



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, March 24, 2003 at 5:00 p.m.

Board Room, Simcoe Hall

**(Cover)
AGENDA**

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

- 1. External Appointments**
 - (a) University of Toronto Asset Management Board ****
 - (b) Hungarian Research Institute ***
- 2. Reports of the Previous Meetings ***
 - (a) [Report Number 356 \(February 3, 2003\)](#)
 - (b) [Report Number 357 \(February 26, 2003\)](#)
- 3. Business Arising from Reports of the Previous Meetings ***
 - (a) *Arising from Report Number 353 of the Executive Committee (October 18, 2002)*
Notice of Motion concerning a Faculty of Law Alumni Bursary Fund
 - (b) *Arising from Report Number 356 of the Executive Committee (February 3, 2003)**
Procedures for Non-Members to Address Governing Council, its Boards and Committees
- 4. Minutes of the Governing Council Meetings held on [February 14, 2003](#) and [February 26, 2003](#) ***
- 5. Business Arising from the Governing Council Meetings**
- 6. Report of the President**
- 7. [Items for Confirmation](#) (Subject to the approval of the Academic Board on March 20, 2003) ***
 - (a) [University of Toronto at Scarborough: Calendar Changes 2003-04](#)

THAT the new joint programs with Centennial College, as described in the submission from the University of Toronto at Scarborough, dated December 18, 2002, effective for the academic year 2003-04, be approved.

- * Documentation is attached.
** Documentation is to follow.
*** Confidential documentation attached for members only.
**** Confidential documentation for members only will follow.

8. Items for Endorsement and Forwarding to the Governing Council *

(a) *Subject to the approval of the Academic Board on March 20, 2003*

Be It Resolved,

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

(i) **Update on Enrolment Expansion, December 2002**

THAT the revised enrolment expansion described in Figure 1 of *Update on enrolment Expansion, December 2002* be approved in principle.

(ii) **Enrolment Growth Fund, Allocations for 2002-03**

THAT the following allocations from the Enrolment Growth Fund to the divisions to accommodate the 2002-03 enrolment expansion be approved:

(a) OTO funding in 2002-03 of:

Library	\$499,855
Student Information Systems	\$400,000
Facilities and Services	\$504,496
Faculty of Arts and Science	\$6,180,540
University of Toronto at Mississauga	\$3,183,611
University of Toronto at Scarborough	\$3,675,455
Faculty of Pharmacy	\$704,806
Faculty of Applied Science and Engineering	\$1,059,724
Faculty of Physical Education and Health	\$12,864

(b) Base funding in 2003-04 of:

Library	\$499,855
Student Information Systems	\$400,000
Facilities and Services	\$504,496
Faculty of Arts and Science	\$4,846,015
University of Toronto at Mississauga	\$3,583,186
University of Toronto at Scarborough	\$4,471,810
Faculty of Pharmacy	\$1,057,209
Faculty of Applied Science and Engineering	\$289,537
Faculty of Physical Education and Health	\$0

(iii) **School of Graduate Studies: Proposed New Master of Visual Studies Program**

THAT the proposal for a new Master of Visual Studies (M.V.S.) program, as described in the submission from the School of Graduate Studies, dated November 29, 2002, effective September 2003, be approved.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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

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

(b) Arising from Report Number 124 of the Business Board (March 3, 2003)

Be It Resolved,

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

(i) Tuition Fee Schedule for Self-Funded Programs*

THAT the proposed tuition-fee schedule for self-funded programs for 2003-04 be approved.

(ii) Tuition Fee Schedule for Publicly Funded Programs*

THAT the proposed tuition-fee schedules for publicly funded programs for 2003-04, be approved.

9. Participation by Audio or Video Conference in Meetings *

10. Performance Measures for Governance (discussion)

11. Reports for Information:

- (a) Report Number 117 of the Academic Board (March 20, 2003) **
- (b) Report Number 125 of the Business Board (February 11, 2003) *
- (c) Report Number 126 of the Business Board (March 3, 2003) **

12. Date of Next Meeting – Monday, April 21, 2003 at 5:00 p.m.

13. Other Business

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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