



THE GOVERNING COUNCIL

Thursday, April 3, 2003 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover)

A G E N D A

1. **Minutes of the Previous Meetings ***
 - (a) [February 14, 2003](#)
 - (b) [February 26, 2003](#)
2. **Business Arising from the Minutes of the Previous Meeting**
3. **Report of the President**
4. **Items for Governing Council Approval**
 - (a) **Arising from Report Number 117 of the Academic Board (March 20, 2003)**
 - (i) [Update on Enrolment Expansion, December 2002](#)

Be It Resolved,

THAT the revised enrolment expansion described in Figure 1 of *Update on Enrolment Expansion, December 2002*, a copy of which is attached to Report Number 117 of the Academic Board as Appendix "C", be approved in principle.

- (ii) [Enrolment Growth Fund, Allocations for 2002-03](#)

Be It Resolved,

THAT the following allocations from the Enrolment Growth Fund to the divisions to accommodate the 2002-03 enrolment expansion be approved:

(a) OTO funding in 2002-03 of:

Library	\$499,855
Student Information Systems	\$400,000
Facilities and Services	\$504,496
Faculty of Arts and Science	\$6,180,540
University of Toronto at Mississauga	\$3,183,611
University of Toronto at Scarborough	\$3,675,455
Faculty of Pharmacy	\$704,806
Faculty of Applied Science and Engineering	\$1,059,724
Faculty of Physical Education and Health	\$12,864

* Documentation is attached.

** Documentation is to follow.

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

(ii) Enrollment Growth Fund, Allocations (cont'd)

(b) Base funding in 2003-04 of:

Library	\$499,855
Student Information Systems	\$400,000
Facilities and Services	\$504,496
Faculty of Arts and Science	\$4,846,015
University of Toronto at Mississauga	\$3,583,186
University of Toronto at Scarborough	\$4,471,810
Faculty of Pharmacy	\$1,057,209
Faculty of Applied Science and Engineering	\$289,537
Faculty of Physical Education and Health	\$0

(iii) School of Graduate Studies: Master of Visual Studies Program

Be It Resolved,

THAT the proposal for a new Master of Visual Studies (M.V.S.) program, as described in the submission from the School of Graduate Studies, dated November 29, 2002, a copy of which is attached to Report Number 117 of the Academic Board as Appendix "A", effective September 2003, be approved.

(b) Arising from Report Number 124 of the Business Board (March 3, 2003)

(i) Tuition Fee Schedule, 2003-04, for Self-Funded Programs

Be It Resolved,

THAT the proposed tuition-fee schedule for self-funded programs for 2003-04, a copy of which is attached to Report Number 124 of the Business Board as Appendix "C", be approved.

(ii) Tuition Fee Schedule, 2003-04, for Publicly Funded Programs

Be It Resolved,

THAT the proposed tuition-fee schedules for publicly funded programs for 2003-04, copies of which are attached to Report Number 124 of the Business Board as Appendix "B", be approved.

* Documentation is attached.

** Documentation is to follow.

5. Reports for Information:

- (a) Report Number 117 of the Academic Board (March 20, 2003) *
- (b) Report Number 123 of the Business Board (February 11, 2003) *
- (c) Report Number 124 of the Business Board (March 3, 2003) *
- (d) Report Number 100 of the Committee on Academic Policy and Programs (February 27, 2003) ¹
- (e) Report Number 357 of the Executive Committee (February 26, 2003) *
- (f) Draft Report Number 358 of the Executive Committee (March 24, 2003) *

6. Date of the Next Meeting – Thursday May 1, 2003 at 4:30 p.m.

7. Question Period

8. Other Business

¹ At the Chair's request, this Report is being included for members' information.

* Documentation is attached.

** Documentation is to follow.