

**DRAFT**

**EXECUTIVE COMMITTEE**

**Monday, June 18, 2001 at 5:00 p.m.**

**Board Room, Simcoe Hall**

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**A G E N D A**

*Pursuant to section 28 (e) and 33 of By-Law Number 2,  
consideration of items 1, 2, 3, 4 and 5 will take place in camera.*

1. Senior Appointment\*\*\*\*
2. External Appointments:
  - a) Sunnybrook and Women's College Health Sciences Centre\*\*\*
  - b) Hart House \*\*\*\*
3. Governors' Committee Assignments, 2001-2002\*\*\*
4. Committee for Honorary Degrees: Membership\*\*\*
5. Naming Proposals\*\*\*
6. Report of the Previous Meeting – Report Number 335 (May 22, 2001)\*
7. Business Arising from the Report of the Previous Meeting
8. Minutes of the Governing Council Meeting held on May 31, 2001\*
9. Business Arising from the May 31, 2001 Governing Council Meeting
10. Items for Endorsement and Forwarding to the Governing Council Arising from the June 7 meeting of the Academic Board.

Be It Resolved,

THAT the following recommendations arising from Report Number 107 of the Academic Board (June 7, 2001) be endorsed and forwarded to the Governing Council:

***Item 4. Administrative Priorities Fund and Administrative Transition Fund:  
Allocations***

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;

**Item 4. Administrative Priorities Fund and Administrative Transition Fund: Allocations (cont'd)**

- ( 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.

**Item 15. Academic Priorities Fund: Allocation - Knowledge Media Design Institute**

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.

**Item 5. University Infrastructure Investment Fund: Allocation - Faculty of Arts and Science re Magellan Telescopes**

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.

**Item 6. University Infrastructure Investment Fund: Allocation - University of Toronto at Scarborough**

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.

**Item 8. University Infrastructure Investment Fund: Allocation - Faculty of Medicine**

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.

- \* Documentation attached
- \*\* Documentation to follow
- \*\*\* Documentation enclosed for members only
- \*\*\*\* Documentation for members only to follow

**Item 11. University Infrastructure Investment Fund: Allocation - Gerstein Science Information Centre, Phase 2**

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.

**Item 7. Faculty of Medicine, Faculty of Pharmacy: Institute for Drug Research – Establishment**

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

**Item 9. Capital Project: Child Care Facility, St. George Campus - Users' Committee Report  
University Infrastructure Investment Fund: Allocation**

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.

**Item 10. Capital Project: 500 University Avenue - Users' Committee Report  
University Infrastructure Investment Fund: Allocation**

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.

**Item 12. Capital Project: Communications, Culture and Information Technology Building Users' Committee Report  
University Infrastructure Investment Fund: Allocation**

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;

- \* Documentation attached
- \*\* Documentation to follow
- \*\*\* Documentation enclosed for members only
- \*\*\*\* Documentation for members only to follow

**Item 12. Capital Project: Communications, Culture and Information Technology Building Users' Committee Report  
University Infrastructure Investment Fund: Allocation (cont'd)**

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.

**Item 14. Capital Project: Campus Master Plan - University of Toronto at Scarborough, Master Plan 2001**

THAT the University of Toronto at Scarborough Master Plan 2001 be approved in principle.

**Item 13. Policy on Capital Planning and Capital Projects**

THAT the Policy on Capital Planning and Capital Projects be approved, subject to the recommendation of the Business Board on June 20, 2001.

6. Governing Council/Executive Committee Meeting Dates, 2001-2002\*

7. Summer Executive Authority\*

8. Reports for Information:

Report Number 107 of the Academic Board (June 7, 2001)\*

Report Number 99 of the University Affairs Board (May 3, 2001)\*

Report Number 100 of the University Affairs Board (June 5, 2001)\*

9. Report of the President

10. Date of Next Meeting – **Thursday, June 28, 2001, at 3:30 p.m.**

11. Other Business

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\* Documentation attached

\*\* Documentation to follow

\*\*\* Documentation enclosed for members only

\*\*\*\* Documentation for members only to follow