

ACADEMIC BOARD

Wednesday, June 4, 2003 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting – May 8, 2003](#)
2. Business Arising Out of the Report
3. [Report Number 106 of the Agenda Committee](#)
4. [Capital Project: University of Toronto at Mississauga, Wellness Centre – Project Planning Report](#)
(arising from Report Number 89 of the Planning and Budget Committee)

Be it recommended to the Governing Council

1. THAT the Project Planning Report to establish the Wellness Centre at the University of Toronto at Mississauga be approved in principle.
2. THAT the project scope for the Wellness Centre at UTM comprising a total of 4,810 nasm, of which 490 nasm are renovations to existing space, for a net increase of 6,700 gsm be approved.
3. THAT the funding arrangements for the Wellness Centre at UTM be approved at an estimated total project cost of \$23,500,000 to \$24,500,000 with funding as follows:
 - (i) A capped contribution of \$7,000,000 from the University of Toronto for the 50 cent match on each dollar raised through the student levy support,
 - (ii) A one-time-only contribution of \$1,000,000 from the University of Toronto at Mississauga,
 - (iii) A \$500,000 contribution to be secured from fund raising at the University of Toronto at Mississauga [UTM], and
 - (iv) A mortgage to be amortized over a period of approximately 25 years in the range of \$15,000,000 to \$16,000,000, with payments forthcoming from the planned student levy income. Student levy income would continue until such time as the mortgage is fully paid.
5. [Capital Project: University of Toronto at Scarborough, Student Centre – Project Planning Report](#)
(arising from Report Number 89 of the Planning and Budget Committee)

Be it recommended to the Governing Council

1. THAT the addendum to Project Planning Report to establish the Student Centre at the University of Toronto at Scarborough be approved in principle.
2. THAT the project scope for the Student Centre at UTSC be approved at a total project cost of \$13,923,000 with funding as follows:
 - (i) A capped contribution of \$3,748,695 from the University of Toronto for the 50 cent match on each dollar raised through the student levy support,

- (ii) A one-time-only contribution of \$975,000 from the University Infrastructure Investment Fund [UIIF],
- (iii) A \$1,000,000 contribution to be secured from fund raising at the University of Toronto at Scarborough [UTSC],
- (iv) Cash contribution in the amount of \$1,250,000 from the Student Levy support already collected, and
- (v) A mortgage to be amortized over a period of approximately 25 years in the amount of \$6,950,000 with payments forthcoming from the planned student levy income. Student levy income will continue until such time as the mortgage is fully paid.

6. [Capital Project: Faculty of Arts and Science - Sidney Smith, Student Space](#) – Project Planning Report
(arising from Report Number 89 of the Planning and Budget Committee)

Be it recommended to the Governing Council

- 1. THAT the revised Project Planning Report to address the enclosure of the overhang areas on the east and west side of Sidney Smith Hall Patio be approved in principle.
- 2. THAT the project scope to create 1200 gross square meters of student support / study space and washrooms within Sidney Smith Hall be approved at an estimated total project cost of \$3,100,000 - \$3,300,000 with full funding from the approved enrolment growth funds.
- 3. THAT the elevator installation identified within the broader scope of this Sidney Smith Hall Patio Enclosure project be undertaken at some future date when the funds, estimated at \$885,000, are available.

7. [Policy on Appointment of Professor Emeritus](#)

Be it confirmed by the Executive Committee

THAT the revision to *the Policy on Appointment of Professor Emeritus* as noted be approved.

8. [Summer Executive Authority](#)

Be it approved by the Academic Board

THAT between the last meeting of the Academic Board and the first meeting in the next academic session, proposals for approval of academic administrative appointments to be made under Summer Executive Authority be recommended to the President on behalf of the Academic Board by a subgroup consisting of the Chair and Vice-Chair of the Board, the Vice-President and Provost, and the student member of the Agenda Committee.

9. Items for Information

- (a) Report of the Vice-President and Provost
 - (i) SSHRC Fellowship Programs
 - (ii) Dean Searches
 - (iii) [Appointments and Status Changes/Appointment of Professors Emeriti](#)
- (b) Items for Information in Report Number 102 of the Committee on Academic Policy and Programs
- (c) Items for Information in Report Number 89 of the Planning and Budget Committee

- (d) [Report Number 279 of the Academic Appeals Committee](#)*
 - (e) [Quarterly Report on Donations over \\$250,000, February, 2003 – April, 2003](#)
(to follow)
10. Date of the Next Meeting
 11. Other Business
In camera session
 12. [Academic Administrative Appointments](#) (to follow)
 13. Report of the Striking Committee

* If you have questions about the Academic Appeals Committee Report, please call the Secretary by Monday, June 2 , so that the appropriate guests may be in attendance.

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