

**THE GOVERNING COUNCIL**

**Thursday, February 8, 2001 at 4:30 p.m.**

**Council Chamber, Simcoe Hall**

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**A G E N D A**

**NOTE:** PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1, 2 & 3 WILL TAKE PLACE *IN CAMERA*.

**1. Senior Appointments+**

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated January 26, 2001, be approved.

Be it Resolved

THAT the recommendations for a senior appointment, outlined in the memorandum from the Vice-President and Provost dated January 29, 2001, be approved.

**2. Office of the University Ombudsperson: Review+**

Be it Resolved

THAT a Committee on the Office of the Ombudsperson be established, with membership and mandate as described in Attachment D of the memorandum from the Secretary of the Governing Council dated January 22, 2001.

**3. Report Number 41 of the Committee for Honorary Degrees+**

Be it Resolved

THAT the recommendations contained in Report Number 41 of the Committee for Honorary Degrees be approved.

**4. Minutes of the Previous Meeting held on December 14, 2000\***

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\* Documentation is attached.

\*\* Documentation is to follow.

+ Confidential Documentation is attached only for members of the Governing Council.

**5. Business Arising from the Minutes of the Previous Meeting**

**6. Report of the President**

**7. Items for Governing Council Approval**

**a) Enrolment Growth Fund: Allocations\***

(Arising from Report Number 103 of the Academic Board, Item 5)

Be it Resolved

THAT the following allocations from the Enrolment Growth Fund, as described in Appendix "B" of Report Number 103 of the Academic Board, be approved, subject to the divisions' meeting the increased enrolment targets:

- i) To OISE/U.T. for expenses associated with the B.Ed. Program; One-Time-Only (OTO) funding of \$720,000 in each of 2000-01, 2001-02 and 2002-03.
- ii) To the University of Toronto at Mississauga for the Master of Biotechnology Program; \$213,196 in base funding.
- iii) To the Faculty of Applied Science and Engineering for expenses associated with ATOP expansion in engineering programs; \$4,639,676 in base funding.
- iv) To the Faculty of Arts and Science for expenses associated with ATOP expansion in engineering programs; \$519,275 in base funding.
- v) To Facilities and Services for operating costs associated with the Bahen Centre for Information Technology; \$469,980 in base funding.

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\* Documentation is attached.

\*\* Documentation is to follow.

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**7. Items for Governing Council Approval (cont'd)****b) Academic Priorities Fund: Allocations\***

(Arising from Report Number 103 of the Academic Board, Item 6)

Be it Resolved

- i) THAT the following allocations from the Academic Priorities Fund, as described in Appendix "C" of Report Number 103 of the Academic Board, be made in support of divisional plans, 2000-2004:

	<b>Base</b>	<b>OTO</b>
Dentistry	\$ 400,003	\$ 878,750
Medicine	3,285,250	2,320,720
Nursing	594,341	201,500
Pharmacy	284,726	110,000
SGS		
-Centres and Institutes	355,944	1,508,000
Inst. For Women's & Gender Studies (New College)	50,000	
-Administration	209,930	365,122
Student Recruitment	600,000	
UofT at Mississauga		850,000
<b>Total</b>	<b>\$5,780,284</b>	<b>\$6,234,092</b>

- ii) THAT an allocation also be made to the Faculty of Pharmacy in support of its *Raising Our Sights* Plan from the Enrolment Growth Fund to recognize the additional costs associated with the increase in enrolment from 120 students to 140 students in the B.Sc. Pharm.

	<b>Base</b>	<b>OTO</b>
Pharmacy	\$287,483	\$50,000

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\*\* Documentation is to follow.

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**7. Items for Governing Council Approval (cont'd)**

- c) Academic Priorities Fund: Allocations\***  
(Arising from Report Number 103 of the Academic Board, Item 7)

Be it Resolved

- i) THAT the following allocations from the Academic Priorities Fund, as described in Appendix "D" of Report Number 103 of the Academic Board, be made in support of divisional plans, 2000-04:

	<b>Base</b>	<b>OTO</b>
Innis College	\$124,782	\$ 50,000
New College	161,500	
University College	59,400	10,000
University College for University-wide initiatives	185,000	200,000
Woodsworth College	77,500	25,000
Woodsworth College for Summer & Evening program	74,000	
St. Michael's	35,625	325,000
Trinity College		215,000
Victoria College		164,000
OISE/U.T.	800,000	
<b>Total</b>	<b>Base: \$1,517,807</b>	<b>OTO \$989,000</b>

- ii) THAT the following allocation from the Academic Transitional Fund be made:

	<b>OTO</b>
Innis College	\$50,000

- d) Academic Transitional Fund: Allocations\***  
(Arising from Report Number 103 of the Academic Board, Item 8)

Be it Resolved

THAT the following allocations from the Academic Transitional Fund, as described in Appendix "E" of Report Number 103 of the Academic Board, be made:

- i) \$120,000 to the Faculty of Arts and Science for the purchase of Micro-Scale Equipment by the Department of Chemistry;
- ii) \$125,000 to the University of Toronto at Mississauga to finance the construction of a centre to house the Masters in Biotechnology; and
- iii) \$77,300 to the Faculty of Architecture, Landscape, and Design for the phase-out of the Information Technology Design Centre.

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\* Documentation is attached.

\*\* Documentation is to follow.

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**7. Items for Governing Council Approval (cont'd)**

**e) Capital Plan 1997-2002: Update\***

(Arising from Report Number 103 of the Academic Board, Item 10)

Be it Resolved

THAT the updated Capital Plan 1997-2002, which is Schedule "A" to Appendix "G" of Report Number 103 of the Academic Board, be approved.

**f) Capital Project: Users' Committee Report for the Centre for Cellular and Biomolecular Research\***

(Arising from Report Number 103 of the Academic Board, Item 11)

Be it Resolved

i) THAT the Users' Committee Report for the Centre for Cellular and Biomolecular Research, a copy of which is attached to Report 103 of the Academic Board as Appendix "H", be approved in principle;

ii) THAT the Centre for Cellular and Biomolecular Research project scope of 10,370 net assignable square metres, site on Taddle Creek Road, project cost of \$105,143,000, and funding as follows be approved:

Canada Foundation for Innovation	\$24.0-million
Ontario Innovation Trust	25.6-million
University Infrastructure Investment Fund	2.8-million
I'Anson Fund	2.0-million
Additional funding to be sought from the Canada Foundation for Innovation, the Ontario Innovation Trust and future donations to be sought through the Campaign	50.7-million

iii) THAT an allocation of \$2,800,000 from the University Infrastructure Investment Fund for the Centre for Cellular and Biomolecular Research be approved.

**g) Capital Project: Users' Committee for the Academic Resource Centre at the University of Toronto at Scarborough\***

(Arising from Report Number 103 of the Academic Board, Item 12)

Be it Resolved

i) THAT the Users' Committee Report for the Academic Resource Centre at the University of Toronto at Scarborough, a copy of which is attached to Report 103 of the Academic Board as Appendix "I", be approved in principle; and

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\* Documentation is attached.

\*\* Documentation is to follow.

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**7. Items for Governing Council Approval (cont'd)**

**g) Capital Project: Users' Committee for the Academic Resource Centre at the University of Toronto at Scarborough (cont'd)**

- ii) THAT the project scope of 2,935 net assignable square metres (n.a.s.m.) of new space and 2,638 n.a.s.m. of renovated space, project cost of \$18,408,000, and sources of funding as follows be approved:

Net proceeds of lease of land by Centennial College of Applied Arts and Technology	\$ 8.97-million
University of Toronto at Scarborough funds	1.10-million
Future donations to be sought through the Campaign	8.33-million

**h) University of Toronto at Mississauga: Campus Master Plan 2000\***  
(Arising from Report Number 103 of the Academic Board, Item 13)

Be it Resolved

THAT the University of Toronto at Mississauga Master Plan 2000, a copy of which is attached to Report 103 of the Academic Board as Appendix "J", be approved in principle, replacing the Master Plan approved in 1994.

**i) Business Board - University of Toronto Art Centre: Terms of Reference \***  
(Arising from Report Number 109 of the Business Board, Item 2)

Be it Resolved

THAT the proposed Terms of Reference for the University of Toronto Art Centre, a copy of which is attached to Report Number 109 of the Business Board as Appendix "A", be approved, replacing the Constitution of the University of Toronto / University College Art Gallery Board as originally approved by the Business Board on May 23, 1995.

**8. Reports for Information:**

- Report Number 103 of the Academic Board (January 11, 2001)\*
- Report Number 109 of the Business Board (January 15, 2001)\*
- Report Number 95 of the University Affairs Board (December 13, 2000)\*
- Report Number 96 of the University Affairs Board (January 16, 2001)\*\*
- Report Number 331 of the Executive Committee (January 29, 2001)\*

**9. Date of the Next Meeting - Thursday, March 8, 2001**

**10. Question Period**

**11. Other Business**

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