



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

EXECUTIVE COMMITTEE

Monday, February 3, 2003 at 5:00 p.m.

Board Room, Simcoe Hall

(Cover)

REVISED AGENDA

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

1. **Senior Appointment *****
2. **Naming Approval *****
3. **External Appointment *****
4. **Report of the President**
5. **Report of the Previous Meeting ***
 - (a) [Report Number 355 \(December 2, 2002\)](#)
6. **Business Arising from Reports of the Previous Meetings**
 - (a) *Arising from Report Number 353 of the Executive Committee (October 18, 2002)*
 - Item 13 (a). Report on Notice of Motion**
 - Process for Consideration of Tuition Fee schedule and Budget Report *
 - (b) *Arising from Report Number 355 of the Executive Committee (December 2, 2002)*
 - Item 6 (a). Provost's Accessibility and Career Choice Study in the Faculty of Law**
 - Schedule for Governance * (for information)
 - Item 8 (a). Notices of Motion**
 - Advice from Provost on Motion concerning a proposed study on the impact of provincial budgetary cuts on K-Grade 12 education
 - Item 15 (c). Canada Post-Secondary Education Act Proposal of the Canadian Association of University Teachers (CAUT)**
 - Motion concerning the establishment of an ad hoc Governing Council committee
7. [Minutes of the Governing Council Meeting held on December 12, 2002](#) *
8. **Business Arising from the Governing Council Meeting**

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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

9. Items for Confirmation by the Executive Committee

(Arising from Report Number 116 of the Academic Board (January 16, 2003))

Be it Resolved

THAT the following recommendations arising from Report Number 116 of the Academic Board (January 16, 2003) be confirmed:

Item 4. Capital Project: Southeast Infrastructure Upgrade, Electrical Substation and Chiller - Change in Scope *

THAT the scope pertaining to the electrical power provision of the original project be modified as indicated to provide for a direct electrical connection to Toronto Hydro in preference to the construction of the Southeast Substation as planned. No change in scope of the chiller component of the project is planned.

THAT the previously approved allocation from the Centre for Cellular and Biomolecular Research and the Leslie L. Dan Pharmacy Building capital project budgets be maintained at that previously approved.

Item 6. Faculty of Arts and Science: Constitution – Amendments *

THAT the “Council of the Faculty of Arts and Science and its Standing Committees” as amended, dated January 13, 2003, be approved.

Item 7. University of Toronto at Mississauga: Constitution – Amendments *

THAT the Erindale College Council Constitution (UTM) as amended, dated October 10, 2002, be approved.

Item 8. University of Toronto at Scarborough: Divisional Name Changes *

THAT the following divisional name changes at the University of Toronto at Scarborough be approved, effective February 1, 2003:

Division of Humanities to Department of Humanities

Division of Life Sciences to Department of Life Sciences

Division of Mathematical Sciences to Department of Computer and Mathematical Sciences

Division of Physical Sciences to Department of Physical and Environmental Sciences

Division of Social Sciences to Department of Social Sciences

* Documentation is attached.

** Documentation is to follow.

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10. Items for Endorsement and Forwarding to the Governing Council

Be It Resolved,

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

(a) Arising from Report Number 116 of the Academic Board (January 16, 2003), Report Number 122 of the Business Board (January 20, 2003) and Report Number 112 of the University Affairs Board (January 21, 2003)

Academic Board Item 5: Capital Project: University of Toronto at Scarborough, Parking Expansion and Renovation – Project Planning Report *

**University Affairs Board Item 3: Capital Project: University of Toronto at Scarborough, Parking Expansion and Renovation – Project Planning Report
UTSC Parking Ancillary: Fee Increases**

THAT the Project Planning Report for the Expanded and Renovated Outer Parking Facilities at the University of Toronto at Scarborough, to allow for the provision of a total of 2399 parking spaces and Right of Way Improvements, a copy of which is attached to Report Number 116 of the Academic Board as Appendix B, be approved in principle;

THAT the project cost of \$10,150,000 be approved, with the funding sources for the Outer Parking Facilities and the Right of Way Improvements to be as follows:

For the Outer Parking Facilities,

- i) UTSC Parking Ancillary allocation of \$232,000
- ii) Contribution identified with the Academic Resource Centre project of \$184,000
- iii) Financing of a mortgage in the amount of \$7,797,953 to be repaid from the parking fee revenues over a 25 year amortization period at 8% per annum

For the Right of Way Improvements,

- iv) Contribution from Centennial College for \$790,000 to support right-of-way improvements consistent with an agreement with Centennial College,
- v) Contribution from UTSC of \$1,110,000 derived from the funds received from the Centennial College SuperBuild Lease Agreement.

and

THAT, to meet the funding requirements of the Outer Parking Facility, approval be given to allow the University of Toronto at Scarborough parking ancillary to increase fees by 25% in each of 2003-04 and 2004-05 and by a minimum of 5% for each of 2005-06, 2006-07, and 2007-08, with the understanding that an increase of a higher percentage may be approved by the University Affairs Board on an annual basis, if needed to meet currently unforeseen circumstances.

(b) Arising from Report Number 112 of the University Affairs Board (January 21, 2003)

Item 4. Policy for Compulsory Non-Academic Incidental Fees – Proposed Revisions *

That the amendments to the Policy for Compulsory Non-Academic Incidental Fees as outlined in the January 10 proposal included in Appendix "B" hereto attached be approved, to be effective 1 May 2003.

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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

11. **Creation of Assistant Vice-President Position ***
12. **Proposed Property Acquisition *****
13. **Governance: Performance Assessment** (for discussion)
14. **[Participation in Meetings via Audio or Video Conferencing](#)** (for discussion) *
15. **Reports for Information:**
 - Report Number 116 of the Academic Board (January 16, 2003) *
 - Report Number 122 of the Business Board (January 20, 2003) *([Appendix](#))
 - Report Number 112 of the University Affairs Board (January 21, 2003) *
16. **Date of Next Meeting** – Monday, March 24, 2003 at 5:00 p.m.
17. **Other Business**

* Documentation is attached.

** Documentation is to follow.

*** Confidential documentation attached for members only.

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