



COLLEGE OF ELECTORS

TO: Members of the College of Electors
From: Mae-Yu Tan, Secretary of the College of Electors
DATE: September 17, 2008 for September 24, 2008
AGENDA ITEM 7

Item Identification: Governance Case Study: Varsity Centre

This year, the majority of the College of Electors are continuing members who have gained some familiarity with governance at the University of Toronto. For this reason, instead of presenting an overview of governance, we thought it would be appropriate to present the development of the Varsity Centre capital project as a case study for the College. This complex project provides an excellent illustration of the way in which University governance functions. Members will find the attached background material, which was provided to governors, helpful in preparation for the College's discussion of the University's governance system.

The following relevant documents have been provided:

1. Documentation outlining the membership of the Varsity Stadium & Arena Project Committee (Nov. 10/04)
2. An excerpt from the Planning & Budget Committee (P&B) minutes, item 10, p. 10 (Nov. 10/04)
3. A "cover sheet" containing a summary of the initial proposal presented to P&B (May 10/05)
4. An excerpt from the P&B minutes, item 4, pps. 3-6 (May 10/05)
5. An excerpt from the Academic Board minutes, item 12, pps. 12-13 (June 2/05)
6. An excerpt from the University Affairs Board minutes, item 5b, pps. 4-6 (May 31/05)
7. An excerpt from the Business Board minutes, item 9, pps. 14-17 (June 23/05)
8. An excerpt from the Governing Council minutes, item 12, pps. 10-12 (June 29/05)
9. A cover sheet containing a summary of the Interim Project Planning Report for Varsity Centre 2007 presented to P&B (May 22/07)
10. An excerpt from the P&B minutes, item 6, pps. 5-8 (May 22/07)
11. An excerpt from the Academic Board minutes, item 8, pps. 9-11 (June 4/07)
12. An excerpt from the Business Board minutes, item 13, pps. 15-17 (June 21/07)
13. An excerpt from the Governing Council minutes, item 5c, pps. 9-12 (June 25/07)

Members who are interested in reviewing additional online documentation are invited to contact Ms Mae-Yu Tan by phone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

Thank you.

47713