

THE GOVERNING COUNCIL

Thursday, December 14, 2000 at 4:30 p.m.

Council Chamber, Simcoe Hall

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 WILL TAKE PLACE *IN CAMERA*.

1. Senior Appointments+

Be it Resolved

- (a) THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated November 29, 2000, be approved.

Be it Resolved

- (b) THAT the recommendations for two senior appointments, outlined in the memorandum from the Secretary of the Governing Council dated November 29, 2000, be approved.

2. Minutes of the Previous Meeting held on October 19, 2000*

3. Business Arising from the Minutes of the Previous Meeting

4. Ombudsperson: Annual Report and Administrative Response (for information)*

5. Report of the President

6. Items for Governing Council Approval

- (a) **Capital Project: Bahen Centre for Information Technology: Change in Scope***
(Arising from Report Number 102 of the Academic Board – Item 4)

Be it Resolved

- (i) THAT the revised scope of the Bahen Centre for Information Technology of 19,300 net assignable square meters (nasm) be approved;
- (ii) THAT the revised project cost of \$104.63-million and the revised funding sources, outlined in Professor McCammond's memorandum of October 10, 2000, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "A", be approved; and
- (iii) THAT an allocation of a \$5.197-million from the University Infrastructure Investment Fund to construct 1,900 nasm of shelled space, be approved.

6. Items for Governing Council Approval (cont'd)

(b) Capital Project: OISE/UT and University of Toronto Schools at 371 Bloor Street West - Users' Committee Report*

(Arising from Report Number 102 of the Academic Board, Item 7)

Be it Resolved

- (i) THAT the Users' Committee Report of the University of Toronto Schools and OISE/UT at 371 Bloor Street West, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "D", be approved in principle;
- (ii) THAT the project cost of \$23,240,000 be approved and that implementation begin when the private funding has been raised; and
- (iii) THAT \$3.5-million be allocated from the University Infrastructure Investment Fund when the private funding has been raised.

(c) Budget: University Infrastructure Investment Fund - Allocation to Faculty of Architecture, Landscape, and Design Building, Phase 3 Renovations*

(Arising from Report Number 102 of the Academic Board, Item 8)

Be it Resolved

THAT \$345,000 be allocated from the University Infrastructure Investment Fund for Phase 3 renovations to the Faculty of Architecture, Landscape, and Design building.

(d) Ontario SuperBuild Renewal Program / Ontario Facilities Renewal Fund / Accommodation and Facilities Directorate Infrastructure Plan for 2000-2001*

(Arising from Report Number 102 of the Academic Board, Item 9)

Be it Resolved

THAT Schedule A to Professor McCammond's memorandum of October 26, 2000, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "F", for allocations totaling \$12,062,110 be approved as the University's SRP/OFRF/AFD Infrastructure Plan for 2000-01.

6. Items for Governing Council Approval (cont'd)

- (e) **Capital Project: New College Residence Expansion - Users' Committee Report***
(Arising from Report Number 102 of the Academic Board, Item 5; Excerpt from Report Number 94 of the University Affairs Board, Item 6; and Report Number 108 of the Business Board, Item 15)

Be it Resolved

- (i) THAT the Users' Committee Report of the New College Student Residence Expansion, proposing a 11,355 gross square meter building on site 5 of the St. George Campus, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "B", be approved in principle;
- (ii) THAT the project cost of \$22,400,880 be approved;
- (iii) THAT the sources of funding, \$750,000 from New College, and a 25-year mortgage for the remainder to be repaid from residence fees and an allocation from the Academic Priorities Fund, be approved; and
- (iv) THAT the base funding of up to \$352,000 be allocated from the Academic Priorities Fund to New College for a period of eight years, the allocation to be reviewed at that time.

- (f) **Capital Project: University of Toronto at Mississauga Residence Phase 7 - Users' Committee Report***
(Arising from Report Number 102 of the Academic Board, Item 6; Excerpt from Report Number 94 of the University Affairs Board, Item 7; and Report Number 108 of the Business Board, Item 16)

Be it Resolved

- (i) THAT the Users' Committee Report of the University of Toronto at Mississauga (U.T.M.) Student Residence proposing a 7278 gross square meter building on the U.T.M. Campus, a copy of which is attached to Report Number 102 of the Academic Board as Appendix "C", be approved in principle;
- (ii) THAT the project cost of \$14,059,095 be approved;
- (iii) THAT the sources of funding, \$40,000 from the Parking Ancillary, and a 25-year mortgage for the remainder to be repaid from residence fees and an allocation from the Academic Priorities Fund, be approved; and
- (iv) THAT the base funding of up to \$100,000 be allocated from the Academic Priorities Fund to U.T.M. for a period of eight years, the allocation to be reviewed at that time.

- (g) **Business Board Terms of Reference with Respect to Investments***
(Arising from Report Number 108 of the Business Board, Item 3)

Be it Resolved

THAT the proposed revised section 4.1(b) of the Business Board terms of reference, concerning investments, a copy of which is attached to Report Number 108 of the Business Board as Attachment 2 to Appendix "A", be approved.

6. Items for Governing Council Approval (cont'd)

(h) Governing Council Elections: Web-based Voting / Teaching Staff Constituencies / Election Guidelines 2001*

(Arising from Excerpt from Report Number 94 of the University Affairs Board, Item 8)

Be it Resolved

Web-based Voting

THAT the 2001 election for undergraduate student representatives on the Governing Council be conducted by web-based voting; and

THAT a review of the 2001 election process be undertaken with a report being made to the University Affairs Board at its November meeting at which time the method for conducting the election of undergraduate student representatives on the Governing Council by web-based voting would be reconsidered.

Teaching Staff Constituencies

THAT Constituency IA for members of the teaching staff who have their major appointments in the federated universities be disestablished and the remaining members of that constituency be assigned to the appropriate Arts and Science constituencies;

THAT the number of seats in Constituency III be increased from 2 seats to 3 seats; and

THAT the teaching staff members in the Faculty of Information Studies be moved from Constituency VI to Constituency V.

Election Guidelines 2001

THAT the Election Guidelines 2001, amended to reflect all the above changes, a copy of which is attached to Report Number 94 of the University Affairs Board as Appendix "C", be approved.

7. Reports for Information:

Report Number 102 of the Academic Board (November 16, 2000)*
Report Number 108 of the Business Board (November 20, 2000)*
Report Number 93 of the University Affairs Board (August 10, 2000)*
Report Number 94 of the University Affairs Board (November 7, 2000)**
Report Number 330 of the Executive Committee (December 4, 2000)*

8. Date of the Next Meeting - Thursday, February 8, 2001

9. Question Period

10. Other Business

* Documentation is attached.

** Documentation is to follow.

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