



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

GOVERNING COUNCIL
EXECUTIVE COMMITTEE
Monday, June 16, 2003 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 and 2 will take place in camera.*

1. Board and Committee Assignments 2003-2004 ++

Be it Resolved,

THAT the proposal from the Chair be recommended to the Governing Council for approval.

2. Committee for Honorary Degrees: Membership +

Be it Resolved,

THAT the proposal for membership on the Committee for Honorary Degrees, 2003-04, as outlined in the memorandum from the Secretary of the Governing Council dated June 5, 2003, be endorsed and forwarded to the Governing Council for approval.

3. Reports of the Previous Meetings

- (a) [Report Number 361 \(May 20, 2003\)](#) *
- (b) [Report Number 362 \(May 29, 2003\)](#) **

4. Business Arising from the Reports of the Previous Meetings

5. [Minutes of the Governing Council Meetings held on May 29, 2003](#) **

6. Business Arising from the Governing Council Meetings

- (a) [Notice of Motion](#) *

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

7. Report of the President

8. Items for Confirmation

(Arising from Report Number 120 of the Academic Board - June 4, 2003)

Item 7 - Policy on Appointment of Professor Emeritus *

Be It Resolved,

THAT the following recommendation be confirmed:

THAT the revised *Policy on Appointment of Professor Emeritus*, a copy of which is attached to Report Number 120 of the Academic Board as Appendix "D", be approved.

9. Items for Endorsement and Forwarding to the Governing Council

Item 4 - Capital Project: University of Toronto at Mississauga, Wellness Centre – Project Planning Report *

(Arising from Report Number 120 of the Academic Board - June 4, 2003 and Report Number 115 of the University Affairs Board – June 3, 2003)

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the Project Planning Report to establish the Wellness Centre at the University of Toronto at Mississauga, a copy of which is attached to Report Number 120 of the Academic Board as Appendix "A", be approved in principle.
2. THAT the project scope for the Wellness Centre at UTM comprising a total of 4,810 nasm, of which 490 nasm are renovations to existing space, for a net increase of 6,700 gsm be approved.
3. THAT the funding arrangements for the Wellness Centre at UTM be approved at an estimated total project cost of \$23,500,000 to \$24,500,000 with funding as follows:
 - (i) A capped contribution of \$7,000,000 from the University of Toronto for the 50 cent match on each dollar raised through the student levy support,
 - (ii) A one-time-only contribution of \$1,000,000 from the University of Toronto at Mississauga,
 - (iii) A \$500,000 contribution to be secured from fund raising at the University of Toronto at Mississauga [UTM], and
 - (iv) A mortgage to be amortized over a period of approximately 25 years in the range of \$15,000,000 to \$16,000,000, with payments forthcoming from the planned student levy income. Student levy income would continue until such time as the mortgage is fully paid.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

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

Item 5 - Capital Project: University of Toronto at Scarborough, Student Centre – Project Planning Report *

(Arising from Report Number 120 of the Academic Board - June 4, 2003 and Report Number 115 of the University Affairs Board – June 3, 2003)

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the addendum to Project Planning Report to establish the Student Centre at the University of Toronto at Scarborough, a copy of which is attached to Report Number 120 of the Academic Board as Appendix “B”, be approved in principle.
2. THAT the project scope for the Student Centre at UTSC be approved at a total project cost of \$13,923,000 with funding as follows:
 - (i) A capped contribution of \$3,748,695 from the University of Toronto for the 50 cent match on each dollar raised through the student levy support,
 - (ii) A one-time-only contribution of \$975,000 from the University Infrastructure Investment Fund [UIIF],
 - (iii) A \$1,000,000 contribution to be secured from fund raising at the University of Toronto at Scarborough [UTSC],
 - (iv) Cash contribution in the amount of \$1,250,000 from the Student Levy support already collected, and
 - (v) A mortgage to be amortized over a period of approximately 25 years in the amount of \$6,950,000 with payments forthcoming from the planned student levy income. Student levy income will continue until such time as the mortgage is fully paid.

Item 6 - Capital Project: Faculty of Arts and Science - Sidney Smith, Student Space – Project Planning Report *

(Arising from Report Number 120 of the Academic Board - June 4, 2003)

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

1. THAT the revised Project Planning Report to address the enclosure of the overhang areas on the east and west side of Sidney Smith Hall Patio, a copy of which is attached to Report Number 120 of the Academic Board as Appendix “C”, be approved in principle.
2. THAT the project scope to create 1200 gross square meters of student support / study space and washrooms within Sidney Smith Hall be approved at an estimated total project cost of \$3,100,000 - \$3,300,000 with full funding from the approved enrolment growth funds.
3. THAT the elevator installation identified within the broader scope of this Sidney Smith Hall Patio Enclosure project be undertaken at some future date when the funds, estimated at \$885,000, are available.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

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

Item 5 - Policy on Alcohol, Proposed Revision *

(Arising from Report Number 115 of the University Affairs Board - June 3, 2003)

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the *University of Toronto Alcohol Policy*, dated May 16, 2003 under cover of Ms. Riggall's memorandum of April 9, 2003 (attached to Report Number 115 of the University Affairs Board as Appendix "A") be approved to replace the *Campus Alcohol Policy*.

Item 7 - Proposed Policy on Child Care Programs *

(Arising from Report Number 115 of the University Affairs Board - June 3, 2003)

Be It Resolved,

THAT the following recommendation be endorsed and forwarded to the Governing Council:

THAT the *University of Toronto Policy on Child Care Programs*, attached to Professor Farrar's memorandum of May 16, 2003, (attached to Report Number 115 of the University Affairs Board as Appendix "B") be approved to replace the *Policy on Day Care*.

10. Summer Executive Authority *

Be It Resolved,

THAT the following be recommended to the Governing Council:

1. THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
 - (i) appointments to categories 2, 3, and 4 of the Policy on Appointments and Remuneration approved by the Governing Council of the University of Toronto, dated May 13, 1999;
 - (ii) approval of such additional curriculum changes as may arise for the summer and September 2003; and
 - (iii) 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 standing committee or board.
2. THAT all actions taken under this authority be approved by the Chair of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

11. Reports for Information

(a) Report Number 120 of the Academic Board (June 4, 2003) *

(b) Report Number 115 of the University Affairs Board (June 3, 2003) **

12. Date of Next Meeting – Thursday, June 26, 2003 at 3:00 p.m.

13. Other Business

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.