

THE GOVERNING COUNCIL

Thursday, April 26, 2001 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 ITEMS 1 & 2 WILL TAKE PLACE *IN CAMERA*.

1. Senior Appointment+

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the Vice-President and Provost be approved.

2. Senior Appointment+

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the President dated April 19, 2001, be approved.

3. Minutes of the Previous Meetings held on March 8, 2001 and March 27, 2001*

4. Business Arising from the Minutes of the Previous Meetings

5. Items for Governing Council Approval

(a) Tuition Fee Schedules for Publicly Funded Programs*

(Arising from Excerpt from Report Number 111 of the Business Board (April 2, 2001))

Be it Resolved,

THAT the proposed tuition-fee schedules for publicly funded programs for 2001-02, copies of which are attached to Professor Sedra's March 18, 2001 memorandum to the Business Board as Tables 1 and 3, be approved.

* Documentation is attached.

** Documentation is to follow.

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

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

- (b) **Tuition Fee Schedule for Self-Funded Programs***
(Arising from Excerpt from Report Number 111 of the Business Board (April 2, 2001))

Be it Resolved,

THAT the proposed tuition-fee schedule for self-funded programs for 2001-02, a copy of which is attached to Professor Sedra's March 18, 2001 memorandum to the Business Board as Table 1, be approved.

- (c) **Budget Report 2001-02**
(Arising from Report Number 105 of the Academic Board (March 29, 2001) and Excerpt from Report Number 111 of the Business Board (April 2, 2001))

Be it Resolved

THAT the proposed Budget Report for 2001-02 be approved.

- (d) **Capital Project: Sidney Smith Hall, Patio Enclosure – Users' Committee Report**
(Arising from Report Number 105 of the Academic Board (March 29, 2001))

Be it Resolved

- (i) THAT the Users' Committee Report for the Sidney Smith Hall Patio Enclosure be approved in principle to accommodate student activities including food facilities, lounge space, study space and club space;
- (ii) THAT the project scope as described in the Users' Committee Report be approved, at a total cost of \$1,647,000 including furnishings for the east enclosure (\$400,000 to be from ancillary services contingent upon a new food service being present) and an equal cost for the west enclosure; and,
- (iii) THAT the project be recommended for implementation at such time as funding has been identified and becomes available

- (e) **Capital Projects: Sidney Smith Hall, Infill Project – Users' Committee Report**
University Infrastructure Investment Fund: Allocation
(Arising from Report Number 105 of the Academic Board (March 29, 2001))

Be it Resolved

- (i) THAT the Users' Committee Report for the Sidney Smith Hall Third Floor Infill Project be approved in principle;
- (ii) THAT the project scope as described in the Users' Committee Report, to construct approximately 670 gross square metres, be approved at an estimated cost of \$2,164,000;

* Documentation is attached.

** Documentation is to follow.

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

**(e) Capital Projects: Sidney Smith Hall, Infill Project – Users' Committee Report
University Infrastructure Investment Fund: Allocation (cont'd)**

(iii) THAT phase 1 be recommended for implementation with funding of \$455,000 from the Faculty of Arts and Science, \$100,000 available for the construction of the seminar room, and \$1,289,000 from the University Infrastructure Investment Fund, with phase 2 recommended to proceed when the source of additional funding of \$320,000 is identified; and

(iv) THAT an allocation of \$1,289,000 from the University Infrastructure Investment Fund be approved.

**(f) Capital Project: Bahen Centre for Information Technology – Link to Koffler
Student Services Centre
University Infrastructure Investment Fund Allocation**

(Arising from Report Number 105 of the Academic Board (March 29, 2001))

Be It Resolved

(i) THAT a link between the Bahen Centre for Information Technology (BCIT) and the Koffler Student Services Centre be included in the scope of the BCIT project;

(ii) THAT an additional \$750,000 from the University Infrastructure Investment Fund be allocated to the project.

(g) Academic Transitional Fund: Allocation - Faculty of Law

(Arising from Report Number 105 of the Academic Board (March 29, 2001))

Be It Resolved

THAT an allocation of \$850,000 be approved from the Academic Transitional Fund to the Faculty of Law as a loan to be repaid by the Faculty over the next three years.

(h) Capital Project: Botany Greenhouse Relocation – Users' Committee Report

Be It Resolved

(i) THAT the Users' Committee Report for the Relocation of the Botany Greenhouse be approved in principle; and,

(ii) THAT the project scope as identified in the Users' Committee Report be approved at a cost of \$6,065,810 with funding of \$2,760,800 from each of the Canada Foundation for Innovation (CFI) and the Ontario Innovation Trust (OIT), and the remainder of \$544,210 to be funded as a secondary effect from the Pharmacy Building Project.

* Documentation is attached.

** Documentation is to follow.

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

**(i) Capital Project: Woodsworth College Residence – Change in Scope
University Infrastructure Investment Fund: Allocation**

Be It Resolved

- (i) THAT the change of scope in the Woodsworth College Residence of 1,315 nasm be approved;
- (ii) THAT an allocation of \$1,360,000 from the University Infrastructure Investment Fund be approved.

**(j) School of Graduate Studies: Disestablishment of the Institute of Medical Science
Faculty of Medicine: Re-establishment of the Institute of Medical Science
Academic Priorities Fund and Enrolment Growth Fund: Allocations**

Be It Resolved

- (i) THAT the Institute of Medical Science be disestablished as an academic unit in the School of Graduate Studies and re-established as the Institute of Medical Science in the Faculty of Medicine, effective May 1, 2001; and
- (ii) THAT an allocation of \$120,000 in base from the Academic Priorities Fund and of \$25,000 in base from the Enrolment Growth Fund to the Faculty of Medicine for the Institute of Medical Science be approved.

**(k) School of Graduate Studies: Disestablishment of the Institute for the History and Philosophy of Science and Technology
Faculty of Arts and Science: Re-establishment of the Institute for the History and Philosophy of Science and Technology**

Be It Resolved

THAT the Institute for the History and Philosophy of Science and Technology be disestablished as an academic unit in the School of Graduate Studies and re-established as the Institute for the History and Philosophy of Science and Technology in the Faculty of Arts and Science, effective May 1, 2001.

(l) University Infrastructure Investment Fund: Allocation - Faculty of Nursing

Be It Resolved

THAT an allocation of \$354,000 from the University Infrastructure Investment Fund for renovations to the Faculty of Nursing Building be approved.

* Documentation is attached.

** Documentation is to follow.

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6. Report of the President

7. Reviews of Academic Programs and Units

- (a) Review Summary, July 1999
- (b) Review Summary, Volume 1, October 2000
- (c) Review Summary, Volume 2, January 2001

8. Reports for Information:

- Report Number 105 of the Academic Board (March 29, 2001)*
- Report Number 110 of the Business Board (February 19, 2001)
- Report Number 111 of the Business Board (April 2, 2001)*
- Report Number 333 of the Executive Committee (March 22, 2001)*
- Report Number 334 of the Executive Committee (April 16, 2001)*

9. Date of the Next Meeting - Thursday, May 31, 2001 (at the Scarborough campus)

10. Question Period

11. Other Business

* Documentation is attached.

** Documentation is to follow.

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