



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## THE GOVERNING COUNCIL

Friday, February 14, 2003 at 3:30 p.m.

Council Chamber, Simcoe Hall

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### REVISED A G E N D A

**NOTE:** PURSUANT TO SECTION 38 AND 40 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 1 WILL TAKE PLACE *IN CAMERA*.

PURSUANT TO SECTION 70 (K) OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT CONSIDERATION OF ITEM 2 WILL START IN COMMITTEE OF THE WHOLE *IN CAMERA*

[\(Cover\)](#)

#### 1. Senior Appointments +

Be it Resolved

THAT the recommendation for a senior appointment, outlined in the memorandum from the Vice-President and Provost dated January 23, 2003 be approved.

#### 2. Proposed Property Transaction ++

Be it Resolved

THAT, notwithstanding the terms of reference of the Governing Council Boards and Committees, the Governing Council consider a proposed property transaction on the basis of the recommendation of the Business Board arising from a Special Meeting held on February 11, 2003.

#### 3. President's Report

Presentation and Discussion on the topic: Academic Planning: The Green Papers

\* 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

**4. Capital Project: University of Toronto at Scarborough, Parking Expansion and Renovation – Project Planning Report  
UTSC Parking Ancillary: Fee Increases**

*Arising from Report Number 116 of the Academic Board (January 16, 2003), Report Number 122 of the Business Board (January 20, 2003) and Report Number 112 of the University Affairs Board (January 21, 2003)*

Be it Resolved

THAT the Project Planning Report for the Expanded and Renovated Outer Parking Facilities at the University of Toronto at Scarborough, to allow for the provision of a total of 2399 parking spaces and Right of Way Improvements, a copy of which is attached to Report Number 116 of the Academic Board as Appendix B, be approved in principle;

THAT the project cost of \$10,150,000 be approved, with the funding sources for the Outer Parking Facilities and the Right of Way Improvements to be as follows:

- For the Outer Parking Facilities,
- i) UTSC Parking Ancillary allocation of \$232,000
  - ii) Contribution identified with the Academic Resource Centre project of \$184,000
  - iii) Financing of a mortgage in the amount of \$7,797,953 to be repaid from the parking fee revenues over a 25 year amortization period at 8% per annum

- For the Right of Way Improvements,
- iv) Contribution from Centennial College for \$790,000 to support right-of-way improvements consistent with an agreement with Centennial College,
  - v) Contribution from UTSC of \$1,110,000 derived from the funds received from the Centennial College SuperBuild Lease Agreement.

And

THAT, to meet the funding requirements of the Outer Parking Facility, approval be given to allow the University of Toronto at Scarborough parking ancillary to increase fees by 25% in each of 2003-04 and 2004-05 and by a minimum of 5% for each of 2005-06, 2006-07, and 2007-08, with the understanding that an increase of a higher percentage may be approved by the University Affairs Board on an annual basis, if needed to meet currently unforeseen circumstances.

**5. Policy for Compulsory Non-Academic Incidental Fees – Proposed Revisions \***

*Arising from Report Number 112 of the University Affairs Board (January 21, 2003)*

Be It Resolved

That the amendments to the Policy for Compulsory Non-Academic Incidental Fees as outlined in the January 10 proposal included in Appendix "B" attached to Report Number 112 of the University Affairs Board, be approved, to be effective 1 May 2003.

**6. Creation of Assistant Vice-President Position**

Be It Resolved

THAT the creation of the position of Assistant Vice-President, Human Resources be approved effective April 1, 2003.

**7. Process for Consideration of Tuition Fee Schedule and Budget Proposals**

Be It Resolved

- (a) THAT the Governing Council consider each of the following as integrated proposals:

- the tuition fee schedule for publicly funded programs,
- long-term budget guidelines or frameworks, and
- budget reports,

and that any member who opposes a part(s) of these proposals put forward, after a full debate on the entire proposal, a motion to refer back to the appropriate Board the entire proposal with a view to reconsidering the relevant part(s); and

- (b) THAT motions to amend the above proposals or to divide the proposals for separate consideration could be ruled out of order at the discretion of the Chair.

**8. Minutes of the Previous Meeting held on December 12, 2002**

**9. Business Arising from the Previous Meeting**

**10. Reports for Information:**

- a) Report Number 116 of the Academic Board (January 16, 2003)\*
- b) Report Number 122 of the Business Board (January 20, 2003)\*
- c) Report Number 112 of the University Affairs Board (January 21, 2003)\*
- d) Report Number 356 of the Executive Committee (February 3, 2003)\*\*

**11. Date of the Next Meeting – Thursday April 3, 2003 at 4:30 p.m.**

**12. Question Period**

**13. Other Business**

- (a) Address by Non-Member