

EXECUTIVE COMMITTEE
Monday, May 1, 2000 at 7:00 p.m.
Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting – Report Number 323 (March 27, 2000)*
2. Business Arising from the Report of the Previous Meeting
3. Minutes of the Governing Council Meeting held on April 6, 2000*
4. Items for Endorsement and Forwarding to the Governing Council
 - (a) Be It Resolved

THAT the following recommendation arising from Report Number 104 of the Business Board (March 27, 2000)* be endorsed and forwarded to the Governing Council for approval:

Item 3 - Ancillary Operations: Indemnification for Directors of Incorporated Ancillaries

THAT for incorporated business ancillary operations established by the Governing Council ("ancillaries"), when the appointment of Directors is approved by the Governing Council or the Executive Committee thereof,

Except in respect of an action by the ancillary to procure a judgment in its favour, the University will indemnify and save harmless every director of the ancillary and the 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.

4. Items for Endorsement and Forwarding to the Governing Council (cont'd)

(b) Be It Resolved

THAT the following recommendation arising from Report Number 91 of the University Affairs Board (April 18, 2000) be endorsed and forwarded to the Governing Council for approval:

Item 6 - University of Toronto Trademark Licensing Policy

THAT the *University of Toronto Trademark Licensing Policy*, dated April 11, 2000, a copy of which is attached to the Excerpt from Report Number 91 of the University Affairs Board as Appendix "A", be approved.

(c) Be It Resolved

Subject to a recommendation by the Business Board at its meeting of May 1, 2000,

THAT the following recommendations be endorsed and forwarded to the Governing Council for approval:

Tuition Fee Schedules for Publicly Funded Programs*

THAT the proposed tuition-fee schedules for publicly funded programs for 2000-01, copies of which are attached to Professor McCammond's April 13, 2000 memorandum to the Business Board as Tables 1 and 3, be approved.

Tuition Fee Schedule for Self-Funded Programs*

THAT the proposed tuition-fee schedule for self-funded programs for 2000-01, a copy of which is attached to Professor McCammond's April 17, 2000 memorandum to the Business Board as Table 1, be approved.

5. Reports for Information:

Report Number 104 of the Business Board (March 27, 2000)*

6. Report of the President

7. Date of Next Meeting – **Monday, June 19, 2000**

8. Other Business

* Documentation attached