



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Monday, February 21, 2005 at 4:10 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting - January 13, 2005](#) *
2. **Business Arising Out of the Report**
3. [Report Number 117 of the Agenda Committee \(February 7, 2005\)](#) *
4. **Report of the COU Academic Colleague** (for information)
5. **Statement of Commitment Regarding International Students***
(*arising from Report Number 113 of the Committee on Academic Policy and Programs (February 2, 2005)*)

Be it recommended to Governing Council

THAT the proposed Statement of Commitment Regarding International Students be approved, replacing the Policy on Foreign Students approved by the Governing Council on June 25, 1987.

6. **Canada Research Chairs Program: New Financial Model**
(*arising from Report Number 101 of the Planning and Budget Committee (January 25, 2005)*)

Be it recommended to Governing Council

That the new funding model for Canada Research Chairs, as described in the memorandum from the Vice-President and Provost dated December 20, 2004, a copy of which is attached to Report Number 101 of the Planning and Budget Committee as Appendix "A", be approved.

- * Documentation attached
- ** Documentation to follow
- *** Confidential documentation for members only

7. Capital Project: Bahen Centre for Information Technology (BCIT) – Project Closure Report

(arising from Report Number 101 of the Planning and Budget Committee (January 25, 2005))

Be it recommended to Governing Council

1. THAT the revised and final total project cost for the Bahen Centre for Information Technology [BCIT] which is required to be increased from \$108,811,00, the cost previously approved by the Governing Council, to \$112,189,469, be approved.
2. THAT full closure be brought to the BCIT capital project as a result of the earlier mortgages, established for the Faculty of Arts & Science and the Faculty of Applied Science and Engineering in 2003, plus the following mortgage and cash contribution to address all remaining costs associated with the project:
 - i) A mortgage in the amount of \$960,000 to be amortized over 20 years or less and to be repaid from the operating budget of the Office of the Vice-President Business Affairs
 - ii) A cash contribution in the amount of \$960,000 to be paid from the 2004/05 operating budget of the Office of the Vice-President and Provost.

Documentation is attached to Report 101 of the Planning and Budget Committee as Appendix “B”

8. Capital Project: Centre for Health Improvement and System Performance (CHISP), 155 College Street – Project Planning Report

(arising from Report Number 101 of the Planning and Budget Committee (January 25, 2005))

Be it recommended to Governing Council

1. THAT the expanded scope for the Center for Health Improvement & System Performance [CHISP] project at 155 College Street to address the additional infrastructure needs, as described in Appendix “C” attached hereto, be approved in principle;
2. THAT the objective of addressing the infrastructure and deferred maintenance needs of the building be approved in principle;
3. THAT the funding for the project be approved at an estimated total project cost of between \$28,000,00 and \$28,140,000 from the following sources:
 - (i) \$11,192,000 to be financed by an internal loan (mortgage), amortized over twenty years, to be repaid from the operating budget of the Faculty of Medicine, and
 - (ii) \$12,947,000 to be financed by an internal loan (mortgage), amortized over twenty years, to be repaid from the operating budget of the Faculty of Nursing, and
 - (iii) \$4,000,000 from the one-time-only fund identified in the 2004-05 operating budget of the Office of the Provost for academic projects seriously restricted by shortcomings in infrastructure and deferred maintenance.

* Documentation attached
 ** Documentation to follow
 *** Confidential documentation for members only

- 9. Report of the Vice-President and Provost** (for information)
 - 10. Appointments and Status Changes** (for information) *
 - 11. Reports for Information**
 - (a) Report Number 112 of the Committee on Academic Policy and Programs (January 12, 2005) *
 - (b) Report Number 113 of the Committee on Academic Policy and Programs (February 2, 2005) *
 - (c) Report Number 101 of the Planning and Budget Committee (January 25, 2005) *
 - (d) Report Number 294 of the Academic Appeals Committee (January 31, 2005) **
 - 12. Date of Next Meeting – Thursday, April 7, 2005**
 - 13. Other Business**
- In camera session*
- 14. Academic Administrative Appointments *****

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only