



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Tuesday, May 21, 2002 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 1, 2 and 3 will take place in camera.*

- 1. Naming Proposal ******
- 2. External Appointments *****
 - (a) Hart House
 - (b) Sunnybrook and Women's College Health Sciences Centre
 - (c) Innovations Foundation
 - (d) University Health Network
- 3. Board and Committee Assignments ******
- 4. Report of the Previous Meeting ***
 - (a) [Report Number 347 \(April 24, 2002\)](#)
- 5. Business Arising from the Report of the Previous Meeting**
- 6. [Minutes of the Governing Council Meeting held on May 2, 2002](#) ****
- 7. Business Arising from the Governing Council Meeting**
- 8. Report of the President**
- 9. [Item for Confirmation by the Executive Committee](#)**
(Arising from Report Number 112 of the Academic Board (May 7, 2002))

Be it Resolved

THAT the following recommendation arising from Report Number 112 of the Academic Board (May 7, 2002) be confirmed:

Item 5: THAT the proposal for the establishment of a new Specialist Program in Paramedicine, offered jointly with Centennial College, as described in the submission from the University of Toronto at Scarborough, dated April 10, 2002, as amended, a copy of which is attached to Report Number 112 of the Academic Board as Appendix "C" be approved, effective September, 2003.

- * Documentation is attached.
- ** Documentation is to follow.
- *** Confidential documentation attached for members only.
- **** Confidential documentation for members only will follow.

10. Items for Endorsement and Forwarding to the Governing Council*

(a) **Item 4: Copyright Policy**

(Arising from Report Number 112 of the Academic Board (May 7, 2002))

1. THAT the University of Toronto Copyright Policy, dated April 9, 2002, a copy of which is attached to Report Number 112 of the Academic Board as Appendix "A", be approved.
2. THAT the University of Toronto Policy on Copyright and Other Proprietary Rights (May 19, 1977) and the University of Toronto Policy on Computer Software (April 14, 1988) be repealed.
3. THAT the [University of Toronto Inventions Policy](#) be amended as outlined in the memorandum from Vice-President Heather Munroe-Blum, dated April 8, 2002, a copy of which is attached to Report Number 112 of the Academic Board as Appendix "B".

(b) **Item 6: Enrolment Expansion – Update**

(Arising from Report Number 112 of the Academic Board (May 7, 2002))

1. THAT the enrolment expansion as described in Figure 3 of the report *Update on Enrolment Expansion*, dated April 8th, 2002, a copy of which is attached to Report Number 112 of the Academic Board as Appendix "E" be approved in principle, and
2. THAT the principles for allocation of resources as described in the section entitled RESOURCE IMPLICATIONS and detailed in Appendix A of the report be approved.

(c) **Item 7: Capital Project: University College Residence - Project Planning Report**

(Arising from Report Number 112 of the Academic Board (May 7, 2002) and Report Number 107 of the University Affairs Board (April 30, 2002))

1. THAT the Project Planning Report for the University College Residence Expansion, dated April 8, 2002, a copy of which is attached to Report Number 112 of the Academic Board as Appendix "F" be approved in principle;
2. THAT the project scope totaling some 10,708 gross square metres, allowing for the addition of a north/south wing to complete the eastern edge of the Sir Daniel Wilson residence quadrangle, and using an approved building site (Site 22) and an area currently zoned University Open Space requiring municipal approvals be approved; and,
3. THAT the project cost of \$31.100 million be approved, with the funding sources as follows:
 - (i) Donation from University College of \$3.0 million,
 - (ii) University College ancillary operation allocation of \$2.385 million,
 - (iii) University Infrastructure Investment Fund of \$1.3 million, and
 - (iv) Financing in the amount of \$24.407 million to be repaid from residence fees over a 25-year amortization period.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

11. Notices of Motion

(Arising from the Report of the Meeting of the Governing Council held on May 2, 2002)

(a) Be It Resolved

That, in accordance with section 2(18) of the *University of Toronto Act* which states that the meetings of Governing Council "shall be open to the public" and that "no person shall be excluded therefrom except for improper conduct;" Governing Council immediately terminate any system of ticketing for access to meetings of Governing Council or its Board and Committees, and that the Executive Committee's decision to implement a ticketing system be declared null and void.

(b) Be It Resolved

THAT there be established a Faculty of Law Alumni Bursary Fund, designed to be eligible for matching funds from the Province of Ontario, if any, which, once it exceeds the annual alumni donations projected in the Strategic Plan, will be used to fund tuition fee rebates.

(c) Be It Resolved

That, for next year's tuition fee schedule and budget, any proposed increases in excess of 5% be considered separately.

12. Terms of Reference *

That the Executive Committee recommend to the Governing Council for approval the revised *Executive Committee Terms of Reference* dated May 13, 2002.

13. Proposed Memorandum of Understanding Between the University and the Teaching Hospitals Affiliated with the University (for information) **

14. Reports for Information:

- (a) Report Number 112 of the Academic Board (May 7, 2002)*
- (b) Report Number 118 of the Business Board (May 6, 2002)**
- (c) Report Number 107 of the University Affairs Board (April 30, 2002)*

15. Date of Next Meeting – Monday, June 17, 2002 at 5:00 p.m.

16. Other Business

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.