892 million with financing carried by revenues from the UTM parking ancillary.

- * Documentation is attached.
- ** Documentation is to follow.
- *** Confidential documentation attached for members only.
- **** Confidential documentation for members only will follow.

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

(c) **Business Board:**

Be it Resolved

THAT the following recommendation arising from Report Number 114 of the Business Board (October 9, 2001) be endorsed and forwarded to the Governing Council.

THAT section 1 of the terms of reference of the Audit Committee, "Composition," be amended to read as follows:

Membership is from 7 to 9 other than *ex officio* members, of whom a minimum of five will be members of the Business Board or members of the Governing Council. In addition, the following officers are *ex officio* non-voting members: the senior officer of the University reporting to the President who is responsible for financial matters, as so designated by the President; a second senior officer of the University responsible for financial matters, as so designated by the President; the Secretary of the Governing Council; and the Director, Internal Audit. Two-thirds of the voting members must be external to the University: that is, not faculty, staff or students. The Audit Committee is a technical rather than a representative committee. Its members are appointed on the basis of their expertise and interest.

10. **Ombudsperson: Annual Report and Administrative Response** (for endorsement and forwarding to the Governing Council)*

11. **Approvals Under Summer Executive Authority ***

12. **Reports for Information:**

Report Number 108 of the Academic Board (October 4, 2001)*

Excerpt of Report Number 114 of the Business Board (October 9, 2001)*

Excerpt of Report Number 101 of the University Affairs Board (October 2, 2001)**

13. **Report of the President**

14. **Date of Next Meeting** – Tuesday, December 11, 2001, at 5:00 p.m.

15. **Other Business**

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.