

## EXECUTIVE COMMITTEE

Tuesday, December 11, 2001 at 5:00 p.m.

Board Room, Simcoe Hall

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### A G E N D A

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

1. **Board and Committee Assignment** \*\*\*
2. **Report of the Committee on Honorary Degrees**\*\*\*
3. **Reports of the Previous Meetings**
  - (a) [Report Number 340 \(October 15, 2001\)](#) \*
  - (b) [Report Number 341 \(October 25, 2001\)](#) \*
4. **Business Arising from the Reports of the Previous Meetings**
5. **[Annual Report of Reviews of Academic Programs and Units](#)** \*
6. **[Minutes of the Governing Council Meeting held on October 25, 2001](#)**\*
7. **Business Arising from the Governing Council Meeting**
8. **Academic Board: Items for Confirmation**\*

Be it Resolved

THAT the following recommendations arising from Report Number 109 of the Academic Board (November 15, 2001) be confirmed.

***Item 4:*** **[Faculty of Arts and Science \(University of Toronto at Mississauga\): Calendar Changes 2000-01 - Major Honours Program in Communication, Culture and Information Technology](#)**

The proposal for a Major Honours program in Communication, Culture and Information Technology, to be offered jointly by the University of Toronto at Mississauga and Sheridan College, as described in the Faculty of Arts and Science (University of Toronto at Mississauga) submission dated April 13, 2000, a copy of which is attached hereto as Appendix "A", effective on the date to be determined upon the securing of the required resources.

\* Documentation is attached.

\*\* Documentation is to follow.

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

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

**8. Academic Board: Items for Confirmation (cont'd)**

**Item 5. Faculty of Medicine: Proposed Revision and Renaming of the BSc Radiation Science Program**

The proposal for a revision and renaming of the B.Sc.(Radiation Science) program as the B.Sc.(Medical Radiation Sciences) program, as described in the submission from the Faculty of Medicine dated October 2, 2001, a copy of which is attached hereto as Appendix "B", effective September 2002.

**Item 11. Faculty of Information Studies: Constitution – Revision**

The revised constitution of the Faculty of Information Studies.

**9. Items for Endorsement and Forwarding to the Governing Council\***

(a) **Academic Board:**

Be it Resolved

THAT the following recommendations arising from Report Number 109 of the Academic Board (November 15, 2001) be endorsed and forwarded to the Governing Council.

**Item 6. Capital Project: 500 University Avenue - Project Planning Report  
University Infrastructure Investment Fund (UIIF): Allocations**

- a) THAT the Project Planning Report for the proposed space program and the necessary renovations identified to accommodate the Rehabilitation Sector in the Faculty of Medicine at 500 University Avenue be approved in principle (an executive summary of which is attached hereto as Appendix "C").
- b) THAT Phase I of the Project which represents a renovation of 4502 nasm be completed immediately at a cost of \$11,123,400, and that Phase II of the project which is an additional 2265 nasm be undertaken at a future date.
- c) THAT an allocation of \$10,423,400 from the University Infrastructure Investment Fund to fund Phase 1 of the 500 University Avenue project be made, which is scheduled to be repaid by the Faculty of Medicine.
- d) THAT the total capital allocation made, namely the sum of the allocation in c) above and the earlier \$700,000 approval in June, 2001 [total of \$11,123,400] will be repaid by the Faculty of Medicine to the University Infrastructure Investment Fund over a fifteen year period; with no interest costs for a period of five years following the date of completion of Phase 1 [anticipated to be September, 2002]. The Faculty of Medicine will assume responsibility for the interest charges on the outstanding balance after five years, starting on September 2007.
- e) THAT the interest costs on the total allocation of \$11,123,400 for Phase 1 will be carried by the Operating Budget of the University for the period through to September, 2007. Thereafter all interest costs will be the responsibility of the Faculty of Medicine.

\* Documentation is attached.

\*\* Documentation is to follow.

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

9. **Items for Endorsement and Forwarding to the Governing Council** (cont'd)

**Item 7. Capital Project: Leslie L. Dan Pharmacy Building - Revised Project Planning Report**

**University Infrastructure Investment Fund (UIIF): Allocations**

- a) THAT the revised Project Planning Report for the Leslie L. Dan Pharmacy Building be approved in principle (a copy of the executive summary is attached hereto as Appendix "D"),
- b) THAT the revised project for the Leslie L. Dan Pharmacy Building with a project scope of 8,680 net assignable square meters, sited on College Street [near University Avenue], at a project cost of \$70,000,000 with funding as follows, be approved:
- |  |                  |
|--|------------------|
| SuperBuild   | \$28.800 million |
| SuperBuild interest  | 1.640 million    |
| Leslie Dan contribution  | 8.000 million    |
| Herb Binder contribution   | 2.000 million    |
| UIIF contribution  | 7.200 million    |
| Apotex contribution  | 5.000 million    |
| Future donations to be sought through the Campaign, including naming opportunities.<br>Research funding possibilities through CFI and OIT sources. Funding from increased student enrolments | 17.360 million   |

and

- c) THAT an allocation of \$7,200,000 from the University Infrastructure Investment Fund [UIIF] for the Pharmacy Building be approved.

**Item 9. Capital Project: University of Toronto at Scarborough - Classroom / Arts Building – Project Planning Report**

- (a) THAT the Project Planning Report for the Classroom/Arts Building be approved in principle (a copy of the Executive Summary is attached hereto as Appendix "F").
- (b) THAT the project scope of 2372 nasm in total on a site extending from the existing Humanities Wing be approved at an estimated cost of \$15.5 million (2003 dollars) excluding campus improvements. A loan will be required to advance this project with funding sources as follows:
- (i) Ontario Government support to be negotiated
  - (ii) External contributions through donors, and
  - (iii) Increased student enrolments on the UTSC campus.

\* Documentation is attached.

\*\* Documentation is to follow.

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

9. **Items for Endorsement and Forwarding to the Governing Council** (cont'd)

**Item 10. Capital Project: University of Toronto at Scarborough - Management Building - Project Planning Report**

- (a) THAT the Project Planning Report for the Management Building be approved in principle (a copy of the Executive Summary is attached hereto as Appendix "G").
- (b) THAT the project scope of 2436 nasm in total on a site adjacent to the existing Humanities Wing be approved at an estimated cost of \$15.4 million (2003 dollars) excluding campus improvements. A loan will be required to advance this project with funding sources as follows:
  - (i) Ontario Government support to be negotiated
  - (ii) External contributions through donors, and
  - (iii) Increased student enrolments on the UTSC campus.

**(a) Academic Board and University Affairs Board:**

Be it Resolved

THAT the following recommendation arising from Report Number 109 of the Academic Board (November 15, 2001) and Report Number 103 of the University Affairs Board (November 26, 2001) be endorsed and forwarded to the Governing Council.

**Capital Project: University of Toronto at Scarborough - Student Centre - Project Planning Report**  
**University Infrastructure Investment Fund (UIIF): Allocations**

- a) THAT the Project Planning Report for the Student Centre at UTSC be approved in principle (a copy of the Executive Summary is attached as Appendix "E" to Report Number 109 of the Academic Board).
- b) THAT the project scope of 2418 nasm in total, on a site facing Military Trail and adjacent to the Recreation Centre as identified in the UTSC Master Plan 2001, be approved at an estimated cost of \$13.92 million (2003 dollars) excluding campus improvements, with funding as follows:
  - (i) A mortgage, value \$6,270,885, to be amortized over 25 years at a 8% rate for an annual cost of \$580,796. Repayments to be made from the student levy as well as income derived from retail rentals within the Student Centre.
  - (ii) A contribution of \$3,748,695 from the Provost. [50% contribution for each student dollar raised. The \$3,748,695 represents the present value of the student contributions which span a 25-year period].

\* Documentation is attached.

\*\* Documentation is to follow.

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

9. **Items for Endorsement and Forwarding to the Governing Council** (cont'd)

**Capital Project: University of Toronto at Scarborough - Student Centre - Project Planning Report**

**University Infrastructure Investment Fund (UIIF): Allocations** (cont'd)

- (iii) A one-time only contribution from the University Infrastructure Investment Fund of \$975,000 towards the cost of the project to ensure that the financial integrity of the model which requires a 25-year payback at an 8% rate.
- (iv) A commitment from the University of Toronto at Scarborough to contribute \$1 million dollars toward the Student Centre from fundraising activities.

(c) **University Affairs Board:**

Be it Resolved

THAT the following recommendations arising from Report Number 102 of the University Affairs Board (November 5, 2001) be endorsed and forwarded to the Governing Council.

- (a) THAT Assistant Professor (Conditional), Athletics Instructor, and Senior Athletics Instructor be designated by the Governing Council as academic ranks for the purposes of clause 1 (1) (m) of the *University of Toronto Act, 1971*.
- (b) THAT the *Elections Guidelines 2002* be approved.

10. **Reports for Information:**

Report Number 109 of the Academic Board (November 15, 2001)\*  
Report Number 115 of the Business Board (November 19, 2001)\*  
Report Number 102 of the University Affairs Board (November 5, 2001)\*  
Report Number 103 of the University Affairs Board (November 26, 2001)\*

11. **Report of the President**

12. **Date of Next Meeting** – Monday, February 4, 2002, at 5:00 p.m.

13. **Other Business**

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\* Documentation is attached.

\*\* Documentation is to follow.

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