



GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Wednesday, April 24, 2002 at 5:00 p.m.

Board Room, Simcoe Hall

(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. **Senior Appointment ******
2. **Reports of the Previous Meetings ***
 - (a) [Report Number 345 \(March 25, 2002\)](#)
 - (b) [Report Number 346 \(April 11, 2002\)](#)
3. **Business Arising from the Reports of the Previous Meetings**
4. **Minutes of the Governing Council Meetings***
 - (a) [April 5, 2002](#)
 - (b) [April 11, 2002](#)
5. **Business Arising from the Governing Council Meeting**
6. **Report of the President**
7. **Items for Confirmation by the Executive Committee**

Be it Resolved

- (a) THAT the following recommendation arising from Report Number 111 of the Academic Board (April 11, 2002) be confirmed:

Item 5: THAT the proposals for new [Joint Programs with Centennial College](#), as described in the University of Toronto at Scarborough submission for 2002-2003 to the Committee on Academic Policy and Programs dated December 6, 2001, be approved, effective for the academic year 2002-03.

- * Documentation is attached.
** Documentation is 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***

Be it Resolved

- (a) THAT the following recommendation arising from Report Number 117 of the Business Board (April 8, 2002) be endorsed and forwarded to the Governing Council.

(i) [Tuition-Fee Schedules for Publicly Funded Programs](#)

THAT the proposed tuition-fee schedules for publicly funded programs for 2002-03 be approved.

(ii) [Tuition-Fee Schedule for Self-Funded Programs](#)

THAT the proposed tuition-fee schedule for self-funded programs for 2002-03 be approved.

- (b) THAT the following recommendation arising from Report Number 111 of the Academic Board (April 11, 2002) and Report Number 117 of the Business Board (April 8, 2002) be endorsed and forwarded to the Governing Council. ([Presentation](#))

THAT the [Budget Report, 2002-03](#), be approved.

- (c) THAT the following recommendations arising from Report Number 111 of the Academic Board (April 11, 2002) be endorsed and forwarded to the Governing Council.

(i) Item 6: [Academic Priorities Fund: Allocation - Faculty of Dentistry, Raising Our Sights Plan](#)

THAT allocations from the Academic Priorities Fund of \$167,300 in base and \$125,000 OTO for the Faculty of Dentistry be approved.

(ii) Item 7: [Academic Priorities Fund: Allocation - Faculty of Information Studies, Raising Our Sights Plan](#)

THAT an allocation of \$60,000 in base and \$107,000 OTO for the Faculty of Information Studies from the Academic Priorities Fund be approved.

(iii) Item 8: [Academic Priorities Fund: Allocation - Office of Teaching Advancement](#)

THAT an allocation of \$182,948 in base funding from the Academic Priorities Fund for the Office of Teaching Advancement be approved.

(iv) Item 9: [Academic Priorities Fund: Allocation - University of Toronto at Mississauga](#)

THAT an allocation of \$1,952,000 in base funding from the Academic Priorities Fund for the University of Toronto at Mississauga be approved.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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

- (v) Item 10: [Academic Priorities Fund: Allocation - University of Toronto at Scarborough, University of Toronto at Mississauga and Faculty of Arts and Science: Computer Science Program, and Management and Business Programs](#)

THAT the base allocations from the Academic Priorities Fund for quality improvements in the following undergraduate programs be approved:

- (a) \$682,684 to the Faculty of Arts and Science for expenditure on the Commerce Program,
- (b) \$567,394 to the University of Toronto at Mississauga for expenditure on the Commerce and Management Programs,
- (c) \$911,434 to the University of Toronto at Scarborough for expenditure on the Bachelor of Business Administration Program,
- (d) \$298,095 to the University of Toronto at Scarborough for expenditure on the Computing Science programs.

- (vi) Item 11: [Academic Priorities Fund: Allocation - Miscellaneous Raising Our Sights Plans](#)

(a) THAT the following allocations from the Academic Priorities Fund be approved:

- i) A base allocation of \$70,800 to the Ontario Institute for Studies in Education, University of Toronto (OISE/UT) to match increased SSHRC fellowships;
- ii) A one-time-only allocation of \$99,000 to the Asian Institute subject to approval of its establishment;
- iii) A base allocation of \$480,191 for salary and benefits in unfunded academic/librarian positions described in the memo of March 7, 2002.

(b) THAT base allocations from the Academic Priorities Fund in 2002-03 and 2003-04 to protect the Transitional Year Program from budget cuts be approved.

- (vii) Item 12: [Enrolment Growth Fund: Allocations - 2001-02](#)

THAT the following allocations be approved from the Enrolment Growth Fund to the divisions to accommodate the 2001-02 enrolment expansion.

(a) one-time-only funding in 2001-02 of:

Library	\$500,000
Faculty of Arts and Science	\$3,446,881
University of Toronto at Scarborough	\$1,081,164
Faculty of Pharmacy	\$329,251
Faculty of Nursing	\$164,929
Faculty of Applied Science & Engineering	\$705,311

(b) base funding in 2002-03 of:

Library	\$500,000
Faculty of Arts and Science	\$3,381,534
University of Toronto at Mississauga	\$669,728
University of Toronto at Scarborough	\$1,364,175
Faculty of Pharmacy	\$493,876
Faculty of Nursing	\$247,393
Faculty of Applied Science and Engineering	\$881,576

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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

(viii) Item 13: [Capital Project: University of Toronto at Scarborough - Management Building - Revised Project Planning Report](#)

- (a) THAT the revised Project Planning Report for the UTSC Management Building be approved in principle.
- (b) THAT the revised project scope of 2436 nasm in total on a site adjacent to the existing Humanities Wing be approved at an estimated cost of \$15.53 million (2003 dollars) excluding campus improvements.
- (c) THAT the funding sources to construct the Management Building and advance the project will be allocated as follows:
 - (i) Allocation of \$14.37 million from the Phase I enrolment growth income that will be available to UTSC, and
 - (ii) External contributions by donors and others support through UTSC in the amount of \$1.16 million.

(ix) Item 14: [Capital Project: Sidney Smith Infill - Revised Project Planning Report](#)

- (a) THAT the revised Sidney Smith Infill project be approved in principle,
- (b) THAT the revised Sidney Smith Infill project be undertaken at a cost of \$3,075,000, and
- (c) THAT the funding sources for this project be approved as follows:
 - (i) An allocation of \$875,000 from the Faculty of Arts and Science
 - (ii) The allocation of \$1,289,000 from the University Investment Infrastructure Fund previously approved be increased by \$711,000 to a total allocation of \$2,000,000 and
 - (iii) An allocation of \$200,000 from the funds available to the Accommodation and Facilities Directorate.

(x) Item 15: [Capital Project: University of Toronto at Scarborough - Academic Resource Centre - Change of Scope - Project Planning Report](#)

- (a) THAT the March 2001 revisions to the Academic Resource Centre at the University of Toronto at Scarborough be approved in principle.
- (b) THAT project scope of 4571 net assignable square meters (nasm) of new space and 1286 nasm of renovated space at a cost of \$22,560,000 be approved, with the funding sources as follows:

SuperBuild Funds/Centennial Lease*	\$10.30 million
Allocation from the Phase I enrolment expansion at UTSC	11.99
Institutional Contribution, UTSC	1.20
Total	\$23.49 million
Encumbrance: *Due Diligence costs	(0.080)
Encumbrance: ATOP	(0.100)
Encumbrance: *Soil Remediation	(0.500)
Encumbrance: *Traffic Improvements	(0.250)
Funds available to support the Project	\$22.56 million

* Documentation is attached.

** Documentation is to follow.

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

- (xi) Item 16: [Capital Project: University of Toronto at Mississauga, Phase I - Allocation for Capital Projects](#)

Subject to Governing Council approval of any individual project costing over \$2-million and approval by the Accommodation and Facilities Directorate of individual projects costing less than \$2-million, and subject to quarterly reports by the Vice-Provost, Space and Facilities Planning, on the progress of the Phase I plan to expand the University of Toronto at Mississauga,

- (a) THAT funding of \$26.1 million plus interest from the Enrolment Growth Fund allocation(s) to the University of Toronto at Mississauga be approved for the following capital projects for the Phase I expansion of the University of Toronto at Mississauga, [the projects to be financed, with principal and interest repaid over time by the University of Toronto at Mississauga from its Enrolment Growth Fund allocations, deriving from enrolment expansion]:

Phase I: Communication, Culture and Information Technology

Phase I: Vertical Expansion of the Centre for Applied
Bioscience & Biotechnology [CABB]

Phase I: Kaneff Building Expansion

Phase I: Collegeway Stage 1

Phase I: Basement for the CABB

Phase I: North Building/ Classroom Renovation

Phase I: Collegeway Stage 2

Phase I: South Building Renovation

Phase I: Library Improvements

- (b). THAT authority be delegated to the Vice-President and Provost and the Principal of the University of Toronto at Mississauga to allocate this funding to individual projects costing less than \$2-million.

- (xii) Item 17: [Capital Project: University of Toronto at Scarborough, Phase I - Allocation for Capital Projects](#)

Subject to Governing Council approval of any individual project costing over \$2 million and approval by the Accommodation and Facilities Directorate of individual projects costing less than \$2 million, and subject to quarterly reports by the Vice-Provost, Space and Facilities Planning, on the progress of the Phase I plan to expand the University of Toronto at Scarborough,

- (a) THAT funding of \$28.98 million plus interest from the Enrolment Growth Fund allocation(s) to UTSC be approved for the following capital projects for the Phase I expansion of the University of Toronto at Scarborough, [the projects to be financed, with principal and interest to be repaid over time by the University of Toronto at Scarborough from its Enrolment Growth Fund allocations, deriving from its enrolment expansion]:

Phase I: Academic Resource Centre [ARC]

Phase I: Management Building

Phase I: Renovation to Arts and Science Facilities

Phase I: Infills for Offices and other Facilities

Phase I: Renovations: Delivery Services

Phase I: Roads, Landscaping and Bridge

* Documentation is attached.

** Documentation is to follow.

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

(xii) Item 17: Capital Project: University of Toronto at Scarborough, Phase I - Allocation for Capital Projects (cont'd)

(b) THAT authority be delegated to the Vice-President and Provost and the Principal of the University of Toronto at Scarborough to allocate this funding to individual projects costing less than \$2-million.

(xiii) Item 18: [University Infrastructure Investment Fund: Allocation: Office of Teaching Advancement and Resource Centre for Academic Technology](#)

THAT an allocation of \$460,000 from the University Infrastructure Investment Fund towards the complete cost of the establishing the Office of Teaching Advancement and the upgrading of the Resource Centre for Academic Technology facilities be approved.

(xiv) Item 19: [University Infrastructure Investment Fund: Allocation - Governing Council Chambers and Board Room Restoration, Refurbishment and Renovation](#)

THAT an allocation of \$1,593,000 from the University Infrastructure Investment Fund for the complete cost of the restoration, refurbishment and renovation of the Council Chamber and the Board Room in Simcoe Hall be approved.

(xv) Item 20: [University Infrastructure Investment Fund: Allocation - Alumni Hall, University of St. Michael's College](#)

THAT an allocation of \$300,000 from the University Infrastructure Investment Fund toward the renovation of Alumni Hall in the University of St. Michael's College so as to provide a significant teaching facility for programs within the Faculty of Arts and Science be approved.

(xvi) Item 21: [School of Graduate Studies: Establishment of Risk Management Institute](#)

THAT the establishment of the Risk Management Institute, within Division III of the School of Graduate Studies, be approved effective immediately.

(d) University Affairs Board

THAT the following recommendation arising from Report Number 106 of the University Affairs Board (March 26, 2002) be endorsed and forwarded to the Governing Council.

THAT the [Transitional Year Program and the Millie Rotman Shime Academic Bridging Program](#) be designated by the Governing Council as programs of post-secondary study at the University for the purposes of clause 1 (1) (l) of the *University of Toronto Act, 1971*.

9. **Reports for Information:**

Report Number 111 of the Academic Board (April 11, 2002)*

Report Number 117 of the Business Board (April 8, 2002)**

Report Number 106 of the University Affairs Board (March 26, 2002)**

10. **Date of Next Meeting – Tuesday, May 21, 2002 at 5:00 p.m.**

11. **Other Business**

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.