



GOVERNING COUNCIL

Thursday, October 31, 2002 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)

REVISED

A G E N D A

NOTE: Pursuant to Section 44 of *By-law Number 2*, agenda item 1 will be considered by the Governing Council *in camera*.

1. **Senior Appointment +**
2. **Minutes of the Previous Meeting held on [September 19, 2002](#) * ([Appendix](#))**
3. **Business Arising from the Minutes of the Previous Meeting**
4. **Report of the President**
5. **Item for Governing Council Approval**
Capital Project: University College Residence Expansion - Project Planning Report - Revised

University Infrastructure Investment Fund: Allocation

(Arising from Report Number 114 of the Academic Board (October 7, 2002), Report Number 120 of the Business Board (September 30, 2002) and Report Number 109 of the University Affairs Board (September 24, 2002))

Be it Resolved

1. THAT the Revised Project Planning Report for the University College Residence Expansion be approved in principle;
2. THAT the project scope totaling approximately 7,400 gross square metres, allowing for the construction of the University College Residence Expansion on site 22, an approved building site, be approved;
3. THAT the project cost of \$22,000,000 be approved, with the funding sources as follows:
 - i) Donation from University College of \$2,500,000
 - ii) University College Residence Ancillary allocation of \$1,485,000
 - iii) University College Food Service allocation of \$800,000
 - iv) University Infrastructure Investment Fund allocation of \$70,000, and

* Documentation is attached.

** Documentation is to follow.

*** Documentation provided for previous meeting

+ Confidential documentation provided to members only

5. Item for Governing Council Approval
Capital Project: University College Residence Expansion - Project Planning Report - Revised
University Infrastructure Investment Fund: Allocation (cont'd)

- v) Financing in the amount of \$17,145,000 to be repaid from residence fee revenues over a 25-year amortization period at 8 % per annum.

6. Consent Agenda Item
University Infrastructure Investment Fund: Allocation - Faculty of Information Studies (*Arising from Report Number 114 of the Academic Board (October 7, 2002)*)

Be It Resolved

THAT an allocation of \$35,000 be made from the University Infrastructure Investment Fund to address the partial cost of the dividing wall and related access doors to allow for the creation of student study space within the Faculty of Information Studies.

7. Consolidated Calendar of Business, 2002-03 (for information)**

8. Reports for Information

- Report Number 114 of the Academic Board (October 7, 2002)*
Report Number 120 of the Business Board (September 30, 2002)*
Report Number 107 of the University Affairs Board (September 24, 2002)*
Report Number 350 of the Executive Committee – June 27, 2002***
Report Number 351 of the Executive Committee – September 4, 2002***
Report Number 352 of the Executive Committee – September 11, 2002***
Report Number 353 of the Executive Committee (October 18, 2002) **

9. Date of the Next Meeting – Thursday, December 12, 2002 **at the University of Toronto at Scarborough**

10. Question Period

11. Other Business

- (a) Address by a Non-Member

* Documentation is attached.

** Documentation is to follow.

*** Documentation provided for previous meeting