



## EXECUTIVE COMMITTEE

Friday, March 12, 2004 at 12:00 noon

Board Room, 2<sup>nd</sup> floor,  
Simcoe Hall

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(Cover)

### A G E N D A

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

1. **External Appointment \*\*\***
  - (a) University of Toronto Schools' Board
2. **Report of the Previous Meeting**
  - (a) [Report Number 370 \(February 2, 2004\)](#) \*

3. **Business Arising from the Report of the Previous Meeting**

That the following item arising from Report Number 131 of the Business Board (January 19, 2004) be endorsed and forwarded to the Governing Council:

**Item 8. Health and Safety Policy: Revision\***(Cover)(Policy)(Old Policy)

THAT the proposed revised Health and Safety Policy be approved, replacing the policy approved by the Governing Council on June 23, 1993.

4. [Minutes of the Governing Council Meeting held on February 11, 2004](#) \*
5. **Business Arising from the Governing Council Meeting**
6. **Report of the President**
7. [Meeting Schedule for Executive Committee, 2003-04: Revision](#) \*
8. **Items for Endorsement and Forwarding to the Governing Council\***  
*Arising from Report Number 126 of the Academic Board (February 26, 2004)*

**Item 3: Capital Project: Downsview, Library Storage Facility – Project Planning Report**  
(Cover)(Proposal)

1. THAT the Project Planning Report for the Library Storage Facility at Downsview, a copy of which is attached to Report Number 126 of the Academic Board as Appendix “A”, be approved in principle.

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation attached for members only.

\*\*\*\* Confidential documentation for members only will follow.

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

**Item 3: Capital Project: Downsview, Library Storage Facility – Project Planning Report**(cont'd)

2. THAT the proposed Library Storage Facility be located on the Downsview campus.
3. THAT the project scope identified in the Project Planning Report, to establish a 2700 gross square meter storage facility to house 2 million volumes with the appropriate shipping, receiving and processing areas to service the facility be approved at a cost of \$6,000,000 with the funding source as follows:
  - (i) A mortgage in the amount of \$6,000,000 to be amortized over a period of 20 - 40 years and to be repaid from the University of Toronto operating budget.

**Item 4. Capital Project: University of Toronto at Mississauga, Phase 8 Residence – Project Planning Report, Initial Design Work** ([Cover](#))([Proposal](#))

Subject to the project returning to Planning and Budget Committee for consideration of further funding sources when those can be identified,

1. THAT the Project Planning Report for the Phase 8 Residence at the University of Toronto at Mississauga [UTM], a copy of which is attached to Report Number 126 of the Academic Board as Appendix “B”, be approved in principle;
2. THAT the proposed residence be located on the UTM Campus on the site(s) identified for residence accommodation within the UTM Master Campus Plan;
3. THAT the project scope identified in the Project Planning Report, to establish a 418-bed student residence totaling approximately 11,000 gross square meters at an estimated cost of \$26.215 million, be approved;
4. THAT funding in the amount of \$300,000 to initiate the design of the Phase 8 Residence at UTM be from the UTM Operating Budget.

9. **Reports for Information:**

- Report Number 126 of the Academic Board (February 26, 2004) \*
- Report Number 132 of the Business Board (March 1, 2004) \*\*
- Report Number 119 of the University Affairs Board (February 24, 2004)\*\*

10. **Date of Next Meeting – Thursday, April 15, 2004, at 4:00 pm.**

11. **Other Business**

\* Documentation attached

\*\* Documentation to follow

\*\*\* Confidential documentation attached for members only.

\*\*\*\* Confidential documentation for members only will follow.