



September 16, 2003

Memorandum to: Members of the Business Board

Subject: **Approvals Under Summer Executive Authority**

The Governing Council, at its meeting of June 26, 2003, approved the annual delegation of authority to permit the President to act on behalf of the Council during the summer months. Council delegated authority for "decisions on . . . matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board." The delegation specified "that all actions taken under this authority be approved prior to implementation by the Chairman of the Governing Council and reported to the appropriate committee or board for information." Two matters within the purview of the Business Board were approved under summer executive authority.

Approval Number 3 – Property: Acquisition of 3057 Mississauga Road North

The President approved the purchase of 3.02 acres of land at 3057 Mississauga Road North and the building located on that property, adjacent to the campus of the University of Toronto at Mississauga (U.T.M.). The purchase was approved for an amount not to exceed \$1-million. The land will be used for a new "Collegeway" entrance to the U.T.M. campus, required to accommodate the increased traffic associated with campus growth. The new entrance was a part of the University's commitment to the City of Mississauga for improved traffic management. The building, constructed in 1922 as the Erindale Public School, will be used as the U.T.M. Welcome/Visitor Centre. The allocation of funding for the purchase from the Enrolment Growth Fund was also approved. That approval, under the terms of reference of the Planning and Budget Committee and the Academic Board, is being reported to those bodies. (Members with questions are invited to contact Professor Ron Venter, 416-978-5515 or e-mail ron.venter@utoronto.ca.)

Approval Number 5 – Capital Project: Open Space Plan, King's College Circle Precinct, Phase I – Additional Funding

The Vice-President, Business Affairs was given authority to complete execution of the King's College Circle, Phase I project, at a cost not to exceed \$5.3-million. This

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represented an increase from the originally approved cost of \$4.6-million. The increase was required to accommodate an increase in the scope of the project, enabling an enhancement of the quality of the yard-walls and an increase in the number of trees and plants. The funding was provided by donations (\$500,000) and by the Faculty of Applied Science and Engineering (\$200,000). That Faculty's buildings are adjacent to the improvements. The increase in the scope of the project was also approved. That approval, under the terms of reference of the Planning and Budget Committee and the Academic Board, is being reported to those bodies. (Members with questions are invited to contact Mr. John Bisanti at 416978-4322 or e-mail john.bisanti@utoronto.ca.)

Neil Dobbs
Secretary
Business Board