

## OFFICE OF THE GOVERNING COUNCIL

TO: Planning and Budget Committee Committee

SPONSOR: Beverley Stefureak, Secretary of the Committee

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DATE: August 27, 2003 for meeting of September 16, 2003

AGENDA ITEM: #5

### **ITEM IDENTIFICATION:**

Report on Approvals under Summer Executive Authority

### **JURISDICTIONAL INFORMATION:**

At its meeting of June 26, 2003, the Governing Council 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 appointments, curriculum changes and "decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate board or committee." The resolution 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 board or committee for information.

### **PREVIOUS ACTION TAKEN:**

The Planning and Budget Committee receives an annual report on approvals made under Summer Executive Authority, on proposals that fall within their terms of reference.

### **HIGHLIGHTS:**

The following resolutions were approved under summer executive authority.

Supporting documentation on any of these items is available in the Office of the Governing Council

#### **(i) Program Change – Clinical Epidemiology M.Sc., Program, non-thesis stream – Department of Health Policy, Management and Evaluation**

THAT the proposal for a non-thesis stream in the Clinical Epidemiology M.Sc., Program, as described in the submission by the School of Graduate Studies, effective September 2003, be approved

**(ii) Property: Acquisition of 3057 Mississauga Road North. Enrolment Growth Fund: Allocation for Purchase of 3057 Mississauga Road North**

- (a) THAT the offer to purchase 3.02 acres of property at 3057 Mississauga Road North in Mississauga, and the building on that property, for an amount not to exceed \$1 million, be approved, and
- (b) THAT \$1 million be allocated from the Enrolment Growth Fund to fund the purchase of 3.02 acres of property at 3057 Mississauga Road North in Mississauga.

**(iii) Capital Project: Open Space Plan, King's College Circle Precinct, Phase I – Additional Funding**

- (a) THAT the proposed increase in the scope of the King's College Circle, Phase I project, to enhance the quantity of yard walls and increase the amount of trees and plants to be installed, be approved, at a cost of \$700,000, increasing the budget for Phase I from \$4.6 to \$5.3 million, with sources of funding as follows:

Faculty of Applied Science and Engineering	\$200,000
Donations received	\$500,000, and,

- (b) THAT the Vice-President, Business Affairs be authorized to complete the execution of the King's College Circle, Phase I project, at a cost not to exceed \$5.3 million.

**RECOMMENDATION:**

This report is for the Committee's information. No action is required.