



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Wednesday, April 11, 2007 at 5:00 p.m.**

Council Chamber, Simcoe Hall

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**AGENDA**

1. **Report of the Previous Meeting:** [Report Number 155 – February 26, 2007\\*](#)
2. **Business Arising from the Report of the Previous Meeting –** [Memo from Prof. Hilyard](#)
3. **Tuition Fees**
  - (a) **Enrolment Report, 2006-07** (for background information) ([Cover](#)) ([Item](#))\*
  - (b) **Student Financial Support: Report of the Vice-Provost, Students, January 2007** (for background information) ([Cover](#)) ([Item](#))\*
  - (c) **Tuition Fee Schedule for Publicly Funded Programs, 2007-08** ([Cover](#)) ([Item](#))\*

Be It Recommended to the Governing Council

THAT the Tuition-Fee Schedule For Publicly Funded Programs in 2007-08, as described in Professor Goel's March 14, 2007 memorandum to the Business Board, and the tuition fees in 2007-08 and 2008-09 for the special programs identified in Table 2 of Appendices B and C of the memorandum, be approved.

- (d) **Tuition Fee Schedule for Self-Funded Programs, 2007-08** ([Cover](#)) ([Item](#))\*

Be It Recommended to the Governing Council

THAT the tuition-fee schedule for self-funded programs for 2007-08, a copy of which is attached to Professor Goel's March 14, 2007 memorandum to the Business Board as Table 1, be approved.

4. **Investments: University of Toronto Asset Management Corporation: Annual Report, 2006** ([Cover](#)) ([Item](#))\*
5. [Operating Budget: Interim Appropriation](#)\*

Be It Resolved

THAT the administration be authorized to expend up to \$225-million of operating funds for the normal operation of the University of Toronto for the period May 1, 2007 to June 30, 2007.

6. **Capital Projects**

- (a) **Capital Projects Report as at March 31, 2007** ([Cover](#)) ([Part 1](#)) ([Part 2](#))\*
- (b) [Capital Project Closure Report, April 2, 2007](#)\*
- (c) **Borrowing: Status Report to March 31, 2007** ([Cover](#)) ([Item](#))\*
- (d) [St. George Campus Central Examination Facility](#)\*

Be It Resolved

Subject to Governing Council approval of the project,

- (a) THAT the Vice-President, Business Affairs be authorized to execute the St. George Campus Central Examination Facility project at 255/257 McCaul Street at a cost not to exceed \$10.6-million in January 2007 dollars with funding as follows:

- |  |             |
|--|-------------|
| i) Woodsworth College  | \$ 500,000  |
| ii) Facilities and Services (Facilities Renewal Program funding) spread over two years | \$1,000,000 |
| iii) Borrowing   | \$9,100,000 |

and

- (b) THAT the Vice-President, Business Affairs be authorized to arrange such interim and long-term borrowing as required, either from internal or external sources.

7. Other Items for Approval (Consent Agenda Items)

- (a) Ancillary Operations: St. George Campus Residential Housing – 2006-07 Operating Results and 2007-08 Budget ([Cover](#)) ([Item](#)) ([Budget](#))\*\*

Be It Resolved

THAT the operating budget for the St. George Campus Residential Housing Ancillary for 2007-08, as contained in the “2007-08 Budget” column of Schedule 1 to the “Overview of Operations and Business Plan for 2007-2012,” be approved.

- (b) [Administrative User Fees and Fines, 2007-08](#)\*\*

Be It Resolved

1. THAT the OISE/U.T. Counselling Psychology Program Optional Additional Practica fee be added to the Administrative User Fee Schedule.
2. THAT the OISE/U.T. Consecutive Teacher Education Program Field Placement and Professional Support fee be added to the Administrative User Fee Schedule.
3. THAT the OISE/U.T. Concurrent Teacher Education (CTEP) field placement and professional support fee be added to the Administrative User Fee Schedule.
4. THAT the Woodsworth College International Summer Program to Moscow placement fee and course fee be added to the Administrative User Fee Schedule.
5. THAT the Faculty of Dentistry International Dentist Advanced Placement Program (IDAPP) laundry fee be added to the Administrative User Fee Schedule.
6. THAT the Faculty of Information Studies Museum Studies Program application fee be added to the Administrative User Fee Schedule.
7. THAT the Faculty of Dentistry Qualifying Program laundry fee be removed from the User Fee Schedule.

**8. Other Report for Information** (Consent Agenda Item)

[Cost-Recovery Ancillary Fees and Administrative User Fees and Fines \(items for information\), 2007-08\\*\\*](#)

**9. Reports of the Administrative Assessors**

**10. Date of the Next Meetings**

(a) Next Regular Meeting - Monday, May 7, 2007 at 5:00 p.m.

(b) Reserve Date – Tuesday June 5, 2007

**11. Other Business**

*Pursuant to section 6.1 of the Business Board terms of reference, consideration of items 12 and 13 will take place in closed session.*

**12. Closed Session Reports**

**13. Gifts and Pledges over \$250,000: Quarterly Report November 1, 2006 – January 31, 2007\*\*\***

*Pursuant to section 33 of By-Law Number 2, consideration of item 14 will begin in camera.*

**14. Tentative Collective Agreement: Canadian Union of Public Employees (CUPE), Local 3261 – Part-Time Staff** (representing part-time and casual employees in ancillary services, athletics, caretaking, grounds services, food services and medicine), **2006-08 - Pension Changes\*\*\***

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\* Documentation attached.

\*\* Consent agenda documentation attached. Item 7, the "other items for approval," and item 8, "other report for information," will not be given individual consideration by the Board, unless a member so requests. Therefore,

- Members with questions are invited to telephone the contact person shown on the green sheet in advance of the meeting.
- Members with concerns who would like an item to be discussed by the Board are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail [neil.dobbs@utoronto.ca](mailto:neil.dobbs@utoronto.ca).

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