

THE GOVERNING COUNCIL

Thursday, November 4, 1999 at 4:30 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Minutes of the Previous Meeting held on September 16, 1999*

2. Business Arising from the Minutes of the Previous Meeting

(a) Item 4 (a) - Notice of Motion: Tuition Fees

THAT a University of Toronto Task Force be established to examine the abolition of fees for post-secondary education.

(b) Item 6 – Report of the President: Investments – Information Request

3. Report of the President

4. Items for Approval

(a) Excerpt from
Report #96
Academic Board
Item 5

**School of Graduate Studies: Proposal to Establish a
Joint Master of Spatial Analysis (M.S.A.) Program***

Be It Resolved

THAT the proposal for the establishment of a joint Master of Spatial Analysis (M.S.A.) program, Department of Geography at the University of Toronto and the School of Applied Geography and the Centre for the Study of Commercial Activity at Ryerson Polytechnic University, as described in the submission from the School of Graduate Studies dated March 16, 1999, and the draft Memorandum of Understanding on the administration of the joint Master of Spatial Analysis program dated April 20, 1999, be approved.

4. Items for Approval (cont'd)

- (b) Excerpt from
Report #96
Academic Board
Item 6

School of Graduate Studies: Proposal for a Master of Biotechnology (M.Biotech) Program*

Be It Resolved

THAT the proposal for a new Master of Biotechnology (M.Biotech.) program, based at the University of Toronto at Mississauga and administered through the graduate departments of Botany, Chemistry and Zoology by the School of Graduate Studies, effective May 1, 2000, as described in the submission from the School of Graduate Studies dated May 28, 1999, be approved.

- (c) Excerpt from
Report #96
Academic Board
Item 8

Capital Project: Centre for Information Technology – Report of the Users' Committee*

Be It Resolved

THAT the Users' Committee Report for the Centre for Information Technology, a copy of which is attached to Excerpt from Report Number 96 of the Academic Board as Appendix "D", be approved in principle; and

THAT the project cost of \$88,136,578, funded as described on page 3 of Professor McCammond's memorandum dated October 6, 1999, be approved; and

THAT an allocation of \$12,673,000 from the University Infrastructure Investment Fund, \$10 million to provide quality improvement space and \$2,673,000 as the University's contribution to the infrastructure costs of the Advanced Technology Research Facility, be approved.

- (d) Excerpt from
Report #96
Academic Board
Item 9

Capital Project: Centre for Information Technology – Garage*

Be It Resolved

THAT a parking garage be constructed beneath the Centre for Information Technology, for a cost of \$10,280,000 plus bridge financing, funded from the Parking ancillary's capital reserve and long-term borrowing.

4. Items for Approval (cont'd)

- (e) Excerpt from
Report #96
Academic Board
Item 10

**Capital Project: Lash Miller Chemical Labs -
Addition and Renovation***

Be It Resolved

THAT the Department of Chemistry proceed to complete the renovations identified in the Users' Committee Report in the revised priority sequence at a cost of approximately \$3.6 million, as described in Professor McCammond's memorandum dated October 7, 1999, a copy of which is attached to Excerpt from Report Number 96 of the Academic Board as Appendix "F".

- (f) Excerpt from
Report #96
Academic Board
Item 11

Enrollment Growth Fund: Allocations*

Be It Resolved

THAT the following allocations from the Enrollment Growth Fund, be approved:

\$719,000 in each of 1999-2000, 2000-2001, 2001-2002, and 2002-03, to OISE/UT for expenses associated with the B.Ed. program;

\$998,323 in base and \$505,000 in One-Time-Only to the Faculty of Applied Science and Engineering for expenses associated with ATOP;

\$88,688 in base and \$120,000 in One-Time-Only to the University of Toronto at Mississauga for expenses associated with ATOP; and

\$1,153,177 in base and \$337,500 in One-Time-Only to the Faculty of Arts and Science for expenses associated with ATOP.

- (g) Excerpt from
Report #96
Academic Board
Item 12

**University Infrastructure Investment Fund:
Allocations***

Be It Resolved

THAT the following allocations from the UIIF be approved:

\$99,000 from the UIIF for the refurbishment of a student laboratory in the Faculty of Dentistry; and

\$875,000 from the UIIF for the renovations at St. Michael's College to accommodate the relocation of the Departments of Italian and Slavic Languages and Literatures.

4. Items for Approval (cont'd)

- (h) Excerpt from Report #96 Academic Board Item 13

Administrative Transitional Fund: Allocation*

Be It Resolved

THAT an allocation of \$125,000 from the Administrative Transitional Fund to the Human Resources Department in the portfolio of the Vice-President, Administration and Human Resources, be approved.

- (i) Excerpt from Report #96 Academic Board Item 14

Funds for Matching Programs*

Be It Resolved

THAT the transfer of the I'Anson Fund capital to support matched chairs in the Health Sciences, including Social Work, with the transfers to occur as the full external matching funding for each Chair is received, be approved; and,

THAT the following sources of funds to be used to provide matching support for chairs and other matching programs be approved:

The I'Anson Fund (\$18 million) to be used to provide matching for Chairs in the Health Sciences, including Social Work;

The University's General Endowment (\$27.6 million). As previously approved, the Academic Priorities Fund (APF) will continue to bear the cost to hold harmless the University's bottom line for any matches made under the New Matching Chairs program; and

Savings from the employer pension contributions in 2002-03 (\$18 million).

- (j) Excerpt from Report #96 Academic Board Item 15

Expanding Residence Capacity at the University of Toronto*

Be It Resolved

THAT the directions and priorities outlined in *Expanding Residence Capacity at the University of Toronto*, dated October 8, 1999, a copy of which is attached to Excerpt from Report Number 96 of the Academic Board as Appendix "L", be endorsed; and

THAT, sites 4, 5, 12, 21, 26 and, subject to discussion with the City of Toronto, New College and University College, be approved as primary sites for residence development. In the case of site 21, the development of a student residence will not take place without the simultaneous development of a new Varsity Stadium and a renovated Varsity Arena.

4. Items for Approval (cont'd)

- (k) Excerpt from
Report #101
Business Board
Item 1

Investments: Governance and Management*

Be It Resolved

THAT the proposal to establish a University of Toronto Investment Management Corporation, the proposed By-Law Number 1 of that Corporation, and the proposed Service Agreement between the Governing Council of the University of Toronto and that Corporation, essentially as set out in Appendix "A" to the Excerpt from Report Number 101 of the Business Board, be approved.

5. Reports for Information:

- Report Number 100 of the Business Board - September 13, 1999**
Report Number 87 of the University Affairs Board - September 28, 1999**
Report Number 318 of the Executive Committee - September 16, 1999**
Report Number 319 of the Executive Committee - October 25, 1999*

6. Date of the Next Meeting - Thursday, December 15, 1999

7. Question Period

8. Other Business

* Documentation attached

** Documentation distributed previously