



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, December 2, 2002 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover)

A G E N D A

Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of items 1, 2, 3, 4, and a portion of item 5 will take place in camera.

1. **Board and Committee Assignments** ***
2. **Committee for Honorary Degrees: Report** ***
3. **Naming** ****
4. **External Appointments**
 - (a) University of Toronto Press Board of Directors ****
5. **Report of the President**
6. **Reports of the Previous Meetings**
 - (a) [Report Number 353 \(October 18, 2002\)](#) *
 - (b) [Report Number 354 \(October 31, 2002\)](#) *
7. **Business Arising from the Reports of the Previous Meetings**
8. **[Minutes of the Governing Council Meeting held on October 31, 2002](#)** *
9. **Business Arising from the Governing Council Meeting**
 - (a) **Notices of Motion**

1. Study of Admissions

Whereas the Governing Council of the University of Toronto recognizes the importance of a quality and universally accessible elementary and secondary education system,

Whereas the Toronto District School Board has been taken over by the province of Ontario due to an inability to meet demanding budgetary restraints due to provincial cuts and downloading

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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

9. Business Arising from the Governing Council Meeting (cont'd)
(a) Notices of Motion

1. Study of Admissions (cont'd)

BE IT RESOLVED THAT the Governing Council of the University of Toronto direct the administration of the University of Toronto to undertake a study on the impact provincial budgetary cuts have had on admissions to the University of Toronto.

This study would examine the impact budgetary restrictions have had on admissions of students who are from Toronto and the surrounding areas diverse, multicultural, and multilingual communities.

BE IT FURTHER RESOLVED THAT the Governing Council supports the free, democratic representation provided by elected trustees and invites these elected representatives of public education in the City of Toronto to participate in a coalition to preserve public education at the elementary, secondary and post-secondary levels.

2. Creation of Special Fund

THAT the University of Toronto eliminate any rental disparity between colleges by creating a centralized fund to offset costs

3. St. George Medical Arts Building

BE IT RESOLVED THAT the Governing Council of the University of Toronto review the sale of the St. George Medical Arts Building with a full and open process including consultation from the community on the future development of this site.

(b) Information Requests

- 10. [Ombudsperson: Annual Report and Administrative Response](#)** (for endorsement and forwarding to the Governing Council) *

11. Items for Endorsement and Forwarding to the Governing Council

Items Arising from Report Number 115 of the Academic Board (November 14, 2002)

Be It Resolved,

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

Item 7: [University Infrastructure Investment Fund: Allocation – Renovation of 256 McCaul Street](#)
([Cover](#))([Item](#))

THAT an allocation not to exceed \$120,000 be made from the University Infrastructure Investment Fund to address the cost of the renovation at 256 McCaul Street that will house the Department of Family and Community Medicine.

Item 8: [University Infrastructure Investment Fund: Allocation – Decommissioning of the SLOWPOKE Reactor](#)

THAT an allocation of \$285,562 from the University Infrastructure Investment Fund be approved to complete the decommissioning of the SLOWPOKE reactor.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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

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

Item 9: Canada Research Chairs Fund: Allocation 2002-03 ([Cover](#))([Item 1](#))([Item 2](#))

THAT \$2.6m be allocated from the Canada Research Chairs Fund to cover the salaries, benefits, research allowances and cluster support for thirteen Chairholders approved in the September 2001 and December 2001 CRC competitions.

THAT \$.7m (\$.8m less \$77,000 indirect cost of 16% of salaries and benefits) be allocated to the Faculty of Medicine in support of seven campus-based Chairholders that were approved in the September 2001 competition.

THAT \$1.3m (\$1.4m less \$74,000 indirect cost of 6% of salaries and benefits) be allocated to the Faculty of Medicine in support of nine Chairholders based in Hospital and Research Institutes that were approved in the September 2001 competition.

Item 10: Academic Priorities Fund: Allocation for Post-Doctoral Office ([Cover](#))([Item 1](#))([Item 2](#))([Item 3](#))

THAT a base allocation of \$67,363 and an one-time-only allocation of \$10,300 be made from the Academic Priorities Fund for the establishment of a Post-Doctoral Office in the School of Graduate Studies.

12. Participation in Meetings via audio or video conferencing (for discussion)

13. Performance Measures for Governance

14. Reports for Information:

- (a) Report Number 115 of the Academic Board (November 14, 2002) *
- (b) Report Number 121 of the Business Board (November 11, 2002) *
- (c) Report Number 110 of the University Affairs Board (November 5, 2002) *
- (d) Report Number 111 of the University Affairs Board (November 19, 2002) **

15. Date of Next Meeting – Monday, February 3, 2003 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.