

## THE GOVERNING COUNCIL

Thursday, June 28, 2001 at 4:30 p.m.

Governing Council Chamber, Simcoe Hall

---

---

### A G E N D A

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

**NOTE:** Items 1, 2 and 7 (m), (n) and (o) will be considered by the Executive Committee at its June 28 meeting.

**1. Senior Appointments++**

**2. Governing Council: Members' Committee Assignments, 2001-2002++**

Be it Resolved

THAT the Board and Committee assignments for 2001-2002 be approved.

**3. Committee for Honorary Degrees: Membership+**  
(Arising from Report Number 107 of the Academic Board)

Be it Resolved

THAT the membership on the Committee for Honorary Degrees for 2001-2002 as recommended by the Academic Board be approved.

**4. Minutes of the Previous Meeting held on May 31, 2001\***

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

**6. Report of the President**

---

\* Documentation is attached.

\*\* Documentation is to follow.

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

++ Confidential Documentation will follow only for members of the Governing Council.

## 7. Items for Governing Council Approval

### (a) **Administrative Priorities Fund and Administrative Transition Fund: Allocations** (Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT the following allocations from the Administrative Priorities Fund (AdPF) and the Administrative Transition Funds (AdTF) be approved:

- (i) President: \$407,815 in base from the AdPF;
- (ii) Vice-President, Government and Institutional Relations: \$169,978 in base from the AdPF;
- (iii) Vice-President, Administration and Human Resources: \$538,874 in base from the AdPF;
- (iv) Vice-President, Research and International Relations: \$209,553 in base from the AdPF and \$250,000 one-time-only from the AdTF;
- (v) Vice-President, Development and University Relations: \$91,491 in base from the AdPF;
- (vi) Vice-President, Business Affairs: \$277,000 in base from the AdPF and \$143,000 OTO from the AdTF;
- (vii) Chief Financial Officer: \$71,188 in base from the AdPF;
- (viii) Office of the Governing Council: \$41,634 in base from the AdPF and \$59,600 one-time-only from the AdTF;
- (ix) Internal Audit: \$9,083 in base from the AdPF.

### (b) **Academic Priorities Fund: Allocation - Knowledge Media Design Institute** (Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT additional Academic Priorities Fund (APF) allocations for the Knowledge Media Design Institute be approved in support of the Institute's Collaborative Masters' and Doctoral Program, subject to the program receiving all necessary approvals. The funding will flow from the APF as \$96,000 one-time-only for 2001-02 and \$180,000 in base in 2002-03. The \$180,000 base allocation replaces the \$60,000 one-time-only allocations previously approved for 2002-03 and 2003-04.

### (c) **University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science re Magellan Telescopes** (Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT an allocation of up to \$2.7 million be approved from the University Infrastructure Investment Fund (UIIF) to the Faculty of Arts and Science for access to the Magellan Telescopes at the Observatories of the Carnegie Institute of Washington with the understanding that the funding will be returned to the UIIF if the Canada Foundation for Innovation (CFI) application for this project is successful.

---

\* Documentation is attached.

\*\* Documentation is to follow.

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

++ Confidential Documentation will follow only for members of the Governing Council.

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

**(d) University Infrastructure Investment Fund: Allocation - University of Toronto at Scarborough**

(Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT an allocation of \$1,153,550 be approved from the University Infrastructure Investment Fund to the University of Toronto at Scarborough for commitments made under the Responsibility Centre Management where funding was budgeted from current service pension cost savings beyond 2000-01.

**(e) University Infrastructure Investment Fund: Allocation - Faculty of Medicine**

(Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT an allocation of \$400,000 be approved from the University Infrastructure Investment Fund to fund the design and implementation costs required to establish the administrative offices of the Department of Medicine within the University Health Network. This cost includes construction plus professional fees, signage and window coverings and all relevant taxes.

**(f) University Infrastructure Investment Fund: Allocation - Gerstein Science Information Centre, Phase 2**

(Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT an allocation of up to \$1.83 million from the University Infrastructure Investment Fund be approved to fund the increased costs of Phase 2 of the Gerstein Science Information Centre.

**(g) Faculty of Medicine, Faculty of Pharmacy: Institute for Drug Research – Establishment**

(Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT the Institute for Drug Research (IDR) be established and that it report to the Deans of the Faculties of Medicine and Pharmacy.

---

\* Documentation is attached.

\*\* Documentation is to follow.

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

++ Confidential Documentation will follow only for members of the Governing Council.

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

- (h) Capital Project: 500 University Avenue - Users' Committee Report  
University Infrastructure Investment Fund: Allocation**  
(Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT the Users' Committee Report for the planning, renovation and related construction required to convert 500 University Avenue into suitable accommodation to house the academic programs in rehabilitation medicine, be approved in principle;

THAT the project scope as outlined in Phase 1: Architectural Design Phase and Continuing Education, be approved at a cost of \$700,000; and,

THAT an allocation of \$700,000 from the University Infrastructure Investment Fund to fund Phase 1 of the 500 University Avenue project be approved.

- (i) Capital Project: Communications, Culture and Information Technology  
Building Users' Committee Report  
University Infrastructure Investment Fund: Allocation**  
(Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT the Users' Committee Report for the planning and construction of the Communications, Culture and Information Technology Building (CCIT) at the University of Toronto at Mississauga (UTM), be approved in principle;

THAT the project scope as identified in the Users' Committee Report be approved at a cost of \$34.672 million with initial funding from SuperBuild plus interest (\$16.486 million), City of Mississauga (\$3.5 million), Access to Opportunities Program (\$0.450 million), Ontario Innovation Trust (\$1.2 million), and the University Infrastructure Investment Fund (\$2.5 million); and

THAT an allocation of \$2.5 million from the University Infrastructure Investment Fund towards the construction of the Communications, Culture and Information Technology Building be approved.

- (j) Capital Project: Campus Master Plan - University of Toronto at Scarborough,  
Master Plan 2001**  
(Arising from Report Number 107 of the Academic Board (June 7, 2001))

Be it Resolved

THAT the University of Toronto at Scarborough *MasterPlan 2001* be approved in principle.

---

\* Documentation is attached.

\*\* Documentation is to follow.

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

++ Confidential Documentation will follow only for members of the Governing Council.

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

**(k) Capital Project: Child Care Facility, St. George Campus - Users' Committee Report  
University Infrastructure Investment Fund: Allocation**

(Arising from Report Number 107 of the Academic Board (June 7, 2001) and Report Number 100 of the University Affairs Board (June 5, 2001))

Be it Resolved

THAT the Users' Committee Report for the planning and construction of the Child Care Facility on Glen Morris Street on the St. George campus at the University of Toronto, be approved in principle;

THAT the project scope as identified in the Users' Committee Report be approved in principle at a cost of \$4.3 million; and

THAT an allocation of \$4.3 million from the University Infrastructure Investment Fund be approved to address the complete cost of the Child Care facility on Glen Morris Street.

**(l) Policy on Capital Planning and Capital Projects**

(Arising from Report Number 107 of the Academic Board (June 7, 2001) and Report Number 113 of the Business Board (June 21, 2001))

Be it Resolved

THAT the proposed Policy on Capital Planning and Capital Projects be approved.

**(m) Financial Statements**

(Arising from Report Number 113 of the Business Board (June 21, 2001))

Be it Resolved

THAT the University of Toronto audited financial statements for the fiscal year ended April 30th, 2001 be approved.

**(n) Appointment of External Auditors for 2001-02**

Be it Resolved

THAT the recommendation of the Audit Committee concerning the appointment of external auditors be approved.

---

\* Documentation is attached.

\*\* Documentation is to follow.

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

++ Confidential Documentation will follow only for members of the Governing Council.

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

**(o) Indemnification for Directors of McClelland & Stewart Ltd**

Be it Resolved

THAT except in respect of an action by McClelland and Stewart Ltd. to procure a judgment in its favour, the University will indemnify and save harmless the five directors of McClelland and Stewart Ltd. nominated by the University of Toronto for election to the Board of the company pursuant to clause 2.01 of the Unanimous Shareholders Agreement between the Governing Council of the University of Toronto, McClelland & Stewart Ltd., Random House of Canada Ltd. and First Plazas Inc., and those directors' heirs, executors and administrators and the estate and effects of each of them respectively, from time to time and at all times, from and against all costs, charges and expenses whatsoever (including amounts paid to settle an action or satisfy a judgement and fines and other monetary penalties) that such a person sustains or incurs in or about any civil, criminal or administrative action, suit or proceeding that is brought, commenced or prosecuted against him or her, for or in respect of any act, deed, matter or thing whatsoever, made done or permitted by him or her, in or about the execution of the duties of his or her office, except such costs, charges or expenses as are occasioned by his or her own willful neglect or willful default and except to the extent that any such person is indemnified under a policy or contract of insurance or indemnity with respect to any such costs, charges or expenses.

**(p) Summer Executive Authority \***

(Arising from Report Number 336 of the Executive Committee)

Be it Resolved

- (1) THAT until the next regular meeting of the Governing Council or its appropriate committee or board, authority be granted to the President for:
  - (i) appointments to categories 2, 3, and 4 of the Policy on Appointments and Remuneration approved by the Governing Council of the University of Toronto, dated May 13, 1999;
  - (ii) approval of such additional curriculum changes as may arise for the summer and September 2001;
  - (iii) decisions on other matters the urgency of which does not permit their deferral until the next regular meeting of the Governing Council or its appropriate standing committee or board.

---

\* Documentation is attached.

\*\* Documentation is to follow.

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

++ Confidential Documentation will follow only for members of the Governing Council.

**7. Items for Governing Council Approval (cont'd)**  
**(p) Summer Executive Authority (cont'd)**

- (2) THAT all actions taken under this authority be approved by the Chairman of the Governing Council prior to implementation and reported to the appropriate committee or board for information.

**8. Reports for Information:**

Report Number 107 of the Academic Board (June 7, 2001)\*  
Report Number 113 of the Business Board (June 21, 2001)\*\*  
Report Number 99 of the University Affairs Board (May 3, 2001)\*  
Report Number 100 of the University Affairs Board (June 5, 2001)\*  
Report Number 336 of the Executive Committee (June 18, 2001)\*

**9. Date of the Next Meeting - Thursday, September 20, 2001 at 4 pm**

**10. Question Period**

**11. Other Business**

---

\* Documentation is attached.

\*\* Documentation is to follow.

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

++ Confidential Documentation will follow only for members of the Governing Council.